



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
December 19, 2023
4:00 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.
 - A. Isabella County Administrator/Controller Report.
- VI. Appointments to Boards and Commissions.
 - A. Consider appointing two members to the Isabella County Board of Public Works for 3-year terms ending December 31, 2026, or until a successor is appointed.
[Paul Gross \(I\)](#)
[Jeremy Murphy \(I\)](#)
 - B. Consider appointing one member to the Isabella County Commission on Aging Advisory Board, as the District 1 Representative, for a 3-year term ending December 31, 2026, or until a successor is appointed.
[Jacqueline Curtis \(I\)](#)
 - C. Consider appointing one member to the Isabella County Commission on Aging Advisory Board, as the District 3 Representative, for a 3-year term ending December 31, 2026, or until a successor is appointed.
[Kristin LaLonde \(I\)](#)
 - D. Consider appointing one member to the Isabella County Commission on Aging Advisory Board, as the District 4 Representative, for a 3-year term ending December 31, 2026, or until a successor is appointed.
[John Dinse \(I\)](#)

- E. Consider appointing one member to the Isabella County Commission on Aging Advisory Board, as the District 7 Representative, to complete a 3-year term ending December 31, 2024, or until a successor is appointed.

[John Zang](#)

- F. Consider appointing two members to the Isabella County Human Rights Committee, as At-Large Representatives, to complete 3-year terms ending September 1, 2026, or until a successor is appointed.

[Donna Giuliani](#)

[Russell Hyde](#)

- G. Consider appointing two members to the Isabella County Parks and Recreation Commission for 3-year terms ending December 31, 2026, or until a successor is appointed.

[Russell Hyde](#)

[Jeremy Murphy \(I\)](#)

[Christie Taylor](#)

[Randy Vasold \(I\)](#)

- H. Consider appointing three members to the Isabella County Planning Commission for 3-year terms ending December 31, 2026, or until a successor is appointed.

[Kyle Camp \(I\)](#)

[Russell Hyde](#)

[Tim O'Neil \(I\)](#)

[Ann Silker \(I\)](#)

[Tim Wolff](#)

- I. Consider appointing one member to the Isabella County Transportation Commission for a 3-year term ending December 31, 2026, or until a successor is appointed.

[Donald Brown \(I\)](#)

[Russell Hyde](#)

[Jeremy Murphy](#)

- J. Consider appointing one member to the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2026, or until a successor is appointed.

[Russell Hyde](#)

[James Wynes \(I\)](#)

VII. Committee Reports

A. Finance and Administration Committee:

1. Consider ratifying and placing on file [the December 1, 2023 Invoice List in the amount of \\$2,158,981.46; the December 8, 2023 Invoice List in the amount of \\$521,294.92;](#) and the Adjustments List dated December 14, 2023.
2. Consider approving [the Memorandum of Understanding between Isabella County and Central Michigan University for document storage,](#) and authorize the Board Chairperson to sign the same.
3. Consider appropriating the balance of the American Rescue Plan Act (ARPA) funds for the County Administration Building HVAC replacement and the associated abatement activities necessary to complete HVAC replacement.
4. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-03; 1st Quarter Budget Adjustments for General Fund,](#) and authorize the Board Chairperson to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving [the three-year lease agreement between Isabella County and CMS Internet LLC for the Fire West tower, at a monthly cost of \\$495.00,](#) and authorize the Board Chairperson to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving [the Individual Services Contract between the Isabella County Commission on Aging and Robert Lee, for services as a Bulk Food Meal Delivery Driver, for the period of November 15, 2023 through September 30, 2024,](#) and authorize the Board Chairperson to sign the same.
2. Consider approving [wage adjustments for the Isabella County Drain Commissioner and the Isabella County Deputy Drain Commissioner, retroactive from October 1, 2020, to that of their peers,](#) effective immediately.
3. Consider changing [the Drain Office Assessment Deputy Position to that of Administrative Coordinator,](#) effective immediately.
4. Consider approving [compensation for Drain Office Engineering Technician/Project Manager, for the proposed wage increases retroactively from October 1, 2020 through December 31, 2023,](#) effective immediately.
5. Consider approving [the engagement letter with Fahey Schultz Burzych Rhodes for legal representation regarding the Village of Lake Isabella Water System,](#) and authorize the Board Chairperson to sign the same.
6. Consider approving [the contract between Isabella County and Mid-Michigan Water for Operation, maintenance, treatment, and distribution for the Lake Isabella Water Supply in order to meet state requirements pending legal approval,](#) and authorize the Board Chairperson to sign the same.

7. Consider approving [the Agreement with Northern Analytical Services, LLC, for asbestos remediation design, testing services, and project monitoring, in the amount of \\$77,320.00](#), and authorize the Board Chairperson to sign the same.

VIII. Intergovernmental Affairs.

IX. Administrator/Controller.

X. Unfinished Business.

XI. New Business.

A. Consider approving [the Letter of Consent \(Request for Waiver\) dated December 14, 2023, with Fahey Schultz Burzych and Rhodes](#), and authorize the Board Chairperson to sign the same.

B. Consider scheduling the 2024 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 2, 2024, at 7:00 p.m., to be held at the Isabella County Commission on Aging Building located at 2200 S. Lincoln Rd., Mt. Pleasant, MI 48858.

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@isbellacounty.org.