



## 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  
July 19, 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 [June 21, 2022 Regular Meeting minutes](#), the [July 12, 2022 Finance and Administration Committee Meeting minutes](#), the [July 12, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [July 12, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [June 17, 2022 Invoice List](#); [June 24, 2022 Invoice List](#); [July 1, 2022 Invoice List](#); [July 8, 2022 Invoice List](#); and [July 14, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the June 17, 2022 Invoice List in the amount of \$140,003.96, the June 24, 2022 Invoice List in the amount of \$296,423.73, the July 1, 2022 Invoice List in the amount of \$133,548.55, the July 8, 2022 Invoice List in the amount of \$400,453.86, and the Adjustment List dated July 14, 2022. ROLL CALL

2. [340B Health Care Services Agreement](#)

Motion: Move to approve the 340B Health Care Services Agreement between the County of Isabella and MyMichigan Medical Center Alpena, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Cremation Permits](#)

Motion: Move to approve the request from the Isabella County Clerk's Office to charge \$50.00 for a Cremation Permit issued through Sparrow Medical Examiner's Office, effective August 1, 2022. ROLL CALL

2. [FY 2021 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the Fiscal Year 2021 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium (WMRMC) and Isabella County, in the amount of \$22,637.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Isabella County Master Land Use Plan](#)

Motion: Move to approve the distribution of the amended Isabella County Master Land Use Plan as required in PA 33 of 2008, the Michigan Planning Enabling Act (MPEA). ROLL CALL

2. [FY 2023 Funding Agreements and Multi-Year Plans for Volunteer Programs](#)

Motion: Move to approve the Fiscal Year 2023 Funding Agreements and Multi-Year Plans for Volunteer Programs between Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County for the Foster Grandparent Program, in the amount of \$204,254.00, and the Senior Companion Program, in the amount of \$90,265.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Art From Our Parks 2022 Event – Minigrant Contract](#)

Motion: Move to approve the Minigrant Contract between Saginaw Arts and Enrichment Commission and Isabella County for additional funding for the Art From Our Park 2022 Event, and authorize the Board Chair to sign the same. ROLL CALL

4. [Mt. Pleasant Area Community Grant Agreement](#)

Motion: Move to approve the Mt. Pleasant Area Community Foundation Grant Agreement, in the amount of \$11,000.00, for the Chippewa River Erosion and Canoe Launch Project, and authorize the Board Chair to sign the same. ROLL CALL

5. [Budget Amendment #2022-10 – Skid Steer Repairs and Associated Costs](#)

Motion: Move to approve the use of Isabella County Material Recovery Facility's Equipment Reserve Fund Balance to cover the skid steer repairs and associated costs, in the amount of \$35,746.05, and authorize the Board Chair to sign Budget Amendment #2022-10. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. August 2, 2022 Isabella County Board of Commissioners Meeting discussion.

XI. General Public Comments

XII. Announcements

XIII. Adjournment

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

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