



## 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  
March 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. **Board of Public Works** – Chairman’s request for nominations for two openings on the Isabella County Board of Public Works to complete 3-year terms ending December 31, 2025 or until a successor is appointed.  
  
[John Hayes](#)  
  
[Robert Laraway](#)
  - B. **Commission on Aging Advisory Board – At-Large Representative** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as an At-Large Representative, to complete a 3-year term ending December 31, 2025 or until a successor is appointed.  
  
[Kristin LaLonde](#)  
  
[Jessica Lapp](#)
  - C. **Construction Board of Appeals – Building Trade Representative** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Building Trade Representative, to complete a 2-year term ending December 31, 2024 or until a successor is appointed.  
  
[Jerel Konwinski \(I\)](#)  
  
[Eric Vollmar](#)

- D. **Economic Development Corporation Board of Directors** – Chairman’s request for nominations for one opening on the Isabella County Economic Development Corporation Board of Directors to complete a 6-year term ending July 1, 2028 or until a successor is appointed.

[Donald Schurr](#)

- E. **Transportation Commission** – Chairman’s request for nominations for one opening on the Isabella County Transportation Commission to complete a 3-year term ending December 31, 2025 or until a successor is appointed.

[Erin Bennett](#)

[John Hayes](#)

[Kristin LaLonde \(I\)](#)

- F. **Parks and Recreation Commission** – Chairman’s request for nominations for one opening on the Isabella County Parks and Recreation Commission to complete a 3-year term ending December 31, 2025 or until a successor is appointed.

[Ruth Barrett](#)

[John Hayes](#)

[Kristin LaLonde](#)

- G. **Planning Commission** – Chairman’s request for nominations for one opening on the Isabella County Planning Commission to complete a 3-year term ending December 31, 2024 or until a successor is appointed.

[Lisa Hoisington](#)

[Tim Wolff](#)

VII. Consent Agenda

- Motion: Move to approve and place on file the [February 21, 2022 Regular Meeting minutes](#), the [February 28, 2023 Finance and Administration Committee Meeting minutes](#), the [February 28, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [February 28, 2023 Human Resources and Public Works Committee Meeting minutes](#).

## VIII. Committee Reports

### A. Finance and Administration Committee:

1. [February 17, 2023 Invoice List](#); [February 24, 2023 Invoice List](#); and [March 2, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the February 17, 2023 Invoice List in the amount of \$3,183,139.65, the February 24, 2023 Invoice List in the amount of \$586,479.56, and the Adjustment List dated March 2, 2023. ROLL CALL

2. [Professional Services Industries, Inc. Proposal](#)

Motion: Move to approve the proposal from Professional Services Industries, Inc. for materials testing and observations services for the Isabella County Sheriff's Office and Correctional Facility Project, in the amount of \$75,470.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Utility Easement](#)

Motion: Move to approve the Utility Easement between Isabella County and Union Township for Water and Sanitary Sewer lines servicing the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chair to sign the same. ROLL CALL

### B. Criminal Justice and County Affairs Committee:

1. [Region 6 Allocation Letter](#)

Motion: Move to approve the return of \$5,728.00 to the Region 6 Allocation to meet the Homeland Security Grant and Priority Area Project requirements, and authorize the Board Chair to sign the letter to Ms. Richmond. ROLL CALL

### C. Human Resources and Public Works Committee:

1. [Summit Fire Protection Inspection Service Agreement](#)

Motion: Move to approve the Inspection Service Agreement between Summit Fire Protection and Isabella County Trial Court, effective March 1, 2023 until February 28, 2026, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Letter of Agreement with Spicer Group](#)

Motion: Move to approve the Letter of Agreement dated February 23, 2023 for Mechanical, Electrical and Plumbing Plan Review Services from David S. Boersma of the Spicer Group, and authorize the Board Chairperson 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@isbellacounty.org](mailto:admin@isbellacounty.org)*