



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
May 2, 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 appoint [Jody Thompson](#) to serve on the Great Lakes Bay Michigan Works Workforce Development Board, as a private sector representative, for a 2-year term beginning July 1, 2023 through June 30, 2025.
- VII. Consent Agenda

Motion: Move to approve and place on file the [April 18, 2023 Regular Meeting minutes](#), the [April 27, 2023 Finance and Administration Committee Meeting minutes](#), and the [April 25, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [April 14, 2023 Invoice List](#); [April 21, 2023 Invoice List](#); and [April 27, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the April 14, 2023 Invoice List in the amount of \$137,273.17, the April 21, 2023 Invoice List in the amount of \$929,311.35, and the Adjustment List dated April 27, 2023. ROLL CALL

2. [Prime Contract Change Order No. 5](#)

Motion: Move to approve the Prime Contract Change Order No. 5 with Clark Construction, in the net deduction amount of \$380,119.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Modifications of Electric Facilities at 5270 Remus Road](#)

Motion: Move to approve the Agreement between Consumers Energy and Isabella County for Modifications of Electric Facilities at 5270 Remus Road, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Notice of Lease Extension – Michigan State Police](#)

Motion: Move to acknowledge the Notice of Lease Extension between Isabella County and Michigan State Police, agree to the replacement of carpet and ceiling tiles in the leased premises in October 2023, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Budget Amendment No. 2023-08](#)

Motion: Move to approve Isabella County Budget Amendment No. 2023-08 to recognize remaining American Rescue Plan Act (ARPA) lost revenue funds for Public Safety payroll, and authorize the Board Chair to sign the same. ROLL CALL

6. [Payroll Clerk and Human Resources Specialist Positions & Budget Amendment No. 2023-09](#)

Motion: Move to approve the proposed Payroll Clerk position at a Non-Union Employee Wage Scale Pay Grade 8, and approving the proposed Human Resources Specialist at a Non-Union Employee Wage Scale Pay Grade 10, and eliminating the existing Payroll & Benefits Administrator position in the Administration Office, effective immediately, and authorize the Board Chair to sign Budget Amendment No. 2023-09. ROLL CALL

7. [FY 2023 Second Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2023 Second Quarter Financial Report as presented.

B. Criminal Justice and County Affairs Committee:

1. [2023 Remonumentation Grant Agreement](#)

Motion: Move to approve the 2023 Remonumentation Grant Agreement between the State of Michigan, Department of Licensing and Regulatory Affairs, and Isabella County effective January 1, 2023 until December 31, 2023, in the amount of \$55,662.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Trial Court Parking Lot Repairs](#)

Motion: Move to approve the estimate from Lakeshore Construction, in the amount of \$4,932.00, for the parking lot repairs at the Isabella County Trial Court.
ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Board of Commissioners Work Session Start Time

Motion: Move to change the start time of the Isabella County Board of Commissioner Work Session meeting to 5:30 p.m. for the remainder of the 2023 calendar year.

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