

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
April 5, 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. Michigan Works Changing Demographics Presentation by Great Lakes Bay Michigan Works! Chief Executive Director, Christopher Rishko.
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 - 1. Consider ratifying and placing 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.
 - 2. Consider adopting the <u>revised Isabella County Financial Management Policy No. 410 Procurement Policy</u> to replace the current policy and take effect immediately upon adoption.
 - 3. Consider approving <u>Budget Amendment #2022-04</u> for Fiscal Year 2022 second quarter budget adjustments, and authorize the Board Chair to sign the same.
 - B. Criminal Justice and County Affairs Committee:
 - 1. Consider approving the Agreement between Isabella County Sheriff's Office and <u>Isabella County Youth and Farm Fair</u> for supplemental patrol coverage during the 2022 Isabella County Youth and Farm Fair, and authorize the Board Chair to sign the same.

- C. Human Resources and Public Works Committee:
 - 1. Consider approving 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.
 - 2. Consider approving the request to hire a <u>part-time Isabella County Resource Recovery Processor</u> at Non-Union Pay Grade 2, Step 2 Years, in the amount of \$12.35 per hour.
 - 3. Consider approving the request to start the <u>returning Isabella County Seasonal Gate</u> <u>Attendants</u>, Jill Chaney and Emily Yob, at Non-Union Pay Grade 2, 2 Years, in the amount of \$12.35 per hour.
 - 4. Consider approving the <u>Project Construction Agreement</u> 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.
 - 5. Consider approving the request to create a <u>full-time Isabella County Caregiver Trainer</u> and <u>Support Specialist position</u> at the Commission on Aging at a Non-Union Pay Grade 10, and authorize the Board Chair to sign Budget Amendment #2022-03.
 - 6. Consider approving the estimate from Central Asphalt, Inc. for <u>Animal Shelter Parking Lot improvements and paving</u> 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.
- D. Intergovernmental Affairs
- E. Administrator/Controller
- VIII. Unfinished Business
 - A. Isabella County Board of Commissioners Meeting Venue Discussion
 - IX. New Business
 - 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.