



## 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  
January 16, 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. OPEN PUBLIC HEARING ON PROPOSED [2024-2028 ISABELLA COUNTY RECREATION MASTER PLAN](#). ROLL CALL
- V. CLOSE PUBLIC HEARING ON PROPOSED 2024-2028 ISABELLA COUNTY RECREATION MASTER PLAN. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda
  - Motion: Move to approve and place on file the [December 19, 2023 Work Session Meeting Minutes](#), [December 19, 2023 Regular Meeting minutes](#), the [January 2, 2024 Organizational Meeting minutes](#), the [January 9, 2024 Finance and Administration Committee Meeting minutes](#), the [January 9, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [January 9, 2024 Human Resources and Public Works Committee Meeting minutes](#).
- X. Committee Reports
  - A. Finance and Administration Committee:
    1. [December 15, 2023 Invoice List](#); [December 22, 2023 Invoice List](#); [December 29, 2023 Invoice List](#), [January 5, 2024 Invoice List](#); and [January 11, 2024 Adjustment List](#)
  - Motion: Move to ratify and place on file December 15, 2023 Invoice List in the amount of \$233,507.63, the December 22, 2023 Invoice List in the

amount of \$166,232.80, the December 29, 2023 Invoice List in the amount of \$130,899.99, the January 5, 2024 Invoice List in the amount of \$440,541.15, and the Adjustment List dated January 11, 2024. ROLL CALL

2. [Agreement for Animal Shelter Services](#)

Motion: Move to approve the Agreement for Animal Shelter Services between the Humane Animal Treatment Society (HATS) and Isabella County, effective January 1, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2022 State and Local Cybersecurity Grant Program](#)

Motion: Move to approve the Fiscal Year 2022 State and Local Cybersecurity Grant Program Local Consent Agreement and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Public Defender Request 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

3. [Discontinuation of Animal Adoption Fee](#)

Motion: Move to approve the discontinuation of the \$15.00 per animal adoption fee collected by Isabella County, effective immediately. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Purchase of BOBCAT S62 Skid Steer](#)

Motion: Move to approve the purchase of a BOBCAT S62 Skid Steer at a total cost of \$10,931.00 to be covered by 2% funds from fall 2023 from Ellen's Equipment Inc. and authorize the Board Chair to sign the same. ROLL CALL

2. [MiSAIL Partner Agreement for the Union Township Buyup](#)

Motion: Move to approve the MiSAIL Partner Agreement for the Union Township Buyup of 6-inch resolution imagery with the State of Michigan through its Department of Technology, Management and Budget Center for Shared Solutions and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Resolution #2024-02 Addressing Weidman Millpond Lake](#)

Motion: Move to approve Resolution #2024-02 addressing Weidman Millpond Lake Level expenses, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [DBA Name Change with Elavon, Inc](#)

Motion: Move to approve the DBA name change for the account with Elavon, Inc. from “Isabella County” to “Isabella County Parks” and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Resolution #2024-01 Adopting the 2024-2028 Isabella County Recreation Master Plan](#)

Motion: Move to approve Resolution #2024-01 adopting the 2024-2028 Isabella County Recreation Master Plan and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. 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@isbellacounty.org](mailto:admin@isbellacounty.org)*