



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
May 2, 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. Greater Lansing Food Bank Update by CEO Michelle Lantz.
- VI. Appointments to Boards and Commissions
 - A. Consider appointing [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. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving 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.
 3. Consider approving 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.
 4. Consider acknowledgement of 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.

5. Consider approving 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.
6. Consider approving 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.
7. Consider accepting and placing on file the [Fiscal Year 2023 Second Quarter Financial Report](#) as presented.
8. 10-year Financial Forecast Update.

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving the estimate from Lakeshore Construction, in the amount of \$4,932.00, for the [parking lot repairs at the Isabella County Trial Court](#).

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider changing 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.

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.