



## 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  
February 7, 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 extend Commissioner Jim Moreno's term on the Mid State Health Network to August 31, 2024.
  - B. Move to appoint Isabella County Community Development and Inspections Director, Timothy Nieporte, to serve as the member on the Airport Joint Operations and Management Board and Isabella County Administrator/Controller, Nicole F. Frost, as the alternate, effective immediately until December 31, 2023.
- VII. Consent Agenda

Motion: Move to approve and place on file the [January 17, 2022 Regular Meeting minutes](#), the [January 31, 2023 Finance and Administration Committee Meeting minutes](#), the [January 31, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [January 31, 2023 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [January 13, 2023 Invoice List](#); [January 20, 2023 Invoice List](#); [January 27, 2023 Invoice List](#); and [February 2, 2023 Adjustment List](#)

Motion: Move to ratify and place on file January 13, 2023 Invoice List in the amount of \$1,539,760.51, the January 20, 2023 Invoice List in the amount of \$165,260.00, the January 27, 2023 Invoice List in the amount of \$807,469.31, and the Adjustment List dated February 2, 2023. ROLL CALL

2. [Agreement Addendum to Affiliation Agreement with CMU](#)

Motion: Move to approve the Agreement Addendum to the current Affiliation Agreement with Central Michigan University Board of Trustees through December 31, 2026, to add the Isabella County Public Defender's Office to Exhibit B as an Isabella County Departments Covered Location, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Special Deputy Position](#)

Motion: Move to approve the Isabella County Sheriff's Office Special Deputy position to be placed on the Non-Union Employee Wage Scale as a Pay Grade 10, and adjust Special Deputy William Bailey's current pay accordingly to Pay Grade 10, Step 1 Year, in the amount of \$21.86 per hour, effective immediately, and provide retroactive payment since January 1, 2022. ROLL CALL

C. Human Resources and Public Works Committee:

1. [2022 Isabella County Master Plan](#)

Motion: Move to approve the editorial changes to the 2022 Isabella County Master Plan as adopted per Resolution #PC 23-01 by the Isabella County Planning Commission on January 12, 2023 in accordance with the Michigan Planning Enabling Act (MPEA). ROLL CALL

2. [MRF Feasibility Ad Hoc Committee](#)

Motion: Move to establish an Ad-Hoc Committee to review the Material Recovery Facility (MRF) Feasibility Study and determine the next steps forward for the Isabella County Material Recovery Facility.

3. [Parks and Recreation Seasonal Part-time Pay Ranges for 2023 Season](#)

Motion: Move to approve the proposed pay ranges for Isabella County Parks and Recreation Seasonal Part-time employees for the 2023 season. ROLL CALL

4. [Temporary Right of Way Easement](#)

Motion: Move to approve the Temporary Right of Way Easement between William D. Whitehead and Nancy J. Whitehead and Isabella County, effective February 7, 2023 until July 31, 2023, and authorize the Board Chair to sign the same. 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](mailto:admin@isabellacounty.org)*