



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
July 18, 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 [June 20, 2023 Regular Meeting minutes](#), the [July 11, 2023 Finance and Administration Committee meeting minutes](#), the [July 11, 2023 Human Resources and Public Works Committee Meeting minutes](#), and the [July 11, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. June 16, 2023 Invoice List; June 23, 2023 Invoice List; and June 30, 2023 Invoice List; July 7, 2023 Invoice List; Adjustment List for July 13, 2023.

Motion: Move to ratify and place on file the [June 16, 2023 Invoice List](#) in the amount of \$417,727.81, the [June 23, 2023 Invoice List](#) in the amount of \$234,385.60, the [June 30, 2023 Invoice List](#) in the amount of \$369,650.96, the [July 7, 2023 Invoice List](#) in the amount of \$253,262.43 and the [Adjustment List dated July 13, 2023](#). ROLL CALL

2. [Provider Participation Agreement with MSHDA Michigan Homeowner Assistance Fund](#)

Motion: Move to approve the Provider Participation Agreement with MSHDA Michigan Homeowner Assistance Fund for assistance with paying water utility bills, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Prime Contract Change Order No. 8 with Clark Construction](#)

Motion: Move to approve the Prime Contract Change Order No. 8 with Clark Construction, in the net additional amount of \$216,209.00 dollars, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Independent Contractor Agreement with T. Pete Lorenz, P.S.](#)

Motion: Move to approve the Independent Contractor Agreement with T. Pete Lorenz, P.S. effective for the 2023 Remonumentation Grant year, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY2022 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the Fiscal Year 2022 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Budget Amendment #2023-14](#)

Motion: Move to approve Budget Amendment #2023-14 to cover the increased cost of building maintenance at the Commission on Aging facility, and authorize the Board Chair to sign the same. ROLL CALL

2. [Contract for Generator Services with APCOM Electrical & Power Systems](#)

Motion: Move to approve the contract for generator services with APCOM Electrical & Power Systems to provide lower cost services related to the maintenance and service of our four Generac generators, and authorize the Board Chair to sign the same. ROLL CALL

3. [Temporary Right of Way Easement Agreement for Access to Meridian Park](#)

Motion: Move to approve the Temporary Right of Way Easement Agreement between William D. Whitehead and Nancy J. Whitehead and Isabella County for access to Meridian Park, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Clarissa Filhart FOIA Denial Appeal](#)

Motion: Move to _____ the FOIA Denial put forth by the Isabella County Clerk's Office in response to the FOIA request from Ms. Clarissa Filhart dated April 3, 2023, and authorize the Board Chair to sign the same.
ROLL CALL

B. [Bambi Hodge Cluley FOIA Fee Appeal](#)

Motion: Move to _____ the FOIA fee in regards to the FOIA request from Mrs. Bambi Hodge Cluley dated May 11, 2023, and authorize the Board Chair to sign the same. ROLL CALL

XI. General Public Comments

XII. Announcements

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@isabellacounty.org