



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 18, 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 [April 4, 2023 Regular Meeting minutes](#), the [April 12, 2023 Special Meeting minutes](#), the [April 11, 2023 Finance and Administration Committee Meeting minutes](#), the [April 11, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [April 11, 2023 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 31, 2023 Invoice List](#); [April 7, 2023 Invoice List](#); and [April 13, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the March 31, 2023 Invoice List in the amount of \$1,321,032.25, the April 7, 2023 Invoice List in the amount of \$384,381.39, and the Adjustment List dated April 13, 2023. ROLL CALL

2. [2023 Equalization Report on the STC form L-4024](#)

Motion: Move to approve the 2023 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

3. [MERS Defined Benefit Plan Adoption Agreement](#)

Motion: Move to adopt the Municipal Employees' Retirement System (MERS) Defined Benefit Plan Adoption Agreement, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [MPSCS Tower and Equipment Project – Payment to Motorola Solutions, Inc.](#)

Motion: Move to approve the payment to Motorola Solutions, Inc., in the amount of \$439,746.80, for the Michigan Public Safety Communications System (MPSCS) Tower and Equipment Project. ROLL CALL

2. [FY 2024 MIDC Compliance Plan Application](#)

Motion: Move to approve the submission of the Fiscal Year 2024 Michigan Indigent Defense Commission (MIDC) Compliance Plan application. ROLL CALL

3. [Equature Premier Partner Program Agreement](#)

Motion: Move to approve the Equature Premier Partner Program Agreement for a 5-year period, in the total amount of \$108,438.15, and authorize the Board Chair to sign the same. ROLL CALL

4. [Amendment No. 1 to the Software License Agreement with TAC 10, Inc.](#)

Motion: Move to approve Amendment No. 1 as of March 23, 2023 to the Software License Agreement dated December 6, 2022 between TAC 10, Inc., and Isabella County Central Dispatch/9-1-1, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Isabella County Planning Commission Annual Report 2022](#)

Motion: Move to accept and place on file the 2022 Isabella County Planning Commission Annual Report as presented.

2. [MRF Processing Fees for MMI Business Recycling](#)

Motion: Move to approve the reduced rate processing fees in the amount of \$45.00 per ton for clean material, and in the amount of \$70.00 per ton for material above 10% contamination, for Mid-Michigan Industries (MMI) business recycling for material brought to the Isabella County Material Recovery Facility. ROLL CALL

3. [Governmental Rental Contract with Ellen's Equipment](#)

Motion: Move to approve the Government Rental Contract with Ellen's Equipment expiring December 31, 2025, for the rental of a New Holland Tractor with backhoe, at the rate of \$15.00 per hour, for Isabella County Parks and Recreation and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Volunteer Agreement with Miklos Ferber](#)

Motion: Move to approve the Volunteer Agreement between Miklos Ferber and Isabella County to set the parameters of his involvement in all aspects of the construction of the Isabella County Sheriff's Office and Correctional Facility, and authorize the Board Chair to sign the same. 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@isabellacounty.org