



## 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  
April 18, 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. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing 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](#).
    2. Consider approving 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.
    3. Consider adopting the [Municipal Employees' Retirement System \(MERS\) Defined Benefit Plan Adoption Agreement](#), and authorize the Board Chair to sign the same.
  - B. Criminal Justice and County Affairs Committee:
    1. Consider approving 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.

2. Consider approving the submission of the [Fiscal Year 2024 Michigan Indigent Defense Commission \(MIDC\) Compliance Plan application](#).
3. Consider approving 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.
4. Consider approving [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.

C. Human Resources and Public Works Committee:

1. Consider accepting and placing on file the [2022 Isabella County Planning Commission Annual Report](#) as presented.
2. Consider approving 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.
3. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving 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.

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@isbellacounty.org](mailto:admin@isbellacounty.org).*