



**Agenda**  
**Isabella County Board of Commissioners**  
**Regular Board Meeting**  
**Board of Commissioners Chambers**  
**Room 225**  
**February 3, 2015**  
**7:00 pm**

- 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. **Economic Development Board of Directors** – Chairman’s request for nomination for one opening to the Economic Development Board of Directors to complete a six year term ending 7/1/2018 or until a successor is appointed.  
  
[Dr. Sarvjit Chowdhary](#)
  - B. **Isabella County Road Commission** - Chairman’s request for nominations for one opening on the Isabella County Road Commission to complete a six year term ending 12/31/2016 or until a successor is appointed.  
  
[John Barker](#)  
  
[Kelly Beltinck](#)  
  
[Dr. Sarvjit Chowdhary](#)
  - C. **Planning Commission Board** - Chairman’s request for nominations for one opening on the Planning Commission Board for a three year term ending 12/31/2017 or until successor is appointed.  
  
[Dr. Sarvjit Chowdhary](#)  
  
[Patricia DePriest](#)  
  
[Garth Lawrence](#)

[Walter Maniteau](#)

[Ann Silker](#)

[Tim Wolff](#)

I. Consent Agenda

Motion: Move to accept and place on file the [January 20, 2015 Regular Board Meeting](#) minutes, [January 26, 2015 Criminal Justice and County Affairs Committee](#) Meeting minutes, [January 26, 2015 Finance and Administration Committee](#) Meeting minutes, and [January 23, 2015 Routine Personnel](#) Items as presented.

II. Committee Reports

A. Finance and Administration Committee:

1. [January 21, 2015 Claims List](#)

Motion: Move to approve and place on file the January 21, 2015 Claims list in the amount of \$85,429.30. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [American Jail Association Conference](#)

Motion: Move to approve out of state travel for Thomas M. Recker, Isabella County Jail Administrator, to attend the American Jail Association Conference in Charlotte, North Carolina from April 18th to April 23rd, 2015, in the amount of \$1900, and authorize the Board Chair to sign the same. ROLL CALL

2. [Emergency Management Coordinator](#)

Motion: Move to appoint Gregory Walterhouse as Emergency Management Coordinator, and authorize the Board Chair to sign certifying the appointment.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

III. Unfinished Business

IV. New Business

V. General Public Comments

VI. Announcements

VII. 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](mailto:admin@isabellacounty.org).*