



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
March 5th, 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 20th, 2024 Work Session Meeting Minutes](#), [February 20th, 2024 Regular Meeting minutes](#), the [February 27th, 2024 Finance and Administration Committee Meeting minutes](#), the [February 27th, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. February 16, 2024 Invoice List; February 23, 2024 Invoice List; and February 29, 2024 Adjustment List

Motion: Move to ratify and place on file [February 16, 2024 Invoice List in the amount of \\$220,739.66](#), the [February 23th, 2024 Invoice List in the amount of \\$3,264,030.44](#), and the [Adjustment List dated February 29, 2024](#). ROLL CALL

2. [Master Administrative Agreement](#)

Motion: Move to approve the Master Administrative Agreement between Advanced Benefit Solutions, INC (dba: 44 North) and Isabella County and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Prime Contract Change Order No. 15 with Clark Construction](#)

Motion: Move to approve the Prime Contract Change Order No. 15 with Clark Construction, in the net additional amount of \$87,543.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [List of Financial Institutions](#)

Motion: Move to approve the list of financial institutions as required by MCL 129.12 for the 2024 year.

5. [State of Michigan Department of Licensing and Regulatory Affairs Grant Agreement](#)

Motion: Move to approve the grant agreement between the State of Michigan Department of Licensing and Regulatory affairs and Isabella County in the amount of \$6,626.00 for Michigan Medical Marihuana Act education and outreach, and authorize the County Administrator/Controller to sign the same. ROLL CALL

6. [Personnel Manual for Non-Represented Employees](#)

Motion: Move to approve the language changes to Section E (f) of the Personnel Manual for Non-Represented Employees regarding hiring rates effective immediately. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Michigan Public Safety Communications System \(MPSCS\) Integration Agreement](#)

Motion: Move to approve the Michigan Public Safety Communications System (MPSCS) Integration Agreement and Authorize Board Chairperson to sign the same. ROLL CALL

2. [Motorola Milestone 3 Payment](#)

Motion: Move the payment of Motorola Milestone 3 in the amount of \$439,746.80, for the Radio Tower Project. ROLL CALL

3. [2024 State Remonumentation Grant](#)

Motion: Move to approve the 2024 State Remonumentation Grant for \$47,558.00 as executed by Register of Deeds Karen R. Jackson. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Consider approving an external hiring freeze for all General Fund funded positions unless the requirements of the position will not allow for it, effective immediately.

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