



**Agenda**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**HYBRID MEETING (IN-PERSON/ELECTRONIC)**  
**Isabella County Commission on Aging Building**  
**2200 S. Lincoln Rd, Mt. Pleasant, MI 48858**  
**March 15, 2022**  
**4:00 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
  - A. [Fiscal Year 2021 Comprehensive Annual Financial Report](#) and the [Supplementary Information to Financial Statements \(Federal Awards\)](#) – Doug Deeter, CPA, Principal with Rehmann.
  - B. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider appointing one member to 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. Consider appointing one member to the Community Corrections Advisory Board as the criminal defense attorney/local public defender representative or until a successor is appointed.  
  
[Roberta Sacharski](#)
  - C. Consider appointing [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. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing 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](#).

2. Consider approving the [Municipal Employees' Retirement System \(MERS\) 457 Participation Agreement](#) to permit loans and authorize the Board Chair to sign the same.
3. Consider adopting [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.
4. Consider approving the spread 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.

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider the following Saginaw Chippewa Indian Tribe of Michigan Spring 2022 Semiannual Two-percent requests, reviewed and assessed by the Board of Commissioners Standing Committees:
  - 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](#).

X. General Public Comments

XI. Announcements

XII. 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](mailto:admin@isabellacounty.org).*