



**Isabella County Board of Commissioners
Regular Board Meeting
February 7, 2012
Isabella County Building
7:00 pm - Room #225**

I. Call to Order - Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. General Public Comments

V. Presentations and Special Reports

A. [Founders' Day Resolution #2012-1](#)

Motion: *Move to adopt Resolution #2012-1 expressing the Boards congratulations to the Mount Pleasant Area Historical Society for reinstating the tradition of Isabella County Founders' Day celebrations. ROLL CALL*

VI. 7:05 pm. Amended E911 Plan Public Hearing

A. Motion: *Move to adopt Resolution #2012-3 approving the Amended E911 Plan as presented. ROLL CALL*

VII. Appointments to Boards and Commissions

A. None

VIII. Closed Session Minutes – E911 Central Dispatchers Union Negotiations

Motion: *Move to approve the closed session minutes regarding the E911 Central Dispatchers Union negotiations as presented.*

IX. Consent Agenda

A. Move to approve the following Consent Agenda Items:

1. [January 17, 2012 minutes](#)
2. [Routine Personnel Items](#)
3. Finance and Administration – [February 7, 2012 Claims List](#) in the amount of \$199,038.59

X. Committee Reports

A. Finance and Administration Committee

1. [Medical Reimbursement Arrangement Plan Resolution #2012-4](#)

Motion: *Move to adopt Resolution #2012-4 authorizing a Medical Reimbursement Arrangement Plan to County Employees. ROLL CALL*

B. Criminal Justice and County Affairs Committee

1. [Spay Day Resolution #2012-2](#)

Motion: *Move to adopt Resolution #2012- 2 hereby designating February 28, 2012 as “Spay Day” and urges Isabella County residents to observe the day by having their own pets spayed or neutered or by sponsoring the spaying or neutering of an animal in a shelter awaiting adoption. ROLL CALL*

2. [Sheriff’s Out Of State Travel Request](#)

Motion: *Move to approve the Sheriff’s Out of State Travel Request as presented.*

3. [Business Office Manager’s Pay Increase Request](#)

Motion: *Move to approve a pay increase to the Trial Court Business Office Manager at a pay rate not to exceed grade 11, step 3 as presented.*

C. Human Resources and Public Works Committee

1. [Planning Commission Annual Report](#)

Motion: *Move to approve the 2011 Planning Commission Annual Report as presented.*

2. Community Development Fee increase Request

Motion: *Move to approve the following fee structure for zoning permits and house numbering:*

- a. *Administrative Zoning Permit - \$50.00*
- b. *Zoning Amendment (Text – Map – Conditional) - \$325.00*
- c. *Site Plan Review*
 - i. *Administrative - \$75.00*
 - ii. *Planning Commission - \$125.00*
- d. *Special Use Permit - \$175.00*
- e. *Variance Request - \$175.00*
- f. *New House Number - \$50.00 (includes pre-numbered emergency address sign)*

3. Part Time Drain Office Employee Hire Request

Motion: *Move to authorize the hiring of a part time temporary Drain Commission Office Imaging Clerk as presented.*

- D. Intergovernmental Affairs
- XI. Unfinished Business
- XII. New Business
- XIII. General Public Comments
- XIV. Announcements
- XV. Adjourn

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) 772-0911, Ext. 202, or admin@isabellacounty.org.

Cellular telephone usage is prohibited while the Board is in session