



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
October 3, 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 [September 19, 2023 Work Session minutes](#), the [September 19, 2023 Regular Meeting minutes](#), the [September 26, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [September 26, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 26, 2023 Finance and Administration Committee Meeting minutes](#).

VIII. Committee Reports.

A. Finance and Administration Committee:

1. [September 15, 2023 Invoice List](#); [September 22, 2023 Invoice List](#); and the [Adjustment List dated September 28, 2023](#).

Motion: Move to ratify and place on file the September 15, 2023 Invoice List in the amount of \$133,452.88, the September 22, 2023 Invoice List in the amount of \$172,936.31, and the Adjustment List dated September 28, 2023. ROLL CALL

2. [Prime Contract Change Order No. 10 with Clark Construction](#).

Motion: Move to approve the Prime Contract Change Order No. 10 with Clark Construction, in the net additional amount of \$81,896.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Language Revisions to Personnel Manual for Non-Represented, Part-Time Employees.](#)

Motion: Move to adopt the recommended language revisions to Policy 101 - Isabella County Personnel for Non-Represented, Part-Time Employees Section F. Holidays and Section H. Paid Time Off, and to take effect immediately upon adoption. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Software License Agreement between DefenderData and Isabella County.](#)

Motion: Move to approve the Software License Agreement between DefenderData and the Isabella County Public Defender's Office providing case management software, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Inmate Healthcare Services Proposal.](#)

Motion: Move to approve Wellpath for Inmate Healthcare Services for Fiscal Year 2024 in the amount of \$579,130.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment # 23-03.](#)

Motion: Move to approve Zoning Amendment # 23-03 to rezone the subject property from Commercial-Industrial (C-I) to General Commercial (C-1), and authorize the Board Chairperson to sign the official zoning map. ROLL CALL

2. [Agreement between Isabella County and Northern Analytical, LLC.](#)

Motion: Move to approve the Agreement between Isabella County and Northern Analytical Services, LLC, for asbestos testing, in the amount of \$10,400.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Commitment Letter to Union Township.](#)

Motion: Move to approve the issuance of a Commitment Letter to Union Township regarding proper operation and maintenance of the Commission on Aging Pavilion sewer system, and authorize the Board Chairperson to sign the same. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

XIII. General Public Comments.

XIV. Announcements.

XV. 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