



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
January 17, 2023
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 [Jerry Neyer](#) from the Isabella County Planning Commission effective immediately.
- VII. Consent Agenda

Motion: Move to approve and place on file the [December 20, 2022 Regular Meeting minutes](#), the [January 3, 2023 Organizational Meeting minutes](#), the [January 10, 2023 Finance and Administration Committee Meeting minutes](#), the [January 10, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [January 10, 2023 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [December 16, 2022 Invoice List](#); [December 23, 2022 Invoice List](#); [December 30, 2022 Invoice List](#); [January 6, 2023 Invoice List](#); and [January 12, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the December 16, 2022 Invoice List in the amount of \$121,963.42, the December 23, 2022 Invoice List in the amount of \$584,341.46, the December 30, 2022 Invoice List in the amount of \$214,548.33, the January 6, 2023 Invoice List in the amount of \$861,615.19, and the Adjustment List dated January 12, 2023. ROLL CALL

2. [Drain Revolving Fund](#)

Motion: Move to approve a loan to the Drain Revolving Fund from the General Fund, in the amount of \$200,000.00, to cover current operations and request developing a long-term forecast for drain assessments connected to the Drain Revolving Fund. ROLL CALL

3. [U.S. Department of Veterans Affairs Lease Amendment No. P00003](#)

Motion: Move to approve the U.S. Department of Veterans Affairs Lease Amendment No. P00003 with Isabella County, commencing October 1, 2022, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Resolution No. 2023-01 – All-Hazards Multi-Jurisdictional Mitigation Plan](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2023-01, All-Hazards Multi-Jurisdictional Mitigation Plan, and authorize the Board Chair to sign the same. ROLL CALL

2. [William H. Martin Living Trust Farmland Agreement Application](#)

Motion: Move to approve the William H. Martin Living Trust Farmland Agreement Application 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. [Addendum S – COVID-19 Premium Pay for In-Home Providers](#)

Motion: Move to approve Addendum S – COVID-19 Premium Pay for In-Home Providers of the current Region VII Area Agency on Aging Purchase of Service Provider Agreement, and authorize the Board Chair to sign the same. ROLL CALL

2. [Johnson Controls, Inc. Service Agreement](#)

Motion: Move to approve the Service Agreement with Johnson Controls, Inc, for the Isabella County Trial Court fire alarm monitoring system, effective February 1, 2023 until January 31, 2026, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Budget Amendment 2023-06](#)

Motion: Consider approving Fiscal Year 2023 Budget Amendment No. 2023-06, Transfer General Fund Assigned Fund Balance for Bond Anticipation Note to Jail Construction Fund, and authorize the Board Chair to sign the same. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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