



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
May 3, 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. Move to appoint Ms. Korin Foss to serve on the Isabella County Board of Commissioners E.coli Ad Hoc Committee, as the Saginaw Chippewa Indian Tribe Representative, and Troy Techlin to serve as the alternate.
 - B. Move to appoint [Dr. Christopher Hauch](#) as a Deputy Medical Examiner for the County of Isabella effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 19, 2022 Regular Meeting minutes](#), the [April 26, 2022 Finance and Administration Committee Meeting minutes](#), and the [April 26, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [April 15, 2022 Invoice List](#); [April 22, 2022 Invoice List](#); and [April 28, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the April 15, 2022 Invoice List in the amount of \$277,226.38, the April 22, 2022 Invoice List in the amount of \$758,260.62, and the Adjustment List dated April 28, 2022. ROLL CALL

2. Commitment of Fund Balance

Motion: Move to approve the commitment of fund balance in the general fund in the amount of \$1,214,978.00 to the Isabella County Sheriff's Office and Correctional Facility Project. ROLL CALL

3. [FY 2022 Second Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 Second Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Mt. Pleasant Area Community Foundation Grant Application](#)

Motion: Move to submit the grant application to request funds from the Mt. Pleasant Area Community Foundation in the amount of \$11,000.00 for the Chippewa River Erosion and Canoe Launch Project, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Lease Agreement for Agricultural Purposes](#)

Motion: Move to approve the Lease Agreement between the County of Isabella and Mark F. McDonald for agricultural purposes effective May 1, 2022 until December 31, 2022, in the amount of \$6,600.00, and authorize the Board Chair to sign the same. ROLL CALL

B. [Resolution No. 2022-02; Medical Care Facility Millage Ballot Language Proposal](#)

Motion: Move to adopt Resolution No. 2022-02; Authorizing the Isabella County Medical Care Facility Operations, Maintenance and Capital Improvement Millage Ballot Language Proposal. 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