



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
April 15, 2014
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
 - A. [Le Tour de Mont Pleasant 2014](#)

Motion: Move to adopt Resolution #14-01-01 formally expressing the Board of Commissioners desire to partner and host the “Le Tour de Mont Pleasant” bicycling event with the Mount Pleasant Area Chamber of Commerce to be held on the 6th and 7th and 8th of June in 2014. ROLL CALL
 - B. Administrator/Controller’s Report
- VI. Appointments to Boards and Commissions
 - A. None
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 1, 2014](#) Regular Board Minutes, the [April 11, 2014](#) Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee [April 8, 2014](#) meeting minutes and the [April 7, 2014](#) Human Resources and Public Works Committee meeting minutes.
- VIII. Committee Reports
 - A. Finance and Administration Committee
 1. [April 11, 2014 Routine Personnel Items](#)

Motion: Move to accept and place on file the April 11, 2014 Routine Personnel Items as presented.

2. [April 10, 2014 Claims List](#)

Motion: Move to accept and place on file the April 10, 2014 Claims list in the amount of \$ 100,163.61 ROLL CALL

3. [March 2014 Direct Pay List](#)

Motion: Move to accept and place on file the March 2014 Direct Pay list in the amount of \$5,174,277.29 ROLL CALL

4. [2014 Equalization Report](#)

Motion: Move to accept and place on file with the State Tax Commission the 2014 Equalization Report, for L-4024, as presented by the Equalization Department and as required by state statute and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee

1. [Remonumentation Grant](#)

Motion: Move to approve the Remonumentation Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County and authorize the Board Chair to sign the same. ROLL CALL

2. [Intergovernmental Agreement with the West Michigan Shoreline Regional Development Commission](#)

Motion: Move to approve the FY 2013 Intergovernmental Agreement with the West Michigan Shoreline Regional Development Commission and authorize the Board Chair to sign the same. ROLL CALL

3. [Michigan State Police Lease Contract Change Order #1](#)

Motion: Consider approving the Michigan State Police Lease Contract Change Order #1 to allow the installation of a flood light at 3580 South Isabella Road in the amount of \$865.15 adding that amount to the next lease payment and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee

1. [Sherman Township Nutrition Site Agreement](#)

Motion: Move to approve Nutrition Site Agreement for Sherman Township for the time period of April 1, 2014 to September 30, 2014 and authorizing the Board Chair to sign the same. ROLL CALL

2. [Wise Township Playground Lease](#)

Motion: Consider approving the Wise Township Playground Lease commencing on April 1, 2014 and terminating on April 1, 2015 and authorize the Board Chair to sign the same. ROLL CALL

3. [January 13, 2014 estimate from Consumers Energy for the Coldwater Park Electric Distribution line Extension](#)

Motion: Move to accept and approve the January 13, 2014 estimate from Consumers Energy for the Coldwater Park Electric Distribution line Extension in amount of \$20,092.96 to come from the budgeted Parks and Recreation Capital Fund for Coldwater Lake upgrades and authorize the Board Chair to sign the same. ROLL CALL

4. [Consumers Energy Coldwater Park Electric Distribution Line Extension Easement](#)

Motion: Move to accept and approve the easement with Consumers Energy for the Coldwater Park Electric Distribution line Extension and authorize the Board Chair to sign the same. ROLL CALL

5. [Consumers Energy Coldwater Park Electric Extension Contract](#)

Motion: Move to accept and approve the contract from Consumers Energy for the Coldwater Park Electric Distribution line 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.