



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
September 19, 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.
- VI. Isabella County Administrator/Controller Report.
- VII. Appointments to Boards and Commissions.
 - A. Isabella County Board of Canvassers.
 1. Consider approving one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the [Isabella County Board of Canvassers](#) for a four-year term ending October 31, 2027.
- VIII. Committee Reports.
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file [the September 1, 2023 Invoice List in the amount of \\$187,642.04](#), the [September 8, 2023 Invoice List in the amount of \\$358,280.11](#), and the [Adjustment List dated September 14, 2023](#).
 2. Consider approving the completion of the [State Tax Commission Form L-4029 - 2023 Tax Rate Request affirming each County approved millage rate](#), and authorize the Board Chairperson and the County Clerk to sign the same.
 3. Consider approving [Fiscal Year 2023 Budget Amendment No. 2023-15; 4th Quarter Budget Adjustments for General Fund](#), and authorize the Board Chairperson to sign the same.
 4. Consider approving [Fiscal Year 2023 Budget Amendment No. 2023-16; 4th Quarter Budget Adjustments for Other Funds](#), and authorize the Board Chairperson to sign the same.
 5. Consider approving the commitment of fund balance in the General Fund in the additional amount of \$1,736,804.00 to the Isabella County Sheriff's Office and Correctional Facility Project.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Agreement between Isabella County, the Isabella County Sheriff, and the Saginaw Chippewa Indian Tribe regarding 2% Grant funding for a collaborative software purchase and installation - Phase 1 of the Law Enforcement Data Interoperability Project](#), and authorize the Board Chairperson to sign the same.
2. Consider approving the [Michigan Indigent Defense Commission Fiscal Year Grant Agreement in the total amount of \\$1,830,141.27, with the State of Michigan contributing \\$1,589,835.18 and the local share consisting of \\$240,306.09](#), and authorize the Board Chairperson to sign the same in the EGrAMS system.
3. Consider approving the annual [Emergency Management Performance Grant Work Agreement](#), and authorize the Board Chairperson to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [Fiscal Year 2024 Grant Contract between Isabella County, the Michigan Department of Military & Veterans Affairs, and the Michigan Veterans Affairs Agency, in the amount of \\$75,745.00](#), and authorize the Board Chairperson to sign the same.
2. Consider approving the [Advertising Agreement between Isabella County and King Media in the amount of \\$49,845.00 for the period of October 1, 2023 through September 30, 2024](#), and authorize the Board Chairperson to sign the same.
3. Consider approving the [ICTC Bus Advertising Agreement between Isabella County and Wade Promotions, LLC in the amount of \\$19,800.00 for the period of October 1, 2023 through September 30, 2024](#), and authorize the Board Chairperson to sign the same.
4. Consider approving the [three-year Intergovernmental Agreement between Isabella County and the Saginaw Chippewa Indian Tribe allowing the Inspections Division of the Community Development Department to provide necessary plumbing, mechanical and electrical inspections, and plan review services to the Tribe](#), and authorize the Board Chairperson to sign the same.
5. Consider [approving the Agreement between Isabella County and Wolverine Power Systems to service Generac generators for the annual fee of \\$2,420.00](#), and authorize the Board Chairperson to sign the same.
6. Consider approving the [Individual Services Contracts between the Isabella County Commission on Aging and James VanderMey, Carol Clute, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services, and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2023 through September 30, 2024](#), and authorize the Board Chairperson to sign the same.
7. Consider approving [the Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse](#), and authorize the Board Chairperson to sign the same.

8. Consider approving the [Medicare Improvement for Patients and Providers Act \(MIPPA\) Beneficiary Outreach and Assistance Program of Service Agreement between the Michigan Medicare/Medicaid Assistance Program and the Isabella County Commission on Aging, effective September 1, 2023 through August 31, 2024](#), and authorize the Board Chairperson to sign the same.

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

- A. Consider approving the [Isabella County Fiscal Year 2024 Budget Resolution and General Appropriations Act, Resolution No. 2023-05](#).
- B. Consider approving [Resolution No. 2023-06](#) to comply with the requirements of Public Act 152, and authorize the Board Chairperson to sign the same.
- C. Consider the following Saginaw Chippewa Indian Tribe of Michigan Fall 2023 Semi-Annual 2% Requests, Reviewed and Assessed by the Board of Commissioners Standing Committee:
- [Isabella County Sheriff's Office requesting \\$229,214.76 for Phase 2 of the Law Enforcement Data Interoperability Project.](#)
 - [Isabella County 911 & Emergency Management requesting \\$104,368.00 for Phase 2 of the Automatic External Defibrillator \(AED\) Grant.](#)
 - [Isabella County 911 & Emergency Management requesting \\$29,500.00 for Educator Emergency Exercise Training.](#)
 - [Isabella County Material Recovery Facility requesting \\$150,000.00 for Recycling Programs.](#)
 - [Isabella County Commission on Aging requesting \\$555,790.00 for Recurring Programs.](#)
 - [Isabella County Parks and Recreation requesting \\$50,000.00 for the Coldwater Lake Family Park Sewer Project.](#)

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@isbellacounty.org.