



Agenda

**Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
March 15, 2022
7:00 p.m.**

- 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 Mental Health for Central Michigan Board** – Chairman’s request for nominations for one opening on the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2025 or until a successor is appointed.

[James Haton](#)
 - B. **Community Corrections Advisory Board** – Chairman’s request for nominations for one opening on the Community Corrections Advisory Board as the criminal defense attorney/local public defender representative or until a successor is appointed.

[Roberta Sacharski](#)
 - C. Move to appoint [Toby Roth](#) to serve on the Great Lakes Bay Michigan Works! Workforce Development Board, as the private sector representative, with a term date ending June 30, 2023.
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [March 1, 2022 Regular Meeting minutes](#), the [March 8, 2022 Finance and Administration Committee Meeting minutes](#), the [March 8, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [March 8, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 25, 2022 Invoice List](#); [March 4, 2022 Invoice List](#); and [March 10, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the February 25, 2022 Invoice List in the amount of \$411,334.91, the March 4, 2022 Invoice List in the amount of \$1,634,707.90, and the Adjustment List dated March 10, 2022. ROLL CALL

2. [MERS 457 Participation Agreement](#)

Motion: Move to approve the Municipal Employees' Retirement System (MERS) 457 Participation Agreement to permit loans and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 2022-01, Compliance with PA 152](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-01 to demonstrate compliance with the Publicly Funded Health Insurance Contribution Act of 2011, ("PA 152") and adopt the hard cap annual cost limitations for the medical benefit plan coverage year January 1, 2022 through December 31, 2022, and authorize the Board Chair to sign the same. ROLL CALL

4. Medical Benefit Coverage Employee Cost Share Adjustment

Motion: Move to approve the spreading of \$81,190.80 evenly amongst the 202 participants enrolled in medical benefit coverage Plan A and Plan B, not including the 10 participants enrolled in Plan C, for the twenty (20) remaining pay periods in 2022, by increasing the current employee cost share for Plans A & B by \$20.10 per pay period, effective immediately. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Memorial Forest Recreation Area Lease Agreement](#)

Motion: Move to approve the Memorial Forest Recreation Area Lease Agreement between Mt. Pleasant Public Schools and Isabella County, for a 3-year period effective April 5, 2022, and authorize the Board Chair to sign the same. ROLL CALL

2. [Retention Pay for County Parks and Recreation Seasonal Employees](#)

Motion: Move to approve a ten percent (10%) retention pay for County Parks and Recreation seasonal employees who qualify when they maintain employment from April through Labor Day 2022 and authorize the Board Chair to sign the Budget Amendment to increase Parks and Recreation budget to reflect the seasonal staff retention pay. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2022 Semiannual Two-Percent Requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2022. ROLL CALL

- 911 Central Dispatch & Emergency Management requesting \$10,117.50 for [remote communications for Emergency Management](#).
- 911 Central Dispatch & Emergency Management requesting \$88,785.00 for the [Panic Button–School Safety Project](#).
- Central Michigan District Health Department requesting \$115,000.00 for [mobile medical unit outfitting](#).
- Commission on Aging requesting \$522,348.00 for [programs and services](#).
- Humane Animal Treatment Society (HATS) requesting \$2,754.00 for [shelter dog kennel beds](#).
- Isabella Conservation District requesting \$52,200.00 for the [Tire Recycling Program](#).
- Isabella Conservation District requesting \$107,000.00 for the [Household Hazardous Waste/Clean Sweep Program](#).
- Material Recovery Facility requesting \$75,000.00 for the [Recycling Program](#).
- Sheriff's Office requesting \$87,311.00 for the [Police K9 Unit](#).

B. Fiscal Year 2021 Comprehensive Annual Financial Report

Motion: Move to accept and place on file the [Fiscal Year 2021 Comprehensive Annual Financial Report](#) and [Supplementary Information to Financial Statements \(Federal Awards\)](#). ROLL CALL

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