



## 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 17, 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 [Aaron William Miller](#) to serve as Attorney Magistrate for the County of Isabella upon the recommendation of the Chief Judge of the 76th District Court.
  - B. Move to appoint Dr. Michael A. Markey as the Medical Examiner for the County of Isabella for a 4-year term effective January 1, 2022 until December 31, 2025.
  - C. **Community Corrections Advisory Board** – Chairman's request for nominations for one opening on the Isabella County Community Corrections Advisory Board as the representative affiliated with the applicable Workforce Investment Board or until a successor is appointed.  
[Kimberly Onstott](#)
  - D. **Transportation Commission** – Chairman's request for nominations for one opening on the Isabella County Transportation Commission to complete a 3-year term ending December 31, 2022 or until a successor is appointed.  
[Kristin LaLonde](#)
  - E. **Veterans Affairs Committee** – Chairman's request for nomination for one opening on the Isabella County Veterans Affairs Committee for a 4-year term effective June 2, 2022 until June 1, 2026 or until a successor is appointed.

[Breton Holbrook](#)

[Daniel Maloney](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [May 3, 2022 Regular Meeting minutes](#), the [May 10, 2022 Finance and Administration Committee Meeting minutes](#), the [May 10, 2022 Criminal Justice and County Affairs Committee meeting minutes](#), and the [May 10, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 29, 2022 Invoice List](#); [May 6, 2022 Invoice List](#); and [May 12, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the April 29, 2022 Invoice List in the amount of \$535,222.32, the May 6, 2022 Invoice List in the amount of \$477,905.21, and the Adjustment List dated May 12, 2022. ROLL CALL

2. [MGT of America Consulting Agreement](#)

Motion: Move to approve the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's FY2022, FY2023, and FY2024 Cost Allocation Plans, in the amount of \$12,000, \$12,500, and \$13,000 respectively, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Karpel Interface Request Form](#)

Motion: Move to approve the Karpel Interface Request Form for the Victim Notification interface between Karpel Solutions and Appriss, in the amount \$1,000.00 for implementation and an annual maintenance fee of \$2,000.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2023 Swift and Sure Sanctions Program Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2023 Swift and Sure Sanctions Program Grant application in the amount of \$213,000.00. ROLL CALL

3. [FY 2023 Juvenile Treatment Court Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2023 Juvenile Treatment Court Grant application in the amount of \$99,095.15. ROLL CALL

4. [FY 2023 Adult Treatment Court Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2023 Adult Treatment Court Grant application in the amount of \$139,363.87. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2023 Veterans Affairs Grant Application](#)

Motion: Move to approve the Fiscal Year 2023 Grant application between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$61,798.00, for enhanced veteran services operations and authorize the Board Chair sign the same. ROLL CALL

2. [Region VII AAA Purchase of Service Provide Agreement Rate Increase](#)

Motion: Move to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement rate increase, effective April 1, 2022 through September 30, 2022, and authorize the Board Chair to sign the same. ROLL CALL

3. [Administration Building Roof Replacement Project](#)

Motion: Move to approve the contract with Spence Brothers for the Isabella County Administration Building roof replacement project, in the amount of \$248,000.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Community Development and Inspections Department Front Business Office Reorganization](#)

Motion: Move to approve the reorganization of the front business office portion of the Community Development and Inspections Department, eliminating both of the Administrative Assistant II positions and adding an Administrative Coordinator position at a Non-Union Employee Pay Grade 10 and an Administrative Assistant III position at a Non-Union Employee Pay Grade 8, effective immediately, and authorize the Board Chair to sign Budget Amendment 2022-05. 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.**

*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)*