



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
November 7, 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 Adjustments List dated November 2, 2023](#).
 2. Consider approving [the annual contract with SecurAlarm Systems, Inc., for the period of October 1, 2023, through September 30, 2024, in the amount of \\$51,120.00](#), and authorize the Board Chairperson to sign the same.
 3. Consider approving [the annual contract with SecurAlarm Systems, Inc., for the period of October 1, 2023, through September 30, 2024, in the amount of \\$3,336.00 for the Public Defender's Building](#), and authorize the Board Chair to sign the same.
 4. Consider approving [the Wage Study Proposal and Agreement with Amy Cell, LLC, for the fee of \\$36,975.00, which does not include potential expenses for travel, FOIA, and/or post-project consultations](#), and authorize the Board Chairperson to sign the same.
 5. Discussion regarding Isabella County Sheriff's Office & Correctional Facility Project's funding.
 6. Discussion regarding Isabella County Administration Building asbestos removal, cleaning, and rebuilding expenses.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving [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.

2. Consider approving [the Fiscal Year 2024 Swift and Sure Sanctions Probation Program grant contract, in the amount of \\$223,000.00](#), and authorize the Board Chairperson to allow the Court Administrator to utilize DocuSign to sign the same.
3. Consider approving [the Fiscal Year 2024 Adult DWI/Drug Court grant contract, in the amount of \\$110,000.00](#), and authorize the Board Chairperson to allow the Court Administrator to utilize DocuSign to sign the same.
4. Consider approving [the Fiscal Year 2024 Juvenile Drug Court grant contract, in the amount of \\$100,000.00](#), and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the same.
5. Consider approving [the Title IV-D Cooperative Reimbursement for the Prosecuting Attorney Fiscal Year 2024-20248 Agreement](#), and authorize the Board Chairperson to sign the same in eGrams.

C. Human Resources and Public Works Committee:

1. Consider approving [the Level I, Level II, and Level III Inspectors to a paygrade 15, with an annual \\$2,000.00 stipend for Inspectors possessing multiple licenses, and maintain the current employees' Step within the scale](#), effective immediately.
2. Consider approving [the Community Development Director's salary at a paygrade 17, and maintain the current employee's Step within the scale](#), effective immediately.
3. Consider approving [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.
4. Consider approving [Curbside/Roll-Off Driver and Curbside Roll-Off Driver/Operator positions to a paygrade 8](#), effective immediately.
5. Consider approving the [Consumers Energy utility easement request regarding the Pere Marquette Rail Trail](#), and authorize the Board Chairperson to sign the same.
6. Consider approving [the annual Fisher Annex Lease Renewal for Deerfield Nature Park, from January 1, 2024, through December 31, 2024](#), and authorize the Board Chairperson to sign the same.
7. Consider approving [the American Rescue Plan Act Local Parks and Trails Michigan Spark Grant Resolution No. 2023-09 between the Michigan DNR and Isabella County for the Herrick Recreation Area Development Project #ARPA-0174](#), and authorize the Board Chair to sign the same.
8. Consider approving [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.
9. Consider approving [the Fiscal Year 2024 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a monthly rate of \\$150.00; Fremont Township -Winn Community Building at a monthly rate of \\$300.00; Rosebush Manor at a monthly rate of \\$90.00; and Sherman Township-Weidman at a monthly rate of \\$250.00](#), and authorize the Board Chair to sign the same.

10. Consider approving [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.
11. Consider approving [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.](#)

VIII. Intergovernmental Affairs.

IX. Administrator/Controller.

X. Unfinished Business.

XI. **CLOSED SESSION:**

- A. Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement strategy.
- B. Consider entering into a Closed Session, under section 8(d) of the Open Meetings Act, to consider the lease or purchase of real property.

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.