



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**June 20, 2017**  
**Isabella County Building**  
**7:00 pm – Room 225**

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [June 6, 2017 Regular Meeting](#) minutes, the [June 13, 2017 Finance and Administration Committee](#) meeting minutes, the [June 12, 2017 Human Resources and Public Works Committee](#) meeting minutes, and the [June 1, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Claims List: [June 1, 2017](#) and [June 7, 2017](#)

Motion: Move to ratify and place on file the June 1, 2017 Claims List in the amount of \$78,864.94 and the June 7, 2017 Claims List in the amount of \$51,506.26. ROLL CALL

2. [May 2017 Direct Pay List](#)

Motion: Move to approve the May 2017 Direct Pay List in the amount of \$1,400.929.36. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Resolution No. 17-06-01](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-06-01 proclaiming July 2017 as being Parks and Recreation month.  
ROLL CALL

2. [Recycling Hauling & Depot Service Contract](#)

Motion: Move to approve the Recycling Hauling & Depot Services Contract between Central Michigan University and Isabella County Materials Recovery Facility, effective July 1, 2017 until June 30, 2020, and authorize the Board Chair to sign the same. ROLL CALL

3. [Landfill – DEQ Compliance](#)

Motion: Move to authorize the Drain Office to restore vegetation with addition topsoil and seeding on the final cover of the closed landfill for DEQ Compliance Communication dated 11/14/2016 and authorize the expenditure up to \$12,000.00 to complete the same. ROLL CALL

4. [Intergovernmental Agreement with Saginaw Chippewa Indian Tribe](#)

Motion: Move to approve the Intergovernmental Agreement between Isabella County and the Saginaw Chippewa Indian Tribe, allowing the Inspections Division of the Community Development Department to provide the necessary plumbing, mechanical and electrical inspection and plan review services to the Saginaw Chippewa Indian Tribe, and authorize the Board Chair to sign the same. ROLL CALL

5. [Inspection Fees and State Construction Code Ordinance #06-01](#)

Motion: Move to approve the proposed fee adjustment, authorize the update of the construction value table and establish a fee for Wind Turbines pursuant to PA 230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06-01, as follows:

- Adjust the administration fee by increasing it \$5.00 per application from \$12.00 to \$17.00.
- Adjust the per inspection fee by increasing it \$5.00 per inspection from \$50.00 to \$55.00.
- Implement the use of the updated State Cost per square foot of Construction Table as amended.
- Establish a fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$10.00 per lineal foot from grade to the Hub of the Turbine plus necessary costs in the form of an escrow fee for third party technical review to be established at time of application.
- Establish a soil erosion and sedimentation control fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$500.00 per turbine and \$50.00 per ½ mile of collection lines.
- Effective July 1, 2017

ROLL CALL

6. [Zoning Amendment #17-03](#)

Motion: Move to adopt Zoning Amendment #17-03 which amends the Isabella County Zoning Ordinance Map in Section 35 of Isabella Township by rezoning the described property from Recreational Commercial (C-2) to Agricultural Buffer (AG-3), and authorize the Board Chair to sign the same. ROLL CALL

7. [Zoning Amendment #17-04](#)

Motion: Move to adopt Zoning Amendment #17-04 which amends the Isabella County Zoning Ordinance Map in Section 13 of Sherman Township from Low Density Residential (R-1) to General Commercial (C-1); the property in Section 24 of Sherman Township from Light Industrial (I-1) to Agricultural Buffer (AG-3) and the property in Section 26 of Sherman Township from Lakes Area Residential (L-R) to Light Industrial (I-1), and authorize the Board Chair to sign the same. ROLL CALL

8. [Zoning Amendment #17-05](#)

Motion: Move to adopt Zoning Amendment #17-05 which amends the Isabella County Zoning Ordinance in Section 12.05 (PP), Special Use Regulatory Design Standards for Utility Grid WECS and adds a new definition for “Non-participating Property Lines”, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Michigan Indigent Defense Commission Work Group appointments; Chairman Green.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

***Cellular telephone usage is prohibited while the Board is in session***

*Isabella County is committed to providing reasonable accommodations for persons with disabilities upon request. Individuals with disabilities requiring an accommodation to participate in meetings of the board of commissioners should contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or [admin@isbellacounty.org](mailto:admin@isbellacounty.org)*