



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 5, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 15, 2022 Regular Meeting minutes](#), the [March 31, 2022 Finance and Administration Committee Meeting minutes](#), the [March 29, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [March 29, 2022 Human Resources and Public Works Committee Meeting minutes](#).
ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 11, 2022 Invoice List](#); [March 18, 2022 Invoice List](#); [March 25, 2022 Invoice List](#); and [March 31, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the March 11, 2022 Invoice List in the amount of \$210,600.41, the March 18, 2022 Invoice List in the amount of \$893,088.68, the March 25, 2022 Invoice List in the amount of \$604,855.22, and the Adjustment List dated March 31, 2022. ROLL CALL

2. [Revised Procurement Policy](#)

Motion: Move to adopt the revised Isabella County Financial Management Policy No. 410 – Procurement Policy to replace the current policy and take effect immediately upon adoption. ROLL CALL

3. [Budget Amendment #2022-04](#)

Motion: Move to approve Budget Amendment #2022-04 for Fiscal Year 2022 second quarter budget adjustments, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2022 Isabella County Youth and Farm Fair Agreement](#)

Motion: Move to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2022 Isabella County Youth and Farm Fair, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #22-01](#)

Motion: Move to approve Zoning Amendment #22-01 which would rezone the subject property from General Agricultural (AG-2) to the General Commercial (C-1) and authorize the Board Chair to sign the official zoning map. ROLL CALL

2. [Resource Recovery Processor – New Hire Starting Pay Rate](#)

Motion: Move to approve the request to hire a part-time Isabella County Resource Recovery Processor at Non-Union Pay Grade 2, Step 2 Years, in the amount of \$12.35 per hour. ROLL CALL

3. [Seasonal Gate Attendant – Returning Employees Starting Pay Rate](#)

Motion: Move to approve the request to start the returning Isabella County Seasonal Gate Attendants, Jill Chaney and Emily Yob, at Non-Union Pay Grade 2, 2 Years, in the amount of \$12.35 per hour. ROLL CALL

4. [Project Construction Agreement with Miller Development, Inc. & Budget Amendment #2022-02](#)

Motion: Move to approve the Project Construction Agreement for the Chippewa River Erosion and Canoe Launch Project with Miller Development, Inc. of Weidman, Michigan and authorize the Board Chair to sign the Agreement and Budget Amendment #2022-02. ROLL CALL

5. [Commission on Aging Caregiver Trainer and Support Specialist Position & Budget Amendment #2022-03](#)

Motion: Move to approve the request to create a full-time Isabella County Caregiver Trainer and Support Specialist position at the Commission on Aging at a Non-Union Pay Grade 10, and authorize the Board Chair to sign Budget Amendment #2022-03. ROLL CALL

6. [Animal Shelter Parking Lot Improvements and Paving](#)

Motion: Move to approve the estimate from Central Asphalt, Inc. for Animal Shelter Parking Lot improvements and paving in the amount of \$55,958.74, with \$27,979.37 of the costs being covered by the Humane Animal Treatment Society (HATS), and \$27,979.37 of the costs being covered by the County, and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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