



## **AMENDED - 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 21, 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.
  - A. Isabella County Administrator/Controller's Report**
- VI. Appointments to Boards and Commissions.
- VII. Committee Reports.
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing on file the [Invoice List dated October 27, 2023, in the amount of \\$246,823.40](#); the [Invoice List dated November 10, 2023, in the amount of \\$225,621.22](#); and the [Adjustments List dated November 16, 2023](#).
    2. Consider entering into a [five-year renewal of the lease agreement with EightCAP](#), and authorize the Board Chairperson to sign the same.
    3. Consider entering 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.
    4. Consider approving 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.
    5. Discussion regarding Isabella County Sheriff's Office and Correctional Facility Project 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 [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 Care Fund](#), and authorize the Board Chairperson to sign the same.
2. Consider approving 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.

C. Human Resources and Public Works Committee:

1. Consider approving [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.

VIII. Intergovernmental Affairs.

IX. Administrator/Controller.

X. Unfinished Business.

XI. New Business.

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](mailto:admin@isabellacounty.org).*