



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
June 6, 2023
5:30 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. [Resolution Services Center](#) Executive Director, Lisa Bonney.
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving 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.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving 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.
 2. Consider approving 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.

3. Consider approving 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.
4. Consider converting 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.

C. Human Resources and Public Works Committee:

1. Consider approving 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.
2. Consider approving [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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving 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.
- B. Consider authorizing 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](#).

X. General Public Comments

XI. Announcements

- XII. **CLOSED SESSION** – Consider entering into a Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure under state or federal statute.

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@isbellacounty.org.