



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
July 18, 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. EGLE Materials Management Plan presentation by Isabella County Material Recovery Facility Director Jake Borton
 - B. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving 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.
 3. Consider approving 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.
 4. [Fiscal Year 2024 Recommended Budget Draft #1 Reconciliation](#).

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.
2. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving [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.
2. Consider approving 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.
3. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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

1. Consider upholding or reversing 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.

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

1. Consider waiving, reducing or upholding 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.

X. General Public Comments

XI. Announcements

XII. 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.