



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 20, 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
 - A. **Human Rights Committee, At-Large Representative** - Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, for a 3-year term ending September 1, 2025 or until a successor is appointed.

[Erica Hopcraft \(I\)](#)
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [September 6, 2022 Regular Meeting minutes](#), the [September 13, 2022 Finance and Administration Committee Meeting minutes](#), the [September 13, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 13, 2022 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [September 2, 2022 Invoice List](#); [September 9, 2022 Invoice List](#); and [September 15, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the September 2, 2022 Invoice List in the amount of \$542,560.43, the September 9, 2022 Invoice List in the amount of \$176,781.83, and the Adjustment List dated September 15, 2022.
ROLL CALL

2. [BSB Communications, Inc. Installment Agreement](#)

Motion: Move to approve the BSB Communications, Inc. Installment Agreement for phone systems in the County Administrative Building, the Trial Court Building, the Sheriff's Office, and 911 Central Dispatch, in the total amount of \$174,919.44, and authorize the Board Chair to sign the same. ROLL CALL

3. [Addendum to Preston Community Services Contract](#)

Motion: Move to approve the Addendum to the Contract for Professional Services between Preston Community Services LLC and Isabella County, in the annual amount of \$53,400.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [State Tax Commission Form L-4029-2022 Tax Rate Request](#)

Motion: Move to approve the completion of the State Tax Commission Form L-4029 – 2022 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair and the County Clerk to sign the same. ROLL CALL

5. [Resolution No. 2022-06; Public Act 152](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-06, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2023, and authorize the Board Chair to sign the same. ROLL CALL

6. [Petty Cash Policy](#)

Motion: Move to adopt Isabella County Financial Management Policy No. 416, Petty Cash Policy and take effect immediately upon adoption. ROLL CALL

7. [Fiscal Year 2022 Budget Amendment No. 2022-11](#)

Motion: Move to approve Fiscal Year 2022 Budget Amendment No. 2022-11; 4th Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same. ROLL CALL

8. [Fiscal Year 2022 Budget Amendment No. 2022-12](#)

Motion: Move to approve Fiscal Year 2022 Budget Amendment No. 2022-12; 4th Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [911 Dispatcher Supervisor New Hire Rate](#)

Motion: Move to approve the request to hire an Isabella County 911 Dispatcher Supervisor at the Dispatcher Supervisor Employee Wage Scale, Step 5-Years, in the amount of \$55,249.45. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Individual Services Contracts for Activity Services](#)

Motion: Move to approve the Individual Services Contracts between Isabella County Commission on Aging and James VanderMey, Carol Clute, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Fiscal Year 2023 Budget Resolution and General Appropriations Act](#)

Motion: Move to approve the Isabella County Fiscal Year 2023 Budget Resolution and General Appropriations Act, Resolution No. 2022-05. ROLL CALL

B. Saginaw Chippewa Indian Tribe of Michigan Fall 2022 Semiannual Two-Percent Requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2022. ROLL CALL

- Commission on Aging requesting \$522,348.00 for [programs and services](#).
- Isabella Conservation District requesting \$103,200.00 for the [Electronic Waste Recycling Program](#).
- Material Recovery Facility requesting \$150,000.00 for the [Recycling Program](#).
- Parks and Recreation requesting \$50,000.00 for the [Herrick Park Playground Project](#).
- Sheriff's Office requesting \$280,198.50 for [Law Enforcement Data Interoperability](#).

- 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