



Agenda
Isabella County Board of Commissioners
Regular Board Meeting
September 3, 2019
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
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 20, 2019 Regular Meeting minutes](#), the [August 27, 2019 Finance and Administration Committee minutes](#), the [August 27, 2019 Criminal Justice and County Affairs Committee minutes](#), and the [August 22, 2019 Routine Personnel Items](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [August 16, 2019 Invoice List](#); [August 23, 2019 Invoice List](#); and [August 29, 2019 Adjustment List](#)

Motion: Move to ratify and place on file the August 16, 2019 Invoice List in the amount of \$195,347.67, the August 23, 2019 Invoice List in the amount of \$254,398.19, and the Adjustment List dated August 29, 2019. ROLL CALL

B. Criminal Justice and County Affairs Committee:

- 1. [Jerry J. Travis and Susan K. Travis Joint Trust Farmland Agreement Application](#)

Motion: Move to approve the Jerry J. Travis and Susan K. Travis Joint Trust Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Recycling Infrastructure Grant Agreement](#)

Motion: Move to approve the Recycling Infrastructure Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy and Isabella County, in the amount of \$78,902.25, with 25% matching funds of \$26,300.75 to come from the balance of 2% monies allocated to the Isabella County Materials Recovery Facility Recycling Program and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #19-03](#)

Motion: Move to deny Zoning Amendment #19-03 which would conditionally rezone the subject property from Agricultural Buffer (AG-3) to General Agricultural (AG-2). ROLL CALL

3. [Zoning Amendment #19-04](#)

Motion: Move to approve the Zoning Amendment #19-04 which rezones the subject property from Medium Density Residential (R-2) to Agricultural Buffer (AG-3) and authorize the County Board chairperson to sign the official zoning map. ROLL CALL

4. [County Parks Seasonal Camping Rate](#)

Motion: Move to approve increasing Non-County Resident Seasonal camping rate from \$1,800 to \$2,160, effective October 1, 2019 for the 2020 season. ROLL CALL

5. [Coldwater Lake Family Park Extended Stay](#)

Motion: Move to approve, based on the recommendation of the Isabella County Parks and Recreation Commission, a maximum of thirty five (35) seasonal, eighteen (18) 30-45 consecutive day campsites and five (5) 46-90 day campsites at Coldwater Lake Family Park between the Memorial Day and Labor Day holiday periods. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Holiday Schedule 2020](#)

Motion: Move to approve the Isabella County 2020 Holiday Schedule as presented.

B. [Public Hearing for Fiscal Year 2020 Proposed Budget](#)

Motion: Move to set a public hearing on the Fiscal Year 2020 Proposed Budget beginning at 7:05 p.m. on Tuesday, September 17, 2019 in room 225 located in the Isabella County Building.

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