



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
September 6, 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. OPEN PUBLIC HEARING ON [PROPOSED FISCAL YEAR 2023 BUDGET](#). ROLL CALL
- V. CLOSE PUBLIC HEARING ON PROPOSED FISCAL YEAR 2023 BUDGET. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda

Motion: Move to approve and place on file the [August 16, 2022 Regular Meeting minutes](#), the [August 30, 2022 Finance and Administration Committee Meeting minutes](#), and the [August 30, 2022 Human Resources and Public Works Committee Meeting minutes](#).
ROLL CALL

X. Committee Reports

A. Finance and Administration Committee:

1. [August 12, 2022 Invoice List](#); [August 19, 2022 Invoice List](#); [August 26, 2022 Invoice List](#) and [September 1, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the August 12, 2022 Invoice List in the amount of \$169,312.00, the August 19, 2022 Invoice List in the amount of \$353,754.10, the August 26, 2022 Invoice List in the amount of \$210,406.20, and the Adjustment List dated September 1, 2022. ROLL CALL

2. [2023 Isabella County Holiday Schedule](#)

Motion: Move to approve the Isabella County 2023 Holiday Schedule as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Wade Promotions](#)

Motion: Move to approve the contract between Wade Promotions and Isabella County, in the amount of \$34,450.00, for Isabella County Transportation Commission (ICTC) bus advertising and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Lamar Advertising](#)

Motion: Move to approve the contract between Lamar Advertising and Isabella County, in the amount of \$21,450.00, for electronic billboards advertising and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

XIII. General Public Comments

XIV. Announcements

XV. 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