



Agenda

**Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Road Commission Building
2261 E. Remus Rd, Mt. Pleasant, MI 48858
August 2, 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
 - A. [FY 2023 Budget Millage – Commission on Aging](#)

Motion: Move to approve the Fiscal Year 2023 budget millage for the Isabella County Commission on Aging at .88 of one mill. ROLL CALL
 - B. [FY 2023 Budget Millage- Parks and Recreation Commission](#)

Motion: Move to approve the Fiscal Year 2023 budget millage for the Isabella County Parks and Recreation Commission at .35 of one mill. ROLL CALL
 - C. [FY 2023 Budget Millage – Transportation Commission](#)

Motion: Move to approve the Fiscal Year 2023 budget millage for the Isabella County Transportation Commission at .862 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. **Department of Health and Human Services/Medical Care Facility Board** – Chairman’s request for nominations for one opening on the Isabella County Department of Health and Human Services/Medical Care Facility Board for a 3-year term ending October 31, 2025 or until a successor is appointed.

[Mary Myler Hunter \(I\)](#)

- B. **Human Rights Committee – CMU Representative** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as the Central Michigan University Representative, for a 3-year term ending September 1, 2025 or until a successor is appointed.

[Maureen Eke \(I\)](#)

- C. **Human Rights Committee – At-Large Representatives** – Chairman’s request for nominations for two openings on the Isabella County Human Rights Committee, as At-Large Representatives, for 3-year terms ending September 1, 2025 or until a successor is appointed.

[Hunter Burch](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [July 19, 2022 Regular Meeting minutes](#), the [July 26, 2022 Finance and Administration Committee Meeting minutes](#), the [July 26, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [July 26, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 15, 2022 Invoice List](#); [July 22, 2022 Invoice List](#); and [July 28, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the July 15, 2022 Invoice List in the amount of \$234,658.49, the July 22, 2022 Invoice List in the amount of \$249,205.62, and the Adjustment List dated July 28, 2022. ROLL CALL

2. [Consent for Access to Property for Parcel Number: 17-000-00-190-00](#)

Motion: Move to approve the Consent for Access to Property for Parcel Number: 17-000-00-190-00 to the United States Environmental Protection Agency (U.S. EPA) and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Fiscal Year 2022 Third Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 Third Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [County Child Care Application](#)

Motion: Move to approve the County Child Care Application for children under the jurisdiction of the Isabella County Circuit Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population, and authorize the Board Chair to sign the MDHHS 2091. ROLL CALL

2. [Fiscal Year 2023 Victim Rights Prosecutor Grant Application](#)

Motion: Move to approve the Fiscal Year 2023 Victim Rights Prosecutor Grant Application, in the amount of \$148,934.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Fiscal Year 2023 Emergency Management Performance Grant Work Agreement](#)

Motion: Move to approve the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Board Chair to sign the same. ROLL CALL

4. [Emergency Operations Plan Cover Page](#)

Motion: Move to approve the updated cover page of the Emergency Operations Plan and authorize the Board Chair to sign the same. ROLL CALL

5. [Prepared Live Emergency Communications Service](#)

Motion: Move to approve the Subscription Order for the Prepared Live Emergency Communications Service for Isabella County 911 Central Dispatch and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Fiscal Year 2023 Michigan Arts & Culture Council \(MACC\) Grant Application](#)

Motion: Move to approve Fiscal Year 2023 Michigan Arts & Culture Council (MACC) Grant Application, in the amount of \$4,000.00, for the Art From Our Park Event in 2023, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. MERS Annual Conference Delegates

Motion: Move to approve the Municipal Employees' Retirement System (MERS) Employee Delegate DeAnn Crowley; Employee Alternate Kathleen Schafer; Officer Delegate Steven Pickens; and Officer Alternate Nicole Frost, to serve at the Annual MERS Conference on September 26, 2022 and September 27, 2022 with fees and expenses paid by the County for the Delegates attending. ROLL CALL

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