



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
June 6, 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 [May 16, 2023 Regular Meeting minutes](#), the [May 30, 2023 Finance and Administration Committee meeting minutes](#), the [May 30, 2023 Human Resources and Public Works Committee Meeting minutes](#), and the [May 30, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [May 12, 2023 Invoice List](#); [May 19, 2023 Invoice List](#); [May 26, 2023 Invoice List](#) and [June 1, 2023 Adjustment List](#)

Motion: Move to ratify and place on file the May 12, 2023 Invoice List in the amount of \$367,175.29, the May 19, 2023 Invoice List in the amount of \$646,088.20, the May 26, 2023 Invoice List in the amount of \$240,065.94, and the Adjustment List dated June 1, 2023. ROLL CALL

2. [Johnson Controls, Inc. MOU](#)

Motion: Move to approve the Memorandum of Understanding between Johnson Controls, Inc. and Isabella County for a Preliminary Analysis of facilities to determine the viability of Projects for a Performance Contract, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Public Defender's Office Volunteer Agreement](#)

Motion: Move to approve the Volunteer Agreement between Stevie Leigh Lake and Isabella County, on behalf of the Isabella County Public Defender's Office, and authorize the Board Chair to sign the same. ROLL CALL

2. [Dedicated Public Safety Services Agreement with Wise Township](#)

Motion: Move to approve the Agreement between Isabella County, by and through the Isabella County Sheriff's Office, and Wise Township for dedicated public safety services, and authorize the Board Chair to sign the same. ROLL CALL

3. [Marine Patrol Services Agreement with Village of Lake Isabella](#)

Motion: Move to approve the Agreement between Isabella County, by and through the Isabella County Sheriff's Office, and Village of Lake Isabella, effective June 1, 2023 until September 6, 2023, for marine patrol services, and authorize the Board Chair to sign the same. ROLL CALL

4. [Family Support Coordinator Position in the Prosecuting Attorney's Office](#)

Motion: Move to convert one of the Isabella County Prosecuting Attorney's Office Legal Secretary positions, currently at a Non-Union Employee Wage Scale Pay Grade 8, to a Family Support Coordinator position at a Non-Union Employee Wage Scale Pay Grade 9, effectivity immediately. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Sanitary Sewer Easement Agreement with Nottawa Township](#)

Motion: Move to approve the Sanitary Sewer Easement Agreement between Isabella County and Nottawa Township for the installation of sewer mains and grinder stations at Coldwater Lake Family Park, and authorize the Board Chair to sign the same. ROLL CALL

2. [Budget Amendment 2023-11 – COA Vehicle](#)

Motion: Move to approve Budget Amendment 2023-11, in the amount of \$11,741.00, to cover the cost of purchasing a new vehicle through MiDeal from Berger Chevrolet, Inc., for the Isabella County Commission on Aging, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [JBS Contracting, Inc. Agreement](#)

Motion: Move to approve the Agreement between JBS Contracting, Inc. and Isabella County, in the amount of \$466,549.00, for the Commission on Aging Pavilion and Recreation Project, and authorize the Board Chair to sign the same. ROLL CALL

B. [MRF Feasibility Ad Hoc Committee](#)

Motion: Move to authorize the Isabella County Material Recovery Facility Feasibility Ad Hoc Committee to do what is necessary to implement Phase I of the feasibility study provided by RRS. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

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

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