



Agenda - Amended

**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
August 15, 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. Consider approving the [Fiscal Year 2024 budget millage for the Isabella County Commission on Aging](#) at one mill, Jennifer A. Crawford, Director: Isabella County Commission on Aging.
 - B. Consider approving the [Fiscal Year 2024 budget millage for the Isabella County Medical Care Facility](#) at one mill, Alissa Haynak, Administrator: Isabella County Medical Care Facility.
 - C. Consider approving the [Fiscal Year 2024 budget millage for Isabella County Parks and Recreation](#) at .3500 of one mill, Alexis Hansen, Director: Isabella Parks and Recreation.
 - D. Isabella County Administrator/Controller, Nicole F. Frost, to present the [Fiscal Year 2024 Recommended Budget](#).
 - E. 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 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](#).
 2. Consider approving 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.
 3. Consider [eliminating the full-time Operator position and approving the new, full-time](#)

[Curbside/Roll-Off Driver/Operator position](#) at the Materials Recovery Facility.

B. Criminal Justice and County Affairs Committee:

1. Consider approving [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.

C. Human Resources and Public Works Committee:

1. Consider approving [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.
2. Consider approving [the Amendment to the Michigan Natural Resources Trust Fund Agreement for Meridian Park Acquisition, Resolution No. 2023-04, and Michigan Department of Treasury Form 3677](#), and authorize the Board Chair to sign the same.
3. Consider approving [the Agreement for Services between Amalgam LLC and Isabella County for parcel maintenance](#), and authorize Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

A. Public Hearing on the Fiscal Year 2024 Proposed Budget

1. Consider scheduling [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.

B. Isabella County Board of Commissioners Special Meeting

1. Consider scheduling 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.

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.