



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 16, 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. **Commission on Aging Advisory Board – District 3 Representative** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as a District 3 Representative, to complete a 3-year term ending December 31, 2023 or until a successor is appointed.

[Kristin LaLonde](#)
 - B. **Economic Development Corporation Board of Directors** – Chairman’s request for nominations for one opening on the Isabella County Economic Development Corporation Board of Directors to complete a 6-year term ending July 1, 2027 or until a successor is appointed.

[Nicholas A. Marsh](#)
 - C. **Human Rights Committee – At-Large Representative** – Chairman’s request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending September 1, 2023 or until a successor is appointed.

[Donna Giuliani](#)
 - D. **Veterans Affairs Committee** – Chairman’s request for nominations for one opening on the Isabella County Veterans Affairs Committee for a 4-year term ending June 1, 2027 or until a successor is appointed.

[Susan Garrett \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [May 2, 2023 Regular Meeting minutes](#), the [May 9, 2023 Human Resources and Public Works Committee Meeting minutes](#), and the [May 9, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 28, 2023 Invoice List](#); [May 5, 2023 Invoice List](#); and [May 11, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the April 28, 2023 Invoice List in the amount of \$254,337.30, the May 5, 2023 Invoice List in the amount of \$2,017,068.82, and the Adjustment List dated May 11, 2023. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2024 Adult Treatment Court Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2024 Adult Treatment Court Grant application in the amount of \$161,757.44. ROLL CALL

2. [FY 2024 Juvenile Treatment Court Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2024 Juvenile Treatment Court Grant application in the amount of \$105,980.12. ROLL CALL

3. [FY 2024 Swift and Sure Sanctions Program Grant Application](#)

Motion: Move to approve the submission of the Fiscal Year 2024 Swift and Sure Sanctions Program Grant application in the amount of \$223,500.00. ROLL CALL

4. [FY 2023 Community Corrections Grant Agreement – Change Notice 1](#)

Motion: Move to approve the Fiscal Year 2023 Community Correction Grant Agreement, Change Notice 1, between the Department of Corrections and Isabella County, in the amount of \$95,000.00, an increase of \$20,000.00 to the total authorized budget, and authorize the Board Chair to sign the same. ROLL CALL

5. [SMB Probation Center, Tri County Community Adjudication Program Agreement](#)

Motion: Move to approve the Agreement for Services between Isabella County, on behalf of the Isabella County Community Corrections Advisory Board and SMB Probation Center, Tri-County Community Adjudication Program, effective May 16, 2023 until September 30, 2023, in the amount of \$20,000.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Commission on Aging Part-time Homemaker Aide to Personal/Respite Care Aide](#)

Motion: Move to convert the vacant Isabella County Commission on Aging Part-time Homemaker Aide position to a Part-time Personal/Respite Care Aide position. ROLL CALL

2. [Commission on Aging Pavilion Project](#)

Motion: Move to approve the proposal from JBS Contracting, Inc. in the amount of \$466,549.00 for the Commission on Aging Pavilion Project and authorize the Board Chair to sign Budget Amendment No. 2023-10. ROLL CALL

3. [Region VII Area Agency on Aging Agreement Addendum F](#)

Motion: Move to approve the Region VII Area Agency on Aging Agreement Addendum F – COVID-19 Premium Pay for Non-Residential Settings, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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