



**Agenda**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**HYBRID MEETING (IN-PERSON/ELECTRONIC)**  
**Isabella County Commission on Aging Building**  
**2200 S. Lincoln Rd, Mt. Pleasant, MI 48858**  
**March 19th, 2024**  
**5:00 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
  - A. [Fiscal Year 2023 Annual Comprehensive Financial Report and the Supplementary Information to Financial Statements \(Federal Awards\)](#) –Jason Salzwedel with Rehmann
  - B. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider appointing [Jim McBryde](#) to the Great Lakes Bay Michigan Work’s Workforce Development Board, for a 2-year term ending June 30<sup>th</sup>, 2026, or until a successor is appointed.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing 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](#).
    2. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-04](#); 2nd Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same.
    3. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-05](#); 2nd Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same.
  - B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.
2. Consider approving 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.
3. Consider adopting [Resolution 2024-05 to approve the Michigan Public Safety Communications System Integration Agreement](#) and authorize the Board Chairperson to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [2024 A & D Home Health Care, Inc. Waiver Contract](#) and authorize the Board Chairperson to sign the same.
2. Consider approving 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.
3. Consider approving 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider the following Saginaw Chippewa Indian Tribe of Michigan Spring 2024 Semiannual Two-percent requests, reviewed and assessed by the Board of Commissioners Standing Committees:
- [Commission on Aging](#) requesting \$528,112.00 for programs and services.
  - [Material Recovery Facility](#) requesting \$150,000.00 for reoccurring grants 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 Sweep Program.
- [Isabella County Drain Commission](#) requesting \$275,000.00 for the Weidman Mill Pond Dam Repair and Lake Level Order Update

**X. CLOSED SESSION:**

- Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement Strategy.
- Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement Strategy.
- Consider entering into a Closed Session, under section 8(e) of the Open Meetings Act, to consult with its attorney regarding Insulin Pricing Litigation.

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).*