



## Agenda

**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 17, 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 [October 3, 2023 Work Session minutes](#), the [October 3, 2023 Regular Meeting minutes](#), the [October 10, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [October 10, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 10, 2023 Finance and Administration Committee Meeting minutes](#).

VIII. Committee Reports.

A. Finance and Administration Committee:

1. [September 29, 2023 Invoice List](#); [October 6, 2023 Invoice List](#); and the [Adjustment List dated October 12, 2023](#).

Motion: Move to ratify and place on file the September 19, 2023 Invoice List in the amount of \$139,696.40, the October 6, 2023 Invoice List in the amount of \$3,505,394.45, and the Adjustment List dated October 12, 2023. ROLL CALL

2. [Prime Contract Change Order No. 11 with Clark Construction](#).

Motion: Move to approve the Prime Contract Change Order No. 10 with Clark Construction, in the net additional amount of \$76,694.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [90-Day Extension to HATS Agreement](#).

Motion: Move to approve a ninety (90) day extension to the current Agreement for Animal Shelter Services between the Humane Animal Treatment Society (HATS) and Isabella County, such that the current Agreement will expire December 31, 2023, upon adoption. ROLL CALL

4. [Resolution No. 2023-08.](#)

Motion: Move to approve Resolution No. 2023-08, in support of local control of solar and wind power project advancement, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Fiscal Year 2023 Emergency Management Performance Grant Agreement.](#)

Motion: Move to approve the Fiscal Year 2023 Emergency Management Performance Grant Agreement in the total amount of \$25,084.00, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Contract Between Isabella County Central Dispatch and Lamar.](#)

Motion: Move to approve the contract between Isabella County Central Dispatch and Lamar dated September 29, 2023, in the amount of \$29,500.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Community Corrections Fiscal Year 2024 Grant Award.](#)

Motion: Move to approve the Community Corrections Fiscal Year 2024 Grant Award between Isabella County and the Michigan Department of Corrections in the amount of \$104,091.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [TRI-CAP Agreement for Services.](#)

Motion: Move to approve the Agreement for Services between Isabella County and Tri-County Adjudication (TRI-CAP) in an amount not to exceed \$20,000.00, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Request to Hire Circuit Court Deputy Clerk in the Clerk's Office.](#)

Motion: Move to approve the request to hire a Circuit Court Deputy Clerk in the Clerk's Office at a non-union paygrade 8, Year 2 step at \$19.93 per hour, effective immediately. ROLL CALL

6. [Brian Beebe Farmland Agreement Applications.](#)

Motion: Move to approve the Brian Beebe Farmland Agreement Applications for Parcel Nos. [10-016-40-001-06](#), [10-016-40-001-05](#), and [10-016-30-001-03](#), and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

7. [Fodor Farms, LLC Farmland Agreement Applications.](#)

Motion: Move to approve the Fodor Farms, LLC Farmland Agreement Applications for Parcel Nos. [37-04-006-20-004-00](#), [37-13-006-20-004-00](#), and [37-13-006-10-004-00](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

8. Lewis R. Main Living Trust Farmland Agreement Applications.

Motion: Move to approve the Lewis R. Main Living Trust Farmland Agreement Applications for Parcel Nos. [12-013-20-001-02](#), [12-024-20-003-00](#), and [12-013-40-001-01](#) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

9. Lewis R. Main & Chad D. Main Farmland Agreement Application.

Motion: Move to approve the Lewis R. Main & Chad D. Main Farmland Agreement Application for Parcel No. [12-013-10-001-10](#), and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. Fiscal Year 2024 Recycling Infrastructure Grant Agreement.

Motion: Move to approve the Fiscal Year 2024 Infrastructure Grant Agreement between Isabella County and EGLE in the amount of \$900,000.00, with 20% matching funds of \$225,000.00 to come from the balance of 2% monies allocated to the Isabella County Material Recovery Facility Recycling Program, and authorize the Board Chairperson to sign the same. ROLL CALL

2. Reorganization of the Material Recovery Facility (MRF).

Motion: Move to approve the reorganization of the Material Recovery Facility (MRF), eliminating the MRF Operations Specialist Position, and adding a MRF Supervisor Position at a non-union paygrade 12, effective immediately. ROLL CALL

3. 2024-2028 Five-Year Recreation Master Plan Contractual Agreement.

Motion: Move to approve the 2024-2028 Five-Year Recreation Master Plan Contractual Agreement between Isabella County and P.M. Blough, Inc. for a fee not exceeding \$11,800.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. Region VII Area Agency on Aging Contractual Agreement.

Motion: Move to approve the Region VII Area Agency on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

5. Isabella County Drain Commissioner's 2023 Annual Report.

Motion: Move to accept the Isabella County Drain Commissioner's 2023 Annual Report, as presented, and file the Report with the Isabella County Clerk. ROLL CALL

6. 2023 Drain Tax Apportionment for Isabella County.

Motion: Move to adopt the 2023 Drain Tax Apportionment for Isabella County tax billing. ROLL CALL

7. Repairs to Well No. 1 at the Lake Water Supply System.

Motion: Move to proceed with repairs to Well No. 1 at the Lake Isabella Water Supply System, as presented. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

1. 2023 October Apportionment Report.

Motion: Move to approve the 2023 October Apportionment Report, as presented by the Equalization Department. ROLL CALL

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](mailto:admin@isabellacounty.org)*