



## 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  
November 7, 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 17, 2023 Work Session minutes](#), the [October 17, 2023 Regular Meeting minutes](#), the [October 31, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [October 31, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 31, 2023 Finance and Administration Committee Meeting minutes](#).

VIII. Committee Reports.

A. Finance and Administration Committee:

1. [Adjustments List dated November 2, 2023.](#)

Motion: Move to ratify and place on file the Adjustments List dated November 2, 2023. ROLL CALL

2. [Annual Contract with SecurAlarm Systems, Inc.](#)

Motion: Move to approve renewal of the annual contract between Isabella County and SecurAlarm Systems, Inc., in the amount of \$51,120.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Annual Contract with SecurAlarm Systems, Inc for the Public Defender's Building.](#)

Motion: Move to approve renewal of the annual contract between Isabella County and SecurAlarm Systems, Inc., for the Isabella County Public Defender's Building, in the amount of \$\*3,336.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Wage Study Proposal and Agreement with Amy Cell, LLC.](#)

Motion: Move to approve Wage Study Proposal and Agreement with Amy Cell, LLC, for the fee of \$36,975.00, not including potential expenses for travel, FOIA, and post-project consultations, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Title IV-D Cooperative Reimbursement Program Grant Agreement.](#)

Motion: Move to approve the Isabella County Friend of the Court's participation in the Title IV-D Cooperative Reimbursement Program beginning October 1, 2023 and continuing through September 30, 2028, for the grant amount of \$4,674,654.29, with a reimbursement amount not to exceed \$3,149,128.94, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Fiscal Year 2024 Swift and Sure Sanctions Probation Program Contract.](#)

Motion: Move to approve the Fiscal Year 2024 Swift and Sure Sanctions Program Contract, in the amount of \$223,000.00, and authorize the Board Chairperson to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

3. [Fiscal Year 2024 Adult Drug Court Program Contract.](#)

Motion: Move to approve the Fiscal Year 2024 Adult Drug Court Program Contract, in the amount of \$110,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

4. [Fiscal Year 2024 Juvenile Drug Court Program Contract.](#)

Motion: Move to approve the Fiscal Year 2024 Juvenile Drug Court Program Contract, in the amount of \$100,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

5. [Title IV-D Cooperative Reimbursement for the Prosecuting Attorney Fiscal Year 2024-2028 Agreement.](#)

Motion: Move to approve the Title IV-D Cooperative Reimbursement for the Prosecuting Attorney Fiscal Year 2024-2028 Agreement, in the amount of \$251,602.00, and authorize the Board Chairperson to sign the same in eGrams. ROLL CALL

6. Human Resources and Public Works Committee:

1. [Level I, Level II, & Level III Inspectors - Paygrade 15.](#)

Motion: Move to approve the Level I, Level II, and Level III Inspectors at a paygrade 15, with a \$2,000.00 annual stipend for Inspectors possessing licenses, and maintain the current employees' Step within the scale, effective immediately. ROLL CALL

2. [Community Development Director - Paygrade 17.](#)  
Motion: Move to approve the Community Development Director's salary at a paygrade 17 and maintain the current employee's Step within the scale, effective immediately. ROLL CALL
3. [Request for Annual Delegation of School Plan Review and Inspection Authority for the Shepherd Public Schools.](#)  
Motion: Move to approve the Request for Annual Delegation of School Plan Review and Inspection Authority for the Shepherd Public Schools, and authorize the Board Chairperson to sign the same. ROLL CALL
4. [Curbside/Roll-Off Driver and Curbside Roll-Off Driver/Operator - Paygrade 8.](#)  
Motion: Move to approve the Material Recovery Facility (MRF) Curbside/Roll-Off Driver and Curbside Roll-Off Driver/Operator to paygrade 8, effective immediately. ROLL CALL
5. [Consumers Energy Utility Easement Request.](#)  
Motion: Move to approve the Consumers Energy utility easement request regarding the Pere Marquette Rail Trail, and authorize the Board Chairperson to sign the same. ROLL CALL
6. [Fisher Annex Renewal for Deerfield Nature Park.](#)  
Motion: Move to approve the annual Fisher Annex Renewal for Deerfield Nature Park, from January 1, 2024, through December 31, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL
7. [American Rescue Plan Act Local Parks and Trails Michigan Spark Grant Agreement & Resolution No. 2023-09.](#)  
Motion: Move to approve the American Rescue Plan Act Local Parks and Trails Michigan Spark Grant and Agreement & Resolution No. 2023-09 between the Michigan DNR and Isabella County for the Herrick Recreation Area Development Project # ARPA-0174, and authorize the Board Chairperson to sign the same. ROLL CALL
8. [Bulk Food Meal Delivery Drivers.](#)  
Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Larry Davis and Paul Stickler, for services as a Bulk Food Meal Delivery Driver, effective October 1, 2023, through September 30, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL
9. [Fiscal Year 2024 COA Nutrition Site Agreements.](#)  
Motion: Move to approve the Fiscal Year 2023 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township -Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chairperson to sign the same. ROLL CALL

10. [Region VII AAA Purchase of Service Provider Agreement.](#)

Motion: Move to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement, along with the Addendums, and the Business Associate Agreement, and authorize the Board Chair to sign the same.  
ROLL CALL

11. [Delinquent Water Billing Roll.](#)

Motion: Move to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2023, for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and, therefore, constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

1. Collective Bargaining Agreement Offer to Police Officers Association of Michigan - 911 Dispatchers Unit.

Motion:

2. Collective Bargaining Agreement Offer to Police Officers Association of Michigan - 911 Dispatch Supervisor.

Motion:

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)*