



## 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  
October 4, 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. Community Mental Health for Central Michigan (CMHCM) Executive Director, Bryan Krogman, and CMHCM Isabella County Program Director, Jennifer McNally.
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing 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](#).
    2. Consider approving 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.
    3. Consider approving 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.
    4. Consider approving 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.

5. Consider adopting Isabella County General Administrative, Management and Operations Policy No. 225, [Insurance Committee Policy](#), with the recommended changes, effective immediately upon adoption.

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.
2. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider approving [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.
3. Consider approving 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.
4. Consider approving 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.
5. Consider approving 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.
6. Consider approving 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.
7. Consider approving 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.

8. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

A. Isabella County Board of Commissioners Meeting Venue Discussion.

IX. New Business

A. Consider entering 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.

B. Consider approving 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.

X. General Public Comments

XI. Announcements

XII. CLOSED SESSION - Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement strategy. ROLL CALL

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).*