



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 5, 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. Presentation by James McBryde, President and CEO of Middle Michigan Development Corporation.
- 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 November 17, 2023, in the amount of \\$282,402.41; the Invoice List dated November 24, 2023, in the amount of \\$549,181.26; and the Adjustments List dated November 30, 2023.](#)
 2. Consider approving the concept of transferring fiduciary responsibility over Great Lakes Bay Michigan Works! to Isabella County.
*Presentation by Interim Chief Executive Officer Kristen C. Wenzel of Great Lakes Bay Michigan Works!
 3. Consider approving [the Mediation Services Agreement between Isabella County, on behalf of Isabella County Trial Court, and Resolution Services Center of Central Michigan, for the period of October 1, 2023 through September 30, 2024](#), and authorize the Board Chairperson to sign the same.
 4. Consider approving [the Fiscal Year 2023 Audit Engagement Letter with Rehman and associated Change Order in the amount of \\$5,500.00](#), 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. No Business.

C. Human Resources and Public Works Committee:

1. Consider approving [the Grant Agreement accepting terms of the Mount Pleasant Area Community Foundation for the 2024 Art From Our Park event funds, in the amount of \\$3,000.00](#), and authorize the Board Chairperson to sign the same.
2. Consider approving [the Pere Marquette Rail Trail \(PMRT\) Improvement Project Budget Amendment # 2024-02](#), and authorize the Board Chairperson to sign the same.
3. Consider approving the [Memorandum of Agreement between the Region VII Area Agency on Aging and Isabella County, for the Evidence-Based Tai Chi for Arthritis Program, in the amount of \\$3,816.00](#), and authorize the Board Chairperson to sign the same.
4. Consider approving [the Grant Agreement between the Mount Pleasant Area Community Foundation and Isabella County for Durable Medical Equipment, in the amount of \\$6,000.00, for the period of October 1, 2023 through December 31, 2024](#), and authorize the Board Chairperson to sign the same.
5. Consider approving [the Personal Emergency Response Systems \(PERS\) Grant Agreement between the Mount Pleasant Area Community Foundation and Isabella County, in the amount of \\$2,235.40, for the period of October 1, 2023 through December 31, 2024](#), 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.