



**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 5th, 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. Michigan State University Extension Update; MSUE District 6 Director Eric Karbowski and MSUE Registered Dietitian Kara Lynch.
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing on file the [February 16, 2024 Invoice List in the amount of \\$220,739.66](#), the [February 23th, 2024 Invoice List in the amount of \\$3,264,030.44](#), and the [Adjustment List dated February 29, 2024](#).
    2. Consider approving the [Master Administrative Agreement](#) between Advanced Benefit Solutions, INC (dba: 44 North) and Isabella County and authorize the Board Chairperson to sign the same.
    3. Consider approving the [Prime Contract Change Order No. 15](#) with Clark Construction, in the net additional amount of \$87,543.00, and authorize the Board Chairperson to sign the same.
    4. Consider approving the list of [financial institutions](#) as required by MCL 129.12 for the 2024 year.
    5. Consider approving the [grant agreement](#) between the State of Michigan Department of Licensing and Regulatory affairs and Isabella County in the amount of \$6,626.00 for Michigan Medical Marihuana Act education and outreach, and authorize the County Administrator/Controller to sign the same.

6. Consider approving the language changes to Section E (f) of the [Personnel Manual for Non-Represented Employees](#) regarding hiring rates effective immediately.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Michigan Public Safety Communications System \(MPSCS\) Integration Agreement](#) and Authorize Board Chairperson to sign the same.
2. Consider approving the payment of [Motorola Milestone 3](#) in the amount of \$439,746.80, for the Radio Tower Project.
3. Consider approving the [2024 State Remonumentation Grant](#) for \$47,558.00 as executed by Register of Deeds Karen R. Jackson.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving an external hiring freeze for all General Fund funded positions unless the requirements of the position will not allow for it, effective immediately.

X. General Public Comments

XI. Announcements

XII. 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).*