



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 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. Move to accept with regret the resignation of [Shelly Smith](#) from the Isabella County Human Rights Committee effective immediately.
- VII. Consent Agenda

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

Motion: Move to ratify and place on file the March 3, 2023 Invoice List in the amount of \$2,162,657.79, the March 10, 2023 Invoice List in the amount of \$191,225.16, and the Adjustment List dated March 16, 2023. ROLL CALL
 - B. Criminal Justice and County Affairs Committee:
 1. No Business

C. Human Resources and Public Works Committee:

1. [Peerless Midwest, Inc. Agreement](#)

Motion: Move to approve the Agreement between Peerless Midwest, Inc. and Isabella County for the Lake Isabella Water Supply System Well No. 1 and Well No. 2 Pump Repairs, and authorize the Board Chair to sign the same. ROLL CALL

2. [Forklift Purchase](#)

Motion: Move to approve the purchase of a MIT 6,000 lb. Capacity LP Cushion Tire Forklift from Morrison Industrial Equipment Co., for the Isabella County Material Recovery Facility in the amount of \$34,829.78, and authorize the Board Chair to sign the same. ROLL CALL

3. [Skid Loader Purchase](#)

Motion: Move to approve the purchase of a New Holland L-318G Skid Loader from Ellen's Equipment, for the Isabella County Material Recovery Facility in the amount of \$23,850.00, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Fiscal Year 2022 Comprehensive Annual Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2022 Comprehensive Annual Financial Report and Supplementary Information to Financial Statements (Federal Awards). ROLL CALL

B. Saginaw Chippewa Indian Tribe of Michigan Spring 2023 Semiannual Two-Percent Requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2023. ROLL CALL

- [Administration Office](#) requesting \$80,000.00 for the Feasibility Study for an Isabella County Secure Juvenile Residential Resource Facility.
- [Commission on Aging](#) requesting \$555,790.00 for programs and services.
- [Emergency Management](#) requesting \$103,036.00 for the Automatic External Defibrillator (AED) Project – Heart Saver.

- [Emergency Management](#) requesting \$8,000.00 for Emergency Management Exercise Supplies.
- [Humane Animal Treatment Society \(HATS\)](#) requesting \$61,207.00 for Animal Shelter Kennel Renovation.
- [Isabella Conservation District](#) requesting \$165,000.00 for the Septic System Cost-Share Program.
- [Material Recovery Facility](#) requesting \$150,000.00 for the Recycling Program.
- [Sheriff's Office](#) requesting \$458,429.25 for Law Enforcement Data Interoperability.

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