



## 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 6th, 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 [January 16, 2024 Work Session Meeting Minutes](#), [January 16, 2024 Regular Meeting minutes](#), the [January 30, 2024 Finance and Administration Committee Meeting minutes](#), the [January 30, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [January 30, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 12, 2024 Invoice List](#); [January 19, 2024 Invoice List](#); [January 26 2024 Invoice List](#), and [February 1, 2024 Adjustment List](#)

Motion: Move to ratify and place on file January 12, 2024 Invoice List in the amount of \$1,558,313.56, the January 19, 2024 Invoice List in the amount of \$242,785.75, the January 26, 2024 Invoice List in the amount of \$118,048.83, and the Adjustment List dated February 1, 2024. ROLL CALL

2. [Prime Contract Change Order No. 13 with Clark Construction](#)

Motion: Move to approve the Prime Contract Change Order No. 13 with Clark Construction, in the net additional amount of \$ 29,069.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Engagement Letter with Pierson Ferdinand LLP](#), and authorize the Board Chairperson to sign the same

Motion: Move to approve the Engagement Letter with Pierson Ferdinand LLP, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [FY23 Audit Change Order with Rehmann](#)

Motion: Move to approve the FY23 Audit Change Order with Rehmann in the amount of \$2,500.00 - \$3,500.00 and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Change Order from Quality Environmental Services INC](#)

Motion: Move to approve the Change Order from Quality Environmental Services, INC in the amount of \$40,030.00 for the Asbestos Abatement project. ROLL CALL.

6. [Change Order from Northern Analytical Services, LLC](#)

Motion: Consider approving the Change Order from Northern Analytical Services, LLC in the amount of \$12,000.00 for Asbestos sampling. ROLL CALL.

B. Criminal Justice and County Affairs Committee:

1. [Motorola Final Acceptance Certificate](#)

Motion: Move to approve the Motorola Final Acceptance Certificate for the 911 Console Project and authorize the Board Chairperson to sign the same. ROLL CALL.

2. [Motorola Milestone 2 Payment](#)

Motion: Move to approve the payment to Motorola of Milestone 2 in the amount of \$439,746.80, for the Radio Tower Project. ROLL CALL.

3. [Gratiot County Livestock Emergency Response Trailer & Team Mutual Aid Agreement](#)

Motion: Move to approve the Gratiot County Livestock Emergency Response Trailer and Team Mutual Aid Agreement and authorize the Board Chairperson to sign the same. ROLL CALL.

C. Human Resources and Public Works Committee:

1. [Drain Commission Office Maintenance & Assessment Coordinator](#)

Motion: Move to approve the elimination of the Grade 7 Assessment Aide and the Grade 10 Engineering Technician positions in the Drain Commission Office and approving a Maintenance and Assessment Coordinator position at a Non-Union Grade 10, effective retroactively to January 1, 2024.  
ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

1. Consider approving the [Proposal from Spicer Group](#) for architectural and engineering services for the rebuilding of the County Administration Building in an amount not to exceed \$162,000.00 and authorize the Board Chairperson to sign the ensuing contract once approved by Legal. ROLL CALL.

Motion:

2. Collective Bargaining Agreement Offer to Police Officers Association of Michigan-Corrections Unit.

Motion:

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)*