



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
October 17, 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. Appointments to Boards and Commissions.
- VII. Committee Reports.
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [September 29, 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](#).
 2. Consider approving [the Prime Contract Change Order No. 11 with Clark Construction, in the net additional amount of \\$76,694.00](#), and authorize the Board Chairperson to sign the same.
 3. Consider approving 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](#).
 4. Consider approving the [proposed 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.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving [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.
 2. Consider approving [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.
 3. Consider approving [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.

4. Consider approving [the Agreement for Services between Isabella County and the Tri-County Community Adjudication \(TRI-CAP\) in an amount not to exceed \\$20,000.00](#), and authorize the Board Chairperson to sign the same.
5. Consider approving [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](#).

C. Human Resources and Public Works Committee:

1. Consider approving [the Fiscal Year 2024 Recycling 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.
2. Consider approving [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](#).
3. Consider approving [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.
4. Consider approving [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.
5. Consider accepting [the Isabella County Drain Commissioner's 2023 Annual Report](#), as presented, and file the Report with the Isabella County Clerk.
6. Consider adopting [the 2023 Drain Tax Apportionment](#) for Isabella County tax billing.
7. Discuss [repair options for Well No. 1 at the Lake Isabella Water Supply System](#).

VIII. Intergovernmental Affairs.

IX. Administrator/Controller.

X. Unfinished Business.

1. Johnson Controls Performance Contracting Project Discussion.

XI. New Business.

1. Consider approving the [2023 October Apportionment Report](#), as presented by the Equalization Department.

XII. General Public Comments.

XIII. Announcements.

XIV. 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.