



## 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 19th, 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 [March 5th, 2024 Work Session Meeting Minutes](#), the [March 5th, 2024 Regular Meeting minutes](#), the [March 12th, 2024 Finance and Administration Committee Meeting minutes](#), the [March 12th, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#) and the [March 12th, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 1st, 2024 Invoice List](#); [March 8th, 2024 Invoice List](#); and [March 14th, 2024 Adjustment List](#)

Motion: Move to ratify and place on file the March 1, 2024 Invoice List in the amount of \$286,770.72, the March 8th, 2024 Invoice List in the amount of \$3,238,554.38, and the Adjustment List dated March 14th, 2024.  
ROLL CALL

2. [Fiscal Year 2024 Budget Amendment No. 2024-04](#)

Motion: Move to approve the Fiscal Year 2024 Budget Amendment No. 2024-04; 2nd Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Fiscal Year 2024 Budget Amendment No. 2024-05](#)

Motion: Move to approve the Fiscal Year 2024 Budget Amendment No. 2024-05; 2nd Quarter Budget Adjustments for Other Funds, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [2024 Agreement for Marine Patrol Services](#)

Motion: Move to approve the 2024 Agreement between the County of Isabella, Isabella County Sheriff's Office and the Village of Lake Isabella for Marine Patrol Services and authorize the Board Chairperson to sign the same. ROLL CALL

2. [2024 Agreement for Youth & Farm Fair Patrol Services](#)

Motion: Move to approve the Agreement between the County of Isabella, Isabella County Sheriff's Office and the Isabella County Youth & Farm Fair for Patrol services during the 2024 Isabella County Youth & Farm fair and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Resolution #2024-05 to Approve MPSCS Integration Agreement](#)

Motion: Move to adopt Resolution #2024-05 for the Michigan Public Safety Communications System Integration Agreement and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [2024 A & D Home Health Care, Inc. Waive Contract](#)

Motion: Move to approve the 2024 A & D Home Health Care, Inc. Waiver Contract and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Material Recovery Facility Education/Grant Writing & Reporting Coordinator](#)

Motion: Move to approve the reorganization of the Material Recovery Facility, eliminating the part-time Curbside Roll-Off Driver position at a non-union pay grade 8 and adding a full-time Education/Grant Writing & Reporting Coordinator at a non-union pay grade 10, effective immediately and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Mid-State Health Network Intergovernmental Agreement](#)

Motion: Move to approve the Mid-State Health Network Intergovernmental Agreement for 2024 Substance Use Disorder Oversight Policy Board terms and conditions and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Fiscal Year 2023 Annual Comprehensive Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2023 Annual Comprehensive Financial Report and Supplementary Information to Financial Statements (Federal Awards). ROLL CALL

B. Saginaw Chippewa Indian Tribe of Michigan Spring 2024 Semiannual Two-Percent Requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2024. ROLL CALL

- [Commission on Aging](#) requesting \$528,112.00 for programs and services.
- [Material Recovery Facility](#) requesting \$150,000.00 for the Recycling Program.
- [Humane Animal Treatment Society \(HATS\)](#) requesting \$16,044.00 for Animal Shelter Flooring Renovation.
- [Emergency Management/911](#) requesting \$99,275.00 for phase 3 of the Automatic External Defibrillator (AED) project- Heart Saver.
- [Emergency Management/911](#) requesting \$66,000.00 for Outdoor Siren Replacement (Tornado Siren at The Hill)
- [Sheriff's Office](#) requesting \$5,790.00 for K9 Vaccination Clinic.
- [Sheriff's Office](#) requesting \$12,760.80 for Corrections Key Control.
- [Sheriff's Office](#) requesting \$70,202.00 for Road Patrol BWC.
- [Isabella Conservation District](#) requesting \$134,000.00 for the Household Hazardous Waste/Clean Sweet Program.

- [Isabella County Drain Commission](#) requesting \$275,000 for the Weidman Mill Pond Dam Repair and Lake Level Order Update.

D. Collective Bargaining Agreement to POAM Corrections Unit

Motion:

E. POAM Corrections Unit Arbitration Settlement

Motion:

F. Insulin Pricing Litigation

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