



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
July 19, 2016
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 [June 21, 2016 Regular Meeting](#) minutes, the [July 12, 2016 Criminal Justice and County Affairs Committee](#) minutes, the [July 11, 2016 Human Resources and Public Works Committee](#) minutes and the [July 7, 2016 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [June 16, 2016 Claims List; June 22, 2016 Claims List; June 29, 2016 Claims List; and July 6, 2016 Claims List](#)

Motion: Move to ratify and place on file the June 16, 2016 Claims List in the amount of \$37,085.37, the June 22, 2016 Claims List in the amount of \$39,313.36, the June 29, 2016 Claims List in the amount of \$83,335.67 and the July 6, 2016 Claims List in the amount of \$54,039.72. ROLL CALL

- 2. [June 2016 Direct Pay List](#)

Motion: Move to approve the June 2016 Direct Pay List in the amount of \$1,533,370.99. ROLL CALL

3. [Preston Community Services Agreement Amendment](#)

Motion: Move to amend the current Agreement with Preston Community Services in the additional annual amount of \$46,000.00 for the time period of July 19, 2016 through June 1, 2017 and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Resolution No. 16-07-02](#)

Motion: Move to adopt Resolution No. 16-07-02, authorizing the ballot proposal for a Local 911 Surcharge Increase in Isabella County and certifying the November 8, 2016 ballot language, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #16-05](#)

Motion: Move to adopt Zoning Amendment #16-05 which amends Article 2 Definitions, Section 2.06 Definitions "F", Farm, of the Isabella County Ordinance and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #16-06](#)

Motion: Move to adopt Zoning Amendment #16-06 which amends Article 3 General Provisions, Section 3.02 Accessory Buildings and Structures of the Isabella County Zoning Ordinance 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

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