



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 18, 2022
4:00 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
 - A. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving the [2022 October Apportionment Report](#) as presented by the Equalization Department.
 3. Consider approving 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.
 4. Consider approving 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.
 5. Consider accepting and placing on file the [Fiscal Year 2022 Fourth Quarter Financial Report](#) as presented.

6. 10-Year Financial Forecast Update.

B. Criminal Justice and County Affairs Committee:

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

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider approving 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.
3. Consider approving 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.
4. Consider approving 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.
5. Consider accepting and placing on file the [Isabella County Drain Commissioner's 2022 Annual Report](#) as presented.

6. Consider adopting the [2022 Drain Tax Apportionment](#) for Isabella County tax billing.
7. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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.