



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 21, 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. **Jury Board** – Chairman’s request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2029 or until a successor is appointed.

[Linda Ellis \(I\)](#)
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 7, 2022 Regular Meeting minutes](#), the [February 14, 2023 Finance and Administration Committee Meeting minutes](#), the [February 14, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [February 14, 2023 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [February 3, 2023 Invoice List](#); [February 10, 2023 Invoice List](#); and [February 16, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the February 3, 2023 Invoice List in the amount of \$1,772,647.27, the February 10, 2023 Invoice List in the amount of \$271,651.65, and the Adjustment List dated February 16, 2023. ROLL CALL

2. [Travel Policy Revisions](#)

Motion: Move to adopt the revisions to the Isabella County General Administrative, Management and Operations Policy No. 250 – Travel Policy and take effect immediately upon adoption. ROLL CALL

3. [FY 2024 Budget Calendar](#)

Motion: Move to adopt Isabella County Fiscal Year 2024 Budget Calendar as presented. ROLL CALL

4. [FY 2023 First Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2023 First Quarter Financial Report as presented.

5. [FY 2022 PRELIMINARY Fourth Quarter Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 PRELIMINARY Fourth Quarter Report as presented.

B. Criminal Justice and County Affairs Committee:

1. [Mid Michigan College Agreement for Law Enforcement Services Amendment](#)

Motion: Move to approve the Amendment between the Isabella County Sheriff's Office and Mid Michigan College to amend the Agreement for Law Enforcement Services entered into between both parties on December 4, 2018 and shall replace the amendment dated March 4, 2021, and authorize the Board Chair to sign the same. ROLL CALL

2. [Public Defender and Chief Assistant Public Defender Positions Pay Rate](#)

Motion: Move to approve the salary of the Isabella County Public Defender position as a Non-Union Employee Wage Scale Pay Grade 19.5, and the salary of the Isabella County Chief Assistant Public Defender position as a Non-Union Employee Wage Scale Pay Grade 17.5, effective in the current pay period, in regards to the implementation of Michigan Indigent Defense Commission (MIDC) Standard 8. ROLL CALL

3. [Addendum to the Agreement for Attorney Services – Juvenile Cases Fee Structure](#)

Motion: Move to enter into the Addendum to the Agreement for Attorney Services for Indigent Individuals October 1, 2022 to September 30, 2023, to incorporate the fee structure for Assigned Counsel assigned to certain juvenile cases, effective February 15, 2023, and authorize the Board Chairman to sign the same. ROLL CALL

4. [Addendum to the Agreement for Attorney Services – Additional Assigned Counsel](#)

Motion: Move to enter into the Addendum to the Agreement for Attorney Services for Indigent Individuals October 1, 2022 to September 30, 2023, to add Assigned Counsel as an additional party to the Agreement, effective February 15, 2023, and authorize the Board Chairman to sign the same.
ROLL CALL

C. Human Resources and Public Works Committee:

1. [Independent Contractor Agreements – Inspector & Plan Reviewer](#)

Motion: Move to approve the Independent Contractor Agreements between Isabella County and Bob Tillman as the Building Inspector and Plan Reviewer, Doug Elias as the Plumbing and Mechanical Inspector and Plan Reviewer, and Tim Wardwell as the Electrical Inspector and Plan Reviewer, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Resolution No. 2023-02 – MAC 125th Anniversary](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 2023-02, honoring Michigan Association of Counties on its 125th Anniversary, and authorize the Board Chair to sign the same. ROLL CALL

B. Board of Commissioners Goal Setting Session

Motion: Move to schedule an Isabella County Board of Commissioners Special Meeting for the purpose of goal setting on Thursday, March 23, 2023 at 4:00 p.m. in room 320 of the Isabella County Building located at 200 N. Main Street in Mt. Pleasant, MI. ROLL CALL

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