



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 18, 2022
7:00 p.m.**

AMENDED

- 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 [October 4, 2022 Regular Meeting minutes](#), the [October 11, 2022 Finance and Administration Committee Meeting minutes](#), the [October 11, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 11, 2022 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [September 30, 2022 Invoice List](#); [October 7, 2022 Invoice List](#); and [October 13, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the September 30, 2022 Invoice List in the amount of \$367,873.96, the October 7, 2022 Invoice List in the amount of \$384,331.29, and the Adjustment List dated October 13, 2022. ROLL CALL

2. [2022 October Apportionment Report](#)

Motion: Move to approve the 2022 October Apportionment Report as presented by the Equalization Department. ROLL CALL

3. [Prime Contract Change Order No. 0002](#)

Motion: Move to approve the Prime Contract Change Order No. 0002 Agreement with Clark Construction Company, in an amount not to exceed \$43,109,552.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [AIA Document A133-2009 with Clark Construction & AIA B133, 2014 with Integrated Architecture](#)

Motion: Move to approve the Attachment to AIA document A133-2009 with Clark Construction and the Attachment to AIA B133, 2014 with Integrated Architecture for the Isabella County Sheriff's Office and Correctional Facility Project. ROLL CALL

5. [FY 2022 Fourth Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 Fourth Quarter Financial Report as presented.

B. Criminal Justice and County Affairs Committee:

1. [Corretrak Software](#)

Motion: Move to approve the purchase of Corretrak Software for the Isabella County Sheriff's Office, in the amount of \$24,123.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Stellar Services, LLC Service Agreement](#)

Motion: Move to approve the Service Agreement between Stellar Services, LLC and Isabella County on behalf of the Isabella County Sheriff's Office, for a period of five (5) years, and authorize the Board Chair to sign the same. ROLL CALL

3. [Termination Agreement with CentralSquare Technologies LLC](#)

Motion: Move to approve the Termination Agreement, effective January 26, 2022, between Isabella County Central Dispatch and CentralSquare Technologies LLC, and authorize the Board Chair to sign the same. ROLL CALL

4. [Donald and Susan Yager Farmland Agreement Application – 06-002-10-001-05](#)

Motion: Move to approve the Donald and Susan Yager Farmland Agreement Application for parcel #06-002-10-001-05, and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

5. [Donald and Susan Yager Farmland Agreement Application – 06-002-20-002-01](#)

Motion: Move to approve the Donald and Susan Yager Farmland Agreement Application for parcel #06-002-20-002-01, and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

6. [Donald and Susan Yager Farmland Agreement Application – 06-003-30-004-00](#)

Motion: Move to approve the Donald and Susan Yager Farmland Agreement Application for parcel #06-003-30-004-00, and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Recreation Management System Agreement](#)

Motion: Move to approve the Recreation Management System Agreement between Camis USA, Inc. and Isabella County, in the amount \$18,500.00 per year, and authorize the Board Chair to sign the same. ROLL CALL

2. [Saginaw Arts and Enrichment Commission Minigrant Contract](#)

Motion: Move to approve the Minigrant Contract between Saginaw Arts and Enrichment Commission and Isabella County for the 2023 Art From Our Park event, in the amount of \$2,500.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Tai Chi for Arthritis Program – MOU](#)

Motion: Move to approve the Memorandum of Agreement (MOA) between Region VII Area Agency on Aging and the Isabella County Commission on Aging in developing, implementing and assessing the Tai Chi for Arthritis program, for the period October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

4. [Region VII AAA Purchase of Service Provider Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement, along with the Addendums, and the Business Associate Agreement, and authorize the Board Chair to sign the same. ROLL CALL

5. [Isabella County Drain Commissioner's 2022 Annual Report](#)

Motion: Move to accept and place on file the Isabella County Drain Commissioner's 2022 Annual Report as presented.

6. [2022 Drain Tax Apportionment](#)

Motion: Move to adopt the 2022 Drain Tax Apportionment for Isabella County tax billing. ROLL CALL

7. [Delinquent Water Billing Roll](#)

Motion: Move to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2022 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

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@isbellacounty.org