



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
November 1, 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. Move to accept with regret the resignation of [Erica Hopcraft](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [October 18, 2022 Regular Meeting minutes](#), the [October 25, 2022 Finance and Administration Committee Meeting minutes](#), the [October 25, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 25, 2022 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [October 14, 2022 Invoice List](#); [October 21, 2022 Invoice List](#); and [October 27, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the October 14, 2022 Invoice List in the amount of \$236,343.84, the October 21, 2022 Invoice List in the amount of \$887,535.60, and the Adjustment List dated October 27, 2022. ROLL CALL

2. [Resolution No. 2022-07 – Limited Tax General Obligation Jail Bonds, Series 2022](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-07, Limited Tax General Obligation Jail Bonds, Series 2022, in the amount not to exceed \$41,500,000.00, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Prosecuting Attorney’s CESF Grant Contract Extension](#)

Motion: Move to approve the Coronavirus Emergency Supplemental Funding (CESF-2021-020) Grant Contract Extension between Michigan State Police and Isabella County Prosecuting Attorney’s Office through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2023 Community Corrections Grant Contract](#)

Motion: Move to approve the Fiscal Year 2023 Community Corrections Grant Contract, in the amount of \$75,000.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2023 Adult Drug Court Program Contract](#)

Motion: Move to approve the Fiscal Year 2023 Adult Drug Court Program Contract, in the amount of \$70,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

4. [FY 2023 Juvenile Drug Court Program Contract](#)

Motion: Move to approve the Fiscal Year 2023 Juvenile Drug Court Program Contract, in the amount of \$92,500.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

5. [FY 2023 Swift and Sure Sanctions Probation Program Contract](#)

Motion: Move to approve the Fiscal Year 2023 Swift and Sure Sanctions Probation Program Contract, in the amount of \$213,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

6. [DTMB-MPSCS Grant Agreement](#)

Motion: Move to approve the Grant Agreement between the Department of Technology, Management, and Budget, Office of the Michigan’s Public Safety Communications System (DTMB-MPSCS) and Isabella County, in the amount of \$4,800,000.00, and authorize the Board Chair to sign the same. ROLL CALL

7. [Out-of-State Travel Request – Sheriff’s Office](#)

Motion: Move to approve the Out-of-State Travel request from the Isabella County Sheriff’s Office for Roger Marble to attend the Level 3: Expert Animal Cruelty Investigator training in North Andover, Massachusetts on March 20, 2023 through March 24, 2023. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Courthouse Rooftop Unit Repairs](#)

Motion: Move to approve the proposal with Refrigeration & Mechanical Services LLC for Courthouse Rooftop Unit Repairs, in the amount of \$24,933.84. ROLL CALL

2. [FY 2023 COA Nutrition Site Agreements](#)

Motion: Move to approve the Fiscal Year 2023 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township -Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same. ROLL CALL

3. [MRF Asphalt Repairs](#)

Motion: Move to approve the contract with Central Asphalt, Inc, in the amount of \$141,346.47, for the asphalt repairs at the Isabella County Material Recovery Facility, and authorize the Board Chair to sign the same. ROLL CALL

4. [Merchant Agreement with Elavon, Inc.](#)

Motion: Move to approve the Merchant Agreement between Elavon, Inc. and Isabella County to accept and process credit card payments in the Recreation Management System, and authorize the Board Chair to sign the same. ROLL CALL

5. [Parks Online Recreation Management System Fee](#)

Motion: Move to approve the process fee of \$5.00 for each individual item reserved on the Parks online recreation management system effective November 1, 2022. 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@isabellacounty.org