



Agenda

**Isabella County Board of Commissioners
WORK SESSION
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
March 7, 2023
4:00 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
 - A. Chippewa River & Canoe Launch Project 2022; Isabella County Parks and Recreation Director Sue Ann Kopmeyer
- VI. Appointments to Boards and Commissions
 - A. Consider appointing two members to 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. Consider appointing one member to 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. Consider appointing one member to 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. Consider appointing one member to 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. Consider appointing one member to 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. Consider appointing one member to 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. Consider appointing one member to 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. Committee Reports

- A. Finance and Administration Committee:

1. Consider ratifying and placing 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](#).
2. Consider approving 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.
3. Consider approving 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.

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. 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.