



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 21, 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 accept with regret the resignation of [Joyce Henricks](#) from the Isabella County Human Rights Committee, as an At-large representative, effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [June 7, 2022 Regular Meeting minutes](#), the [June 14, 2022 Finance and Administration Committee Meeting minutes](#), the [June 14, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [June 14, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [June 3, 2022 Invoice List](#); [June 10, 2022 Invoice List](#); and [June 16, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the June 3, 2022 Invoice List in the amount of \$265,799.27, the June 10, 2022 Invoice List in the amount of \$232,812.42, and the Adjustment List dated June 16, 2022. ROLL CALL
 2. [FY 2022 Budget Amendment #2022-09](#)

Motion: Move to approve Budget Amendment #2022-09 for Fiscal Year 2022 third quarter budget adjustments, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Kofile/GovOs QuickLink Lite Access Solution](#)

Motion: Move to approve the Board Chair to sign the Kofile/GovOs proposal for imaging preservation of Register of Deeds' current hardbound tract index books, and implementation of the QuickLink Lite Access Solution for Isabella County's historical land records, and authorize the Board Chair to sign Budget Amendment #2022-08. ROLL CALL

2. [Information Sharing Access Agreement](#)

Motion: Move to approve the Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Isabella County for the purpose of updating the Isabella County Hazard Mitigation Plan, and authorize the Board Chair to sign the same. ROLL CALL

3. [Animal Welfare Fund Grant Agreement](#)

Motion: Move to approve the Grant Agreement regarding the Animal Welfare Fund between the Michigan Department of Agriculture and Rural Development and Isabella County Animal Control, in the amount of \$5,237.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Terry L. Turnwald Trust Farmland Agreement Application](#)

Motion: Move to approve the Terry L. Turnwald Trust 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. [FY 2023 Region VII Area Agency on Aging Request for Proposal](#)

Motion: Move to approve the Board Chairperson, or designee, to sign both the completed Region VII Area Agency on Aging (AAA) Request for Proposal (RFP) application and letter of support on behalf of the Isabella County Commission on Aging for funding for Fiscal Year 2023 (October 1, 2022 to September 30, 2023) prior to the June 27, 2022 deadline. ROLL CALL

2. [Recycling Services Contract Extension with Central Michigan University](#)

Motion: Move to approve the contract extension between Central Michigan University and Isabella County Material Recovery Facility for recycling services, effective July 1, 2022 until June 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. July 5, 2022 Board of Commissioners Meeting

Motion: Move to cancel the July 5, 2022 Isabella County Board of Commissioners Work Session and Regular Meeting. ROLL CALL

B. Dispatch Supervisors Unit – Juneteenth Holiday

Motion: Move to approve the Letter of Understanding between the Isabella County Board of Commissioners and the Police Officers Association of Michigan – Dispatch Supervisors Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. ROLL CALL

C. Dispatchers Unit – Juneteenth Holiday

Motion: Move to approve the Letter of Understanding between the Isabella County Board of Commissioners and the Police Officers Association of Michigan – Dispatchers Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. ROLL CALL

D. Deputies Unit – Juneteenth Holiday

Motion: Move to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Police Officers Association of Michigan – Deputies Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. ROLL CALL

E. Corrections Unit – Juneteenth Holiday

Motion: Move to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Police Officers Association of Michigan – Corrections Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. ROLL CALL

F. Command Unit – Juneteenth Holiday

Motion: Move to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Command Officers Association of Michigan – Command Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. 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