

## **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
April 4, 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
- VII. Consent Agenda

Motion: Move to approve and place on file the March 21, 2023 Regular Meeting minutes, the

March 28, 2023 Criminal Justice and County Affairs Committee Meeting minutes, and the March 28, 2023 Human Resources and Public Works Committee Meeting minutes.

## VIII. Committee Reports

- A. Finance and Administration Committee:
  - 1. March 17, 2023 Invoice List; March 24, 2023 Invoice List; and March 30, 2023 Adjustment List

Motion: Move to ratify and place on file the March 17, 2023 Invoice List in the

amount of \$172,312.30, the March 24, 2023 Invoice List in the amount of \$998,556.51, and the Adjustment List dated March 30, 2023. ROLL

CALL

- B. Criminal Justice and County Affairs Committee:
  - 1. FY 2023 Child Care Budget Summary Amendment

Motion: Move to approve the Fiscal Year 2023 DHS2091 County Child Care

Budget Summary Amendment, in the amount of \$1,743,516.56, an increase of \$40,101.86 to account for expanded Basic Grant funding, and

authorize the Board Chair to sign the same. ROLL CALL

2. FY 2024 Community Corrections Plan Application

Motion: Move to approve the Fiscal Year 2024 Isabella County Community

Corrections Plan application in the amount of \$110,276.00. ROLL CALL

3. 2023 Youth and Farm Fair Agreement

Motion: Move to approve the Agreement between Isabella County Sheriff's Office

and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2023 Isabella County Youth and Farm Fair, and

authorize the Board Chair to sign the same. ROLL CALL

4. Equipment Shelter Sale and Removal/Relocation and License Agreement

Motion: Move to approve the Equipment Shelter Sale and Removal/Relocation and

License Agreement between Consumers Energy Company and Isabella County, on behalf of the Isabella County Sheriff's Office, and authorize

the Board Chair to sign the same. ROLL CALL

- C. Human Resources and Public Works Committee:
  - 1. Part-time Year-Round Park Rangers Pay Range

Motion: Move to approve the proposed pay range for the five (5) designated part

time year-round Isabella County Parks and Recreation Park Rangers, Non-

Union Employee Wage Scale, Pay Grades 1-4. ROLL CALL

- D. Intergovernmental Affairs
- E. Administrator/Controller
- IX. Unfinished Business
- X. New Business
  - A. Finance and Administration Committee Meeting Start Time Change

Motion: Move to change the start time of the Isabella County Finance and

Administration Committee meetings to 11:00 a.m. for the remainder of the 2023

calendar year.

B. Board of Commissioners Special Meeting

Motion: Move to schedule an Isabella County Board of Commissioners Special Meeting

for the purpose of goal setting on Wednesday, April 12, 2023 at 2:00 p.m. in room 320 of the Isabella County Building located at 200 North Main Street in

Mt. Pleasant, MI.

- XI. General Public Comments
- XII. Announcements

