



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
December 5, 2023
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 [November 21, 2023 Work Session minutes](#), the [November 21, 2023 Regular Meeting minutes](#), the [November 28, 2023 Human Resources and Public Works Committee Meeting minutes](#), and the [November 28, 2023 Finance and Administration Committee Meeting minutes](#).

VIII. Committee Reports.

A. Finance and Administration Committee:

1. [November 17, 2023 Invoice List; November 24, 2023 Invoice List; and the Adjustments List dated November 30, 2023.](#)

Motion: Move to ratify and place on file the November 17, 2023 Invoice List in the amount of \$282,402.41, the November 24, 2023 Invoice List in the amount of \$549,181.26, and the Adjustments List dated November 30, 2023. ROLL CALL

2. [Great Lakes Bay Michigan Works!](#)

Motion: Move to approve the concept of transferring fiduciary responsibility over Great Lakes Bay Michigan Works! to Isabella County. ROLL CALL

3. [Mediation Services Agreement.](#)

Motion: Move to approve the Mediation Services Agreement between Isabella County, on behalf of Isabella County Trial Court, and Resolution Services Center of Central Michigan, for period of October 1, 2023 through September 30, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Fiscal Year 2023 Audit Engagement Letter with Rehmann and Associated Change Order.](#)

Motion: Move to approve the Fiscal Year 2023 Audit Engagement Letter with Rehmann and associated Change Order in the amount of \$5,500.00, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business.

4. Human Resources and Public Works Committee:

1. [Grant Agreement for 2024 Art From Our Park.](#)

Motion: Move to approve 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. ROLL CALL

2. [Pere Marquette Rail Trail \(PMRT\) Improvement Project Budget Amendment.](#)

Motion: Move to approve the Pere Marquette Rail Trail (PMRT) Improvement Project Budget Amendment # 2024-02, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Memorandum of Agreement for Evidence-Based Tai Chi for Arthritis Program.](#)

Motion: Move to approve 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. ROLL CALL

4. [Grant Agreement for Durable Medical Equipment.](#)

Motion: Move to approve 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. ROLL CALL

5. [Personal Emergency Response Systems \(PERS\) Grant Agreement.](#)

Motion: Move to approve 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. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

XIII. General Public Comments.

XIV. Announcements.

XV. 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