



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
April 19, 2022
7:00 p.m.

AMENDED

- 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. Move to accept with regret the resignation of [Travis Keaton](#) from the Isabella County Parks and Recreation Commission effective immediately.
 - B. Move to appoint Joseph Sowmick to serve on the Region VII Area Agency on Aging Board of Directors effective immediately until March 31, 2025.
 - C. Move to appoint Isabella County Trial Court Administrator, [Kerri Curtiss](#), to serve as an Isabella County Magistrate upon the recommendation of the judges of the 76th District Court.
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 5, 2022 Regular Meeting minutes](#), the [April 12, 2022 Finance and Administration Committee Meeting minutes](#), the [April 12, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [April 12, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 1, 2022 Invoice List; April 8, 2022 Invoice List; and April 14, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the April 1, 2022 Invoice List in the amount of \$255,254.29, the April 8, 2022 Invoice List in the amount of \$348,466.09, and the Adjustment List dated April 14, 2022. ROLL CALL

2. [2022 Equalization Report STC Form L-4024](#)

Motion: Move to approve the 2022 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

3. [EGLE Part 201 Consent to Enter Private Property Forms](#)

Motion: Move to approve the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) Part 201 Consent to Enter Private Property Forms for the six (6) parcels impacted in the County's downtown campus and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2023 Community Corrections Application and Plan](#)

Motion: Move to approve the Fiscal Year 2023 Community Corrections Application and Plan in the amount of \$82,751.00. ROLL CALL

2. [FY 2023 MIDC Compliance Plan and Cost Analysis](#)

Motion: Move to submit the Compliance Plan and Cost Analysis to the Michigan Indigent Defense Commission (MIDC) for Fiscal Year 2023, in the amount of \$1,581,919.00, with the State Contribution being \$1,341,613.00, and the Local Share being \$240,306.00. ROLL CALL

3. [Region 6 Allocation Letter](#)

Motion: Move to approve the return of \$5,548.00 to the Region 6 Allocation to meet the Homeland Security Grant and Priority Area Project requirements, and authorize the Board Chair to sign the letter to Ms. Richmond. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Waste Management Agreement for Hauling and Disposal of Trash Residual at the Material Recovery Facility](#)

Motion: Move to enter into a 3-year contract with Waste Management of Michigan, Inc., for a flat rate for both the hauling and disposal of trash residual from the Isabella County Material Recovery Facility at an approximate cost of \$534.58 per pull with a one-time new set up fee of \$250.00, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Michigan Medical Marihuana Operation and Oversight Grant Agreement 2022](#)

Motion: Move to approve the 2022 Michigan Marihuana Operation and Oversight Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County, in the amount of \$7,100.00, and authorize the Board Chair to sign the same. 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