



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
June 2, 2015
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
 - A. [Community Corrections Advisory Board](#)
 - Motion: Move to accept with regret the resignation of David Hunter, representing the Business Sector, from the Community Corrections Advisory Board.
- VII. Consent Agenda
 - Motion: Move to accept and place on file the [May 19, 2015 Regular Board Meeting Minutes](#), the [May 26, 2015 Human Resources and Public Works Meeting Minutes](#), and the [May 21, 2015 Routine Personnel Items](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. [May 20, 2015 Claims List](#)
 - Motion: Move to approve and place on file the May 20, 2015 Claims List in the amount of \$133,660.16. ROLL CALL
 - B. Criminal Justice and County Affairs Committee:
 - 1. No Business

C. Human Resources and Public Works Committee:

1. [Senior Project FRESH/Market FRESH](#)

Motion: Move to approve the Memorandum of Agreement between the Michigan Office of Services to the Aging and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH to provide nutritional support to low income older adults and to promote the purchase of locally grown fresh fruits and vegetables sold at farmers markets, and authorize the Board Chair to sign the same. ROLL CALL

2. [County Plat Book](#)

Motion: Move to approve the Inter-Local Governmental Agreement between the County of Isabella and the Isabella County 4-H Council of Isabella County for GIS services to create a new County Plat Book, and authorize the Board Chair to sign the same. ROLL CALL

3. [Township Partnership for GIS](#)

Motion: Move to enter into a new township partnership for GIS data with a fee structure of \$425 per year for shape file parcel data and assist in fixing problem parcels by delivering a findings report on all problem parcels identified.

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

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.