



## 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  
November 15, 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. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider ratifying the membership appointments to the Insurance Committee as presented.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing on file the [October 28, 2022 Invoice List](#) in the amount of \$367,695.55, the [November 4, 2022 Invoice List](#) in the amount of \$367,695.55, and the [Adjustment List dated November 10, 2022](#).
    2. Consider adopting [Isabella County Board of Commissioners Resolution No. 2022-08, United States Department of Agriculture \(USDA\) Loan Resolution Form RD 1942-47](#), in the principal amount of \$41,500,000.00, and authorize the Board Chair to sign the same.
    3. Consider adopting [Isabella County Board of Commissioners Resolution No. 2022-09, authorizing Intergovernmental Agreements with Townships within Isabella County](#) to provide online access on the County's website to information regarding the Townships' assessment services.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Cameron Moeggenborg Farmland Agreement Application](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
2. Consider approving the [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-10-001-02](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
3. Consider approving the [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-036-20-003-00](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
4. Consider approving the [Vernon Moeggenborg Farmland Agreement Application – Parcel No. 10-035-20-003-01](#) 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 [2023 Fisher Annex Lease Agreement](#) for Deerfield Nature Park, and authorize the Board Chair to sign the same.

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](mailto:admin@isabellacounty.org).*