



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
June 7, 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 [May 17, 2022 Regular Meeting minutes](#), the [May 18, 2022 Special Meeting minutes](#), the [May 31, 2022 Finance and Administration Committee Meeting minutes](#), the [May 31, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and [the May 31, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [May 13, 2022 Invoice List](#); [May 20, 2022 Invoice List](#); [May 27, 2022 Invoice List](#); and [June 2, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the May 13, 2022 Invoice List in the amount of \$459,136.49, the May 20, 2022 Invoice List in the amount of \$309,872.97, the May 27, 2022 Invoice List in the amount of \$253,054.85, and the Adjustment List dated June 2, 2022. ROLL CALL

2. [2022 State Tax Commission Form L-4046 Taxable Valuation Report](#)

Motion: Move to accept and place on file the 2022 State Tax Commission Form L-4046 Taxable Valuation Report as presented. ROLL CALL

3. [State Tax Commission Form L-4029 – 2022 Tax Rate Request Form](#)

Motion: Move to approve the State Tax Commission Form L-4029 – 2022 Tax Rate Request Form setting the 2022 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair and County Clerk to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Addendum to the Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to approve the Addendum to the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel Contract), effective October 1, 2021 through September 30, 2022, to add Claire Kaisler, Hunter Hill, and Bruce Moss as Assigned Counsel, and authorize the Board Chair to sign the same. ROLL CALL

2. [Agreement with RAVE Mobile Safety](#)

Motion: Move to approve the Agreement with RAVE Mobile Safety with the license term effective July 1, 2022 through June 30, 2025, in the amount of \$88,785.00, and authorize the Board Chair to sign the Customer Acceptance Form. ROLL CALL

3. [Village of Lake Isabella Agreement – Marine Patrol Services](#)

Motion: Move to approve the Agreement between the Isabella County Sheriff's Office and Village of Lake Isabella for marine patrol services, effective June 1, 2022 through September 6, 2022, and authorize the Board Chair to sign the same. ROLL CALL

4. [Sheriff Deputy Salary Step Increase](#)

Motion: Move to approve the salary step increase for Isabella County Sheriff Deputy Chaprnka from Pay Grade Deputy - Start, to Pay Grade Deputy - 1 Year, in the amount of \$25.05 per hour, effective immediately. ROLL CALL

5. [Howard & Smith Land Holdings, LLC Farmland Agreement Application](#)

Motion: Move to approve the Howard & Smith Land Holdings, LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resource Recycling Systems Contract](#)

Motion: Move to approve the contract with Resource Recycling Systems for the purpose of a feasibility study on the Isabella County Material Recovery Facility, in the amount of \$39,708.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Commission on Aging Pavilion Project Request](#)

Motion: Move to authorize the Pavilion Project request from the Isabella County Commission on Aging in the estimated amount of \$509,045.00 for Fiscal Year 2022 and authorize the Board Chair to sign Budget Amendment 2022-06. ROLL CALL

3. [Commission on Aging Parking Lot Repairs Request](#)

Motion: Move to authorize the Parking Lot Repairs request from the Isabella County Commission on Aging in the estimated amount of \$24,999.00 for Fiscal Year 2022 and authorize the Board Chair to sign Budget Amendment 2022-07. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Juneteenth Holiday](#)

Motion: Move to approve adding Juneteenth to the official holiday list for Governmental Employees Labor Council (GELC) and Non-represented Trial Court employees as instructed by the Michigan Supreme Court, effective immediately. 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@isbellacounty.org