



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**September 5, 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 [August 15, 2017 Regular Meeting minutes](#), the [August 29, 2017 Finance and Administration Committee minutes](#), the [August 29, 2017 Criminal Justice and County Affairs Committee minutes](#), the [August 29, 2017 Human Resources and Public Works Committee minutes](#) and the [August 24, 2017 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. Invoice Lists: [August 11, 2017](#); [August 18, 2017](#); and [August 25, 2017](#)

Motion: Move to ratify and place on file the August 11, 2017 Invoice List in the amount of \$1,383,430.90, the August 18, 2017 Invoice List in the amount of \$270,071.69, and the August 25, 2017 Invoice List in the amount of \$2,851,598.22. ROLL CALL

2. [Audit Services - Rehmann](#)

Motion: Move to enter into a contract with Rehmann for the completion of the audit of the CAFR and the Federal Compliance (Single) Audit for the years ending September 30, 2017, 2018, 2019 at a cost not to exceed \$113,600 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2018 Secondary Road Patrol](#)

Motion: Move to approve the Fiscal Year 2018 Secondary Road Patrol and Traffic Accident Prevention Program Application, in the amount of \$122,051.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Resolution No. 17-09-02](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-09-02, State Disaster Contingency Fund Grant Resolution, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 17-09-03](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 17-09-03, to proclaim October 2017 as Domestic Violence Awareness Month, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Region VII AAA Revised Statement of Budget Allocation](#)

Motion: Move to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreements, dated June 1, 2017 for FY 2017 Funding Contract to allow funding to be shifted from the Congregate budget into the Home Delivered Meals budget, and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #17-06](#)

Motion: Move to adopt Zoning Amendment #17-06 which amends the language of the Isabella County Zoning Ordinance related to Mineral Extraction Industries and authorize the Board Chair to sign the same. ROLL CALL

3. [Zoning Amendment #17-07](#)

Motion: Move to adopt Zoning Amendment #17-07 which amends the language of the Isabella County Ordinance related to Solar Farms and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [2018 Holiday Schedule](#)

Motion: Move to approve the Isabella County 2018 Holiday Schedule as presented.

B. [Public Hearing for FY 2018 Proposed Budget](#)

Motion: Move to set a public hearing on the Proposed Fiscal Year 2018 Budget beginning at 7:05 p.m. on Tuesday, September 19, 2017 in room 225 located in the Isabella County Building.

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)*