



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
December 20, 2022
5:00 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. Resolution No. 2022-11 – In Honor of James H. Horton II

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2022-11, In Honor of James H. Horton II, and authorize the Board Chair to sign the same. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. **Board of Public Works** – Chairman’s request for nominations for three openings on the Isabella County Board of Public Works for 3-year terms ending December 31, 2025 or until a successor is appointed.

[Bob Campbell \(I\)](#)
 - B. **Commission on Aging Advisory Board – District 2 Representative** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 2 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed.

[Ruth Ann Maniteau \(I\)](#)
 - C. **Commission on Aging Advisory Board – District 5 Representative** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 5 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed.

[Alicia Haley \(I\)](#)

- D. **Commission on Aging Advisory Board – District 6 Representative** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 6 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed.

[Larry Fussman \(I\)](#)

- E. **Construction Board of Appeals – Architectural/Engineering Trade Representative** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as the Architectural/Engineering Trade Representative, for a 2-year term ending December 31, 2024 or until a successor is appointed.

[Gerald Stuart \(I\)](#)

- F. **Construction Board of Appeals – Building Trade Representatives** – Chairman’s request for nominations for two openings on the Isabella County Construction Board of Appeals, as Building Trade Representatives, for 2-year terms ending December 31, 2024 or until a successor is appointed.

[Robert Tillman](#)

- G. **Construction Board of Appeals – Plumbing Trade Representative** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Plumbing Trade Representative, for a 2-year term ending December 31, 2024 or until a successor is appointed.

[Robert Myers \(I\)](#)

- H. **Construction Board of Appeals – Mechanical Trade Representative** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Mechanical Trade Representative, to complete a 2-year term ending December 31, 2023 or until a successor is appointed.

[Dwight Fulk](#)

- I. **Construction Board of Appeals – Electrical Trade Representatives** – Chairman’s request for nominations for two openings on the Isabella County Construction Board of Appeals, as Electrical Trade Representatives, for 2-year terms ending December 31, 2024 or until a successor is appointed.

[Adam Brookens](#)

- J. **911 Advisory Board** – Chairman’s request for nominations on the Isabella County 911 Advisory Board for a 2-year term ending December 31, 2024 or until a successor is appointed.

[Sharon A. Brown](#)

[Stephanie Dunn](#)

- K. **Human Rights Committee – At-Large Representative** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending September 1, 2024 or until a successor is appointed.

[Amanda Brake](#)

[Nicole S. Hagle](#)

[Phillip Mikus](#)

- L. **Human Rights Committee – At-Large Representative** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending September 1, 2025 or until a successor is appointed.

[Amanda Brake](#)

[Nicole S. Hagle](#)

[Phillip Mikus](#)

- M. **Material Recovery Facility Advisory Board** – Chairman’s request for nominations for two openings on the Isabella County Material Recovery Facility Advisory Board for 2-year terms ending December 31, 2024 or until a successor is appointed.

[Stephanie Dunn \(I\)](#)

[Anne Jensen \(I\)](#)

- N. **Parks and Recreation Commission** – Chairman’s request for nomination for two openings on the Isabella County Parks and Recreation Commission for 3-year terms ending December 31, 2025 or until a successor is appointed.

[Jordan Bruursema \(I\)](#)

- O. **Planning Commission** – Chairman’s request for nominations for three openings on the Isabella County Planning Commission for 3-year terms ending December 31, 2025 or until a successor is appointed.

[Adam Brookens \(I\)](#)

[Bob Campbell \(I\)](#)

[Stephanie Dunn](#)

[Nicole S. Hagle](#)

[Phillip Vogel \(I\)](#)

[Tim Wolff](#)

- P. **Zoning Board of Appeals** – Chairman’s request for nominations for two openings on the Zoning Board of Appeals for 3-year terms ending December 31, 2025 or until a successor is appointed.

[Brett Duffett \(I\)](#)

[Thomas Kromer \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [December 6, 2022 Regular Meeting minutes](#), the [December 13, 2022 Finance and Administration Committee Meeting minutes](#), and the [December 13, 2022 Criminal Justice and County Affairs Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [December 2, 2022 Invoice List](#); [December 9, 2022 Invoice List](#); and [December 15, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the December 2, 2022 Invoice List in the amount of \$236,306.21, the December 9, 2022 Invoice List in the amount of \$381,913.64, and the Adjustment List dated December 15, 2022. ROLL CALL

2. [FY 2023 Budget Amendment No. 2023-04](#)

Motion: Move to approve Fiscal Year 2023 Budget Amendment No. 2023-04; 1st Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2023 Budget Amendment No. 2023-05](#)

Motion: Move to approve Fiscal Year 2023 Budget Amendment No. 2023-05; 1st Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Dedicated Public Safety Services Agreement with Lake Isabella](#)

Motion: Move to approve the Agreement between the County of Isabella, Isabella County Sheriff’s Office and the Village of Lake Isabella for dedicated public safety services, and authorize the Board Chair to sign the same. ROLL CALL

2. [Motorola Solution, Inc. Notice to Proceed Letter](#)

Motion: Move to approve the Motorola Solutions, Inc. proposal for Isabella County, Michigan Enhanced Radio Communication Coverage and Subscribers dated November 21, 2022, and authorize the Board Chair to sign the Notice to Proceed (NTP) letter. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [2022 Administrator/Controller Performance Appraisal](#)

Motion: Move to accept and place on file the 2022 Isabella County Administrator/Controller Performance Appraisal.

B. 2023 Organizational Meeting

Motion: Move to schedule the 2023 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 3, 2023 at 7:00 p.m. to be held at the Isabella County Commission on Aging Building located at 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858.

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