



## 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  
February 20th, 2024  
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 [February 6th, 2024 Work Session Meeting Minutes](#), [February 6th, 2024 Regular Meeting minutes](#), the [February 13th, 2024 Finance and Administration Committee Meeting minutes](#), the [February 13th, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [February 13th, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 2, 2024 Invoice List](#); [February 9, 2024 Invoice List](#); and [February 15, 2024 Adjustment List](#)

Motion: Move to ratify and place on file February 2, 2024 Invoice List in the amount of \$570,414.49, the February 9, 2024 Invoice List in the amount of \$1,484,735.68, and the Adjustment List dated February 15, 2024.  
ROLL CALL

2. [Prime Contract Change Order No. 14 with Clark Construction](#)

Motion: Move to approve the Prime Contract Change Order No. 14 with Clark Construction, in the net additional amount of \$14,564.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Isabella County Fiscal Year 2025 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2025 Budget Calendar.

6. [Spence Brothers Proposal](#)

Motion: Move to approve the Spence Brothers Proposal for professional construction management services for the Isabella County Administration Building rebuild project. ROLL CALL.

B. Criminal Justice and County Affairs Committee:

1. [Isabella County Public Defender to Hire](#)

Motion: Move to authorize the Isabella County Public Defender to fill the position of a misdemeanor level Assistant Public Defender at a higher than starting rate based upon qualifications of the proposed new hire. ROLL CALL.

C. Human Resources and Public Works Committee:

1. [Engagement Letter with Fahey Schultz Burzych Rhodes PLC](#)

Motion: Move to approve the Engagement Letter with Fahey Schultz Burzych Rhodes PLC for legal services regarding Lake Levels and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Resolution #2024-03 addressing Weidman Mill Pond Lake](#)

Motion: Move to approve Resolution #2024-03 to authorize activities related to the Weidman Mill Pond- Lake Level and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Resolution #2024-04 addressing Stevenson Lake](#)

Motion: Move to approve Resolution #2024-04 to authorize activities related to the Stevenson Lake- Lake Level and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

- A. Consider scheduling a goal setting meeting of the Board of Commissioners for (date: TBD) (time: TBD) 2024.

XI. General Public Comments

XII. Announcements

XIII. 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)*