



Agenda - Amended

**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 15, 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 - Commission on Aging](#)

Motion: Move to approve the Fiscal Year 2024 budget millage for the Isabella County Commission on Aging at one mill. ROLL CALL
 - B. [FY 2024 Budget Millage - Medical Care Facility](#)

Motion: Move to approve the Fiscal Year 2024 budget millage for the Isabella County Medical Care Facility at one mill. ROLL CALL
 - C. [FY 2024 Budget Millage - Parks and Recreation](#)

Motion: Move to approve the Fiscal Year 2024 budget millage for Isabella County Parks and Recreation at .3500 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 1, 2023 Work Session minutes](#), the [August 1, 2023 Regular Meeting minutes](#), the [August 8, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [August 8, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [August 8, 2023 Finance and Administration Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 28, 2023 Invoice List](#); [August 4, 2023 Invoice List](#); and [Adjustment List for August 10, 2023](#).

Motion: Move to ratify and place on file the July 28, 2023 Invoice List in the amount of \$1,294,938.89, the August 4, 2023 Invoice List in the amount of \$1,028,664.66, and the Adjustment List dated August 10, 2023. ROLL CALL

2. [Prime Contract Change Order No. 9](#)

Motion: Move to approve the Prime Contract Change Order No. 9 with Clark Construction, in the net additional amount of \$45,463.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [Material Recovery Facility full-time Curbside/Roll-Off Driver/Operator position](#)

Motion: Move to approve eliminating the full-time Operator position and approving the new, full-time Curbside/Roll-Off Driver/Operator position at the Materials Recovery Facility. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Fiscal Year 2024 Child Care Funds](#)

Motion: Move to approve the budget request for Fiscal Year 2024 Child Care Funds in the amount of \$1,785,877.07 and authorize the Board Chair to sign the form DHS-2091. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Mt. Pleasant Community Foundation Grant Application](#)

Motion: Move to approve the Mt. Pleasant Community Foundation grant application in the amount of \$3,000.00 for the 2024 Art From Our Park event, and authorize the Board Chair to sign the same. ROLL CALL

2. [Required Documents for Meridian Park Acquisition](#)

Motions: Move to approve the Amendment to the Michigan Natural Resources Trust Fund Agreement for Meridian Park Acquisition, Resolution 2023-04, and Michigan Department of Treasury Form 3677, and authorize the Board Chair to sign the same. ROLL CALL

3. [Agreement for Services with Amalgam LLC](#)

Motion: Move to approve the Agreement for Services Between Amalgam LLC and Isabella County for parcel maintenance, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Public Hearing on the Fiscal Year 2024 Proposed Budget

Motion: Move to approve Move to schedule [the public hearing on the Fiscal Year 2024 Proposed Budget](#) beginning at 7:00 P.M., or as soon thereafter as it may be heard, on Tuesday September 5, 2023, as a hybrid meeting (in-person and electronic) at the Isabella County Commission on Aging and via Zoom. ROLL CALL

B. Isabella County Board of Commissioners Special Meeting

Motion: Move to schedule an Isabella County Board of Commissioners Special Meeting with Johnson Controls for the purpose of discussing the Performance Contracting Project on Wednesday, August 23, 2023, at 5:30 P.M., as a hybrid meeting (in-person and electronic) in Room 320 of the Isabella County Administration Building located at 200 North Main Street in Mt. Pleasant, MI. 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