



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
August 1, 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
 - A. [FY 2024 Budget Millage - Transportation Commission](#)

Motion: Move to approve the Fiscal Year 2024 budget millage for the Isabella County Transportation Commission at .8620 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
 - A. **Department of Health and Human Services/Medical Care Facility Board - County Citizen Representative** - Chairperson's request for nominations for one opening on the Isabella County Department of Health and Human Services/Medical Care Facility Board for a 3-year term ending October 31, 2026, or until a successor is appointed.

[Vickie Block \(I\)](#)
 - B. **Human Rights Committee - At-Large Representatives** - Chairperson's request for nominations for two openings on the Isabella County Human Rights Committee, for 3-year terms ending September 1, 2026, or until successors are appointed.

[Amy Perschbacher \(I\)](#)
[Dr. Sarvjit Chowdhary \(I\)](#)
- VII. Consent Agenda

Motion: Move to approve and place on file the [July 18, 2023 Regular Meeting minutes](#), the [July 25, 2023 Finance and Administration Committee Meeting minutes](#), and the [July 27, 2023 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 14, 2023 Invoice List; July 21, 2023 Invoice List; and Adjustment List for July 27, 2023.](#)

Motion: Move to ratify and place on file the July 14, 2023 Invoice List in the amount of \$206, 987.30, the July 21, 2023 Invoice List in the amount of \$260,0970.09, and the Adjustment List dated July 27, 2023.
ROLL CALL

2. Personnel Policy Changes to Enhance Recruitment

Motion: Move to approve the proposed changes to PTO and holiday benefits for new hires in the [Personnel Manual for Non-Represented Employees](#), effective immediately. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business.

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #23-01](#)

Motion: Move to approve Zoning Amendment #23-01, which would rezone the subject property from Light Industrial (I-1) to Agricultural Buffer (AG-3), and authorize the Board Chair to sign the same. ROLL CALL

2. [Zoning Amendment # 23-02](#)

Motion: Move to approve Zoning Amendment #23-02, which would rezone the subject property from Commercial-Industrial (C-I) to Light Industrial (I-1), and authorize the Board Chair to sign the same. ROLL CALL

3. [Central Michigan University Memorandum of Agreement](#)

Motion: Move to approve the Memorandum of Agreement between Central Michigan University and Isabella County on behalf of the Materials Recovery Facility, and authorize the Board Chair to sign the same.
ROLL CALL

4. [Michigan State University Memorandum of Agreement](#)

Motion: Move to approve Agreement for Extension Services between Michigan State University and Isabella County for Fiscal Year 2024 in the amount of \$174,779.00, and authorize the Board Chair to sign the same. ROLL CALL

5. [Mount Pleasant Area Community Foundation \(MPACF\) Healthy Youth Healthy Seniors Fund Grant Award](#)

Motion: Move to approve the Mount Pleasant Area Community Foundation (MPACF) Healthy Youth Healthy Seniors Fund Grant Award in the amount of \$777.61, and authorize the Board Chair to sign the same.
ROLL CALL

6. [Mount Pleasant Community Foundation \(MPACF\) Isabella County Health Improvement Fund Grant Award](#)

Motion: Move to approve the Mount Pleasant Area Community Foundation (MPACF) Isabella County Health Improvement Fund Grant Award in the amount of \$5,922.00, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. [MERS Annual Conference Delegates](#)

Motion: Move to approve the Municipal Employees' Retirement System (MERS) Employee Delegate Andrew Foster; Employee Alternate Kathleen Schafer; Officer Delegate Steven W. Pickens; and Officer Alternate Melissa Franquist, to serve at the Annual MERS Conference on September 28, 2023, and September 29, 2023, with fees and expenses paid by the County for the Delegates attending.
ROLL CALL

IX. Unfinished Business

X. New Business

A. [Opioid Settlement Documents to Include Walgreens and to Correct a Mathematical Error in Final Allocation Percentages](#)

1. Move to approve the First Addendum to the Allergan, Teva, CVS, and Walmart Settlement Agreements, the Walgreens Participation Agreement, and the Second Addendum to the Distributor and Janssen Settlements, and authorize Administrator/Controller Nicole F. Frost as Authorized Official 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@isbellacounty.org