



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
January 16, 2018
Isabella County Building
7:00 p.m. – Room 225

AMENDED

- 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 [December 19, 2017 Regular Meeting minutes](#), the [January 2, 2018 Organizational Meeting minutes](#), the [January 9, 2018 Finance and Administration Committee minutes](#), the [January 9, 2018 Criminal Justice and County Affairs Committee minutes](#), the [January 9, 2018 Human Resources and Public Works Committee minutes](#), and the [January 12, 2018 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [December 15, 2017](#); [December 21, 2017](#); [December 28, 2017](#) and [January 5, 2018](#)

Motion: Move to ratify and place on file the December 15, 2017 Invoice List in the amount of \$111,189.80, the December 21, 2017 Invoice List in the amount of \$298,476.44, the December 28, 2017 Invoice List in the amount of \$248,345.91, and the January 5, 2018 Invoice List in the amount of \$707,514.55. ROLL CALL

2. [Isabella County Road Commission Proposal](#)

Motion: Move to accept the proposal from the Isabella County Road Commission, and direct the Isabella County Road Commission to provide information regarding a borrowing amount, not to exceed \$10 million, for a Limited Tax General Obligation Bond, Full Faith and Credit Pledge. Pending

receipt of this information and a final proposed bond amount, the County will consider authorizing a Limited Tax General Obligation Bond and Full Faith and Credit Pledge. The Isabella County Board of Commissioners will consider the adoption of a Notice of Intent to Proceed in such obligation in the amount not to exceed \$10 million. ROLL CALL

3. Board of Commissioners' Planning Session

Motion: Move to schedule the Isabella County Board of Commissioners' Planning Session on March 6, 2018 at 11:00 a.m. – 3:00 p.m. location TBD.

B. Criminal Justice and County Affairs Committee:

1. [Automation Fund Balance Budget Amendment](#)

Motion: Move to authorize the Automation Fund Balance Budget Amendment for the Mortgage Scanning Project, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2018 Community Corrections Grant](#)

Motion: Move to approve the FY 2018 Community Corrections Grant in the amount of \$137,618.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Purchase of Patrol Vehicles](#)

Motion: Move to authorize the purchase of (3) new police package Ford Interceptor patrol units from Krapohl Ford of Mt. Pleasant Michigan, in the amount of \$84,900.00; emergency equipment installation from Pro Comm Inc., in the amount of \$15,195.70; and decals from 3D Signs, in the amount of \$840.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Purchase of Inspections Vehicle](#)

Motion: Move to authorize the purchase from Krapohl Ford of a 2018 Ford Escape SE AWD base model vehicle (\$21,996.00) including the trade-in value for the 2012 Ford Escape XLS (\$7,200.00) with a total out the door cost of \$14,796.00. ROLL CALL

2. [Utility Grid Wind Energy Conservation Systems \(WECS\) Project](#)

Motion: Move to adopt the recommended Application and Escrow Fees for special use permit and site plan review for Utility Grid Wind Energy Conservation Systems; or for an onsite WECS over 66 feet in height as follows:

A. *Application Fee for special use permit and site plan review for Utility Grid WECS; or for an onsite WECS over 66 feet in height: \$30,000 per project for Utility Grid WECS; \$1,000 per WECS for on-*

site WECS over 66 feet in height: application fee shall be non-refundable.

- B. ***Escrow fee for special use permit and site plan review for Utility Grid WECS; or for an onsite WECS over 66 feet in height:*** In addition to the application fee, the applicant shall be required to pay an escrow fee established by Resolution of the County Board of Commissioners for each application, in an amount estimated to cover all costs and expenses associated with the special use permit review and approval and the site plan review process, which costs may include, but are not limited to, attorney fees, third party administration fees and engineering fees, as well as costs for any reports or studies that the County may require that are reasonably related to the zoning review process for a particular application. At any point during the zoning review process, the County may require that the applicant place additional monies into escrow with the County if the existing escrow amount filed by the applicant is insufficient to cover the costs and expenses incurred by the County. If the escrow account needs replenishing and the applicant refuses to do so promptly, all zoning review and approval processes shall cease until and unless the applicant makes the required escrow deposit. Any unused portion of the escrow fee shall be returned to the applicant within 60 days of final completion of the project.
- C. ***Escrow fee for ordinance violation review and compliance for Utility Grid WECS:*** In addition to the application fee and the site plan review escrow fee required in Subsection B, the applicant shall also be required to pay an escrow fee established by Resolution of the County Board of Commissioners for each application in an amount estimated to cover all costs and expenses associated with monitoring and enforcing compliance with the ordinance for the life of the project, which costs may include, but are not limited to, court costs, attorney fees, and the costs for any necessary reports or studies that are reasonably incurred for a particular project. If the County is required to expend any portion of the escrow deposit, or if the existing escrow amount paid by the applicant proves to be insufficient to cover the County's enforcement costs, the County may require that the WECS owner place additional monies into escrow with the County. Any unused portion of this escrow fee shall be returned to the applicant upon final decommissioning of the project.

ROLL CALL

3. [Zoning Amendment #17-09](#)

Motion: Move to adopt Zoning Amendment #17-09 which amends the Isabella County Zoning Ordinance in Section 8.06 (C) Conditional Use Requirements in Article 8, Light Industrial District, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Chairman's Appointments to Committees

Motion: Move to concur with Chairman's Appointments to Committees.

B. [Amendment to Isabella County Medical Examiner Services Agreement](#)

Motion: Move to extend the current Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association through April 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

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@isabellacounty.org