



## Agenda

**Isabella County Board of Commissioners  
WORK SESSION  
HYBRID MEETING (IN-PERSON/ELECTRONIC)  
Isabella County Commission on Aging Building  
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858  
August 16, 2022  
4:00 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. Consider approving the Fiscal Year 2023 budget millage for the [Isabella County Medical Care Facility](#) at 1.0000 of one mill.
  - B. Isabella County Administrator/Controller, Nicole F. Frost, to present the [Fiscal Year 2023 Recommended Budget](#).
  - C. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider accepting with regret the resignation of [William Ruddell](#) as the Isabella County Remonumentation Representative, effective immediately.
  - B. Consider appointing [John H. Rauser](#) to serve as the Isabella County Remonumentation Representative, effective immediately.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing 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](#).
    2. Consider scheduling 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.

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.
2. Consider approving the request from the Isabella County Clerk's Office to provide [Divorce Packets](#) at a cost of \$50.00 per packet, effective immediately.
3. Consider approving the [Computer System and Software License Sales Agreement](#) between Fidlar 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.
4. Consider approving the [Bastion Software License Agreement](#) between Fidlar 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.

C. Human Resources and Public Works Committee:

1. Consider adopting 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.
2. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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](mailto:admin@isabellacounty.org).*