



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 21, 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 [November 7, 2023 Work Session minutes](#), the [November 7, 2023 Regular Meeting minutes](#), the [November 14, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [November 14, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), the [November 14, 2023 Finance and Administration Committee Meeting minutes](#), and the [November 14, 2023 Special Board of Commissioners Meeting minutes](#).

VIII. Committee Reports.

A. Finance and Administration Committee:

1. [October 27, 2023 Invoice List; November 10, 2023 Invoice List; and the Adjustment List dated November 16, 2023.](#)

Motion: Move to ratify and place on file the October 27, 2023 Invoice List in the amount of \$246,823.40, the November 10, 2023 Invoice List in the amount of \$225,621.22, and the Adjustment List dated November 16, 2023. ROLL CALL

2. [Five-Year Renewal of Lease Agreement with EightCAP.](#)

Motion: Move to enter into a five-year renewal of the lease agreement with EightCAP, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Second Amendment to the Medical Examiner Services Agreement with Edward W. Sparrow.](#)

Motion: Move to enter into the Second Amendment to the Medical Examiner Services Agreement with Edward W. Sparrow for Medical Examiner Services, for the period of January 1, 2024 through December 31, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Prime Contract Change Order No. 12 with Clark Construction.](#)

Motion: Move to approve the Prime Contract Change Order No. 12 with Clark Construction, in the net additional amount of \$52,843.00, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Non-Secure Contract for Residential Services.](#)

Motion: Move to approve the Non-Secure Contract for Residential Services between Isabella County, Isabella County Trial Court, and McBride Quality Care, for one year: October 1, 2023 through September 30, 2024, at a total cost of \$315,000.00, with portions of the contractual costs reimbursable through the Child Card Fund, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Contract for Day Treatment Operations.](#)

Motion: Move to approve the contract for Day Treatment Operations between Isabella County, Isabella County Trial Court, and McBride Quality Care, for one year: October 1, 2023 through September 30, 2024, at a total cost of \$516,000.00, with 75% of the cost reimbursable through the Child Care Fund, and authorize the Board Chairperson to sign the same. ROLL CALL

4. Human Resources and Public Works Committee:

1. [Change Order # 2 from JBS Contracting, Inc.](#)

Motion: Move to approve Change Order # 2 from JBS Contracting, Inc., in the amount of \$6,783.00, for the Commission on Aging Pavilion Project, 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