



## 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  
October 4, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [September 20, 2022 Regular Meeting minutes](#), the [September 27, 2022 Finance and Administration Committee Meeting minutes](#), the [September 27, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 27, 2022 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [September 16, 2022 Invoice List](#); [September 23, 2022 Invoice List](#); and [September 29, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the September 16, 2022 Invoice List in the amount of \$131,506.30, the September 23, 2022 Invoice List in the amount of \$354,793.35, and the Adjustment List dated September 29, 2022. ROLL CALL

2. [SecurAlarm Systems Agreement – Trial Court, County Building, Sheriff’s Office & Commission on Aging](#).

Motion: Move to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2022 through September 30, 2023, for the security at the Trial Court, Sheriff’s Office, County Building, and Commission on Aging, in the amount of \$45,480.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [SecurAlarm Systems Agreement – Public Defender’s Office](#)

Motion: Move to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2022 through September 30, 2023, for the security at the Public Defender’s Office, in the amount of \$3,468.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [DebtBook Agreement](#)

Motion: Move to approve the Agreement between DebtBook and Isabella County, in the amount of \$9,750.00, for the period October 5, 2022 through October 4, 2023 and authorize the Board Chair to sign the same. ROLL CALL

5. [Insurance Committee Policy](#)

Motion: Move to adopt Isabella County General Administrative, Management and Operations Policy No. 225, Insurance Committee Policy, effective immediately upon adoption. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2022 EMPG Grant Agreement](#)

Motion: Move to approve the Fiscal Year 2022 Emergency Management Performance Grant Agreement, in the amount of \$11,044.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2023 MAC Contract](#)

Motion: Move to approve the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel contract), effective October 1, 2022 to September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2023 MSUE Agreement](#)

Motion: Move to approve the Fiscal Year 2023 Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), in the amount of \$169,684.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment #22-03](#)

Motion: Move to approve Zoning Amendment #22-03 which would rezone the subject property from Medium Density Residential (R-2) and General Agricultural (AG-2) to Light Industrial (I-1) and authorize the County Board Chairperson to sign the official zoning map. ROLL CALL

3. [FY 2023 Veterans Services Fund Grant Agreement](#)

Motion: Move to approve the Fiscal Year 2023 County Veterans Service Fund Grant Agreement between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$61,297.50, for enhanced veteran services operations, and authorize the Board Chair to sign the same. ROLL CALL

4. [C&R Electric Contract](#)

Motion: Move to approve the contracts between C&R Electric, LLC and Isabella County for lighting retrofit in the County Administration Building, the Commission on Aging Building and the Trial Court Building, in the total amount of \$65,635.000, and authorize the Board Chair to sign the contracts and Budget Amendment No. 2023-01. ROLL CALL

5. [Bulk Food Meal Delivery Drivers](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Roger Stremlow, Larry Davis, and Paul Stickler for services as a Bulk Food Meal Delivery Driver, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

6. [Registered Nurse](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

7. [MIPPA Beneficiary Outreach and Assistance Purchase of Service Agreement](#)

Motion: Move to approve the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program (MMAP) and Isabella County Commission on Aging, effective September 1, 2022 until August 31, 2023, and authorize the Board Chair to sign the same. ROLL CALL

8. [FY 2023 Region VII AAA Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 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. [FY 2023 MIDC Grant Agreement](#)

Motion: Move to enter into the contract with Michigan Indigent Defense Commission, in the total amount of \$1,600,332.76, with the State Contribution being \$1,360,026.67, the Local Share being \$240,306.09, and authorize the Board Chair to sign the same. ROLL CALL

B. Commitment of Fund Balance

Motion: Move to approve the commitment of fund balance in the general fund, in the amount of \$2,235,250.00, to the Isabella County Sheriff's Office and Correctional Facility Project. ROLL CALL

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](mailto:admin@isabellacounty.org)*