



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
August 16, 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 – Medical Care Facility](#)

Motion: Move to approve the Fiscal Year 2023 budget millage for the Isabella County Medical Care Facility at 1.0000 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. Move to accept with regret the resignation of [William Ruddell](#) as the Isabella County Remonumentation Representative, effective immediately.
 - B. Move to appoint [John H. Rauser](#) to serve as the Isabella County Remonumentation Representative, effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 2, 2022 Regular Meeting minutes](#), the [August 9, 2022 Finance and Administration Committee Meeting minutes](#), the [August 9, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [August 9, 2022 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 29, 2022 Invoice List; August 5, 2022 Invoice List; and August 11, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the July 29, 2022 Invoice List in the amount of \$298,301.29, the August 5, 2022 Invoice List in the amount of \$309,185.78, and the Adjustment List dated August 11, 2022. ROLL CALL

2. [Public Hearing on the Fiscal Year 2023 Proposed Budget](#)

Motion: Move to schedule the public hearing on the Fiscal Year 2023 Proposed Budget beginning at 7:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 6, 2022, as a hybrid meeting (in-person and electronic) at the Isabella County Commission on Aging and via Zoom. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Secondary Road Patrol and Traffic Accident Prevention Program Application](#)

Motion: Move to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application effective October 1, 2022 until September 30, 2023, in the amount of \$148,604.83, and authorize the Board Chair to sign the same. ROLL CALL

2. [Divorce Packets](#)

Motion: Move to approve the request from the Isabella County Clerk's Office to provide Divorce Packets at a cost of \$50.00 per packet, effective immediately. ROLL CALL

3. [Computer System and Software License Sales Agreement with Fidler Technologies](#)

Motion: Move to approve the Computer System and Software License Sales Agreement between Fidler Technologies and Isabella County, on behalf of the Isabella County Clerk, and Schedule A; Apex Vital Records System LifeCycle Program, and authorize the Board Chair to sign the same. ROLL CALL

4. [Bastion Software License Agreement with Fidler Technologies](#)

Motion: Move to approve the Bastion Software License Agreement between Fidler Technologies and Isabella County, on behalf of the Isabella County Clerk, and Schedule A; Software/Service Pricing and Payment, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 2022-03 – Michael Seaman Le Frost Cyclocross Race 2022](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-03, the Michael Seaman Le Frost Cyclocross Race 2022, and authorize the Board Chair to sign the same. ROLL CALL

2. [Meridian Park Land Acquisition Project Agreement & Resolution No. 2022-04](#)

Motion: Move to approve the Land Acquisition Project Agreement between the Michigan Department of Natural Resources, on behalf of the State of Michigan, and Isabella County, for the Meridian Park Acquisition Project #TF21-0079 and adopt Isabella County Board of Commissioners Resolution No. 2022-04, and authorize the Board Chair to sign the same. 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@isbellacounty.org