



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
March 6, 2018
Isabella County Building
7:00 p.m. – 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
 - A. **Planning Commission** – Chairman’s request for nominations for one opening on the Isabella County Planning Commission to complete a 3-year term ending December 31, 2018 or until a successor is appointed.

[Corey James Bourland](#)

[Michael Dearing](#)

[Gerald Neyer](#)
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [February 20, 2018 Regular Meeting minutes](#), the [February 27, 2018 Finance and Administration Committee minutes](#), the [February 27, 2018 Human Resources and Public Works Committee minutes](#), the [February 22, 2018 Routine Personnel Items](#), the [FY 2017 Fourth Quarter Financial Report](#), the [FY 2018 First Quarter Financial Report](#), and the MMDC 2017 Annual Report.
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [February 16, 2018 Invoice List](#); [February 23, 2018 Invoice List](#); and [March 2, 2018 Adjustment List](#)

Motion: Move to ratify and place on file the revised February 16, 2018 Invoice List in the amount of \$194,016.37, the February 23, 2018 Invoice List in the amount of \$830,171.79, and the Adjustment List dated March 2, 2018. ROLL CALL

2. [Resolution No. 18-03-02: Notice of Intent Bond Resolution](#)

Motion: Move to adopt Resolution No. 18-03-02, a Notice of Intent Bond Resolution declaring official intent to issue Limited Tax General Obligation Bonds for the Isabella County Road Commission Facilities Project, in an amount not to exceed \$10,000,000, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Individual Services Contract – Registered Nurse](#)

Motion: Move to approve the Individual Services Contract between the Isabella County Commission on Aging and Sarah Kiley for services as a Registered Nurse, effective January 1, 2018 through September 30, 2018, and authorize the Board Chair to sign the same. ROLL CALL

2. [Michigan Medicare/Medicaid Assistance Program, Inc. \(MMAP\)](#)

Motion: Move to approve the Service Agreement between Isabella County Commission on Aging and Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP), and authorize the Board Chair to sign the same. ROLL CALL

3. [Parks and Recreation Capital Improvement Plan](#)

Motion: Move to adopt the Parks and Recreation Capital Improvement Plan and authorize the submittal of the Recreation Passport Grant application to support the Coldwater Lake Family Park Campground Improvement Project. ROLL CALL

4. [Resolution No. 18-03-01: Recreation Passport Grant Application](#)

Motion: Move to adopt Resolution No. 18-03-01 authorizing the submittal of the Recreation Passport Grant application to support the Coldwater Lake Family Park Campground Improvement Project, and authorize the Board Chair to sign the same. ROLL CALL

5. [Zoning Amendment #18-01](#)

Motion: Move to adopt Zoning Amendment #18-01 which amends the Isabella County Zoning Ordinance Map in Section 22 of Gilmore Township by rezoning the described property from General Agriculture (AG-2) to Commercial (C-1) and authorize the County Board chairperson to sign the official rezoning map. ROLL CALL

6. [Zoning Amendment #18-02](#)

Motion: Move to adopt Zoning Amendment #18-02 which amends the Isabella County Zoning Ordinance in Section 12.05 (PP), Special Use Regulatory Design Standards for Utility Grid Wind Energy Conservation Systems, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. Adjournment

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

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