



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
May 21st, 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 [May 7, 2024 Work Session Meeting Minutes](#), the [May 7, 2024 Regular Meeting Minutes](#), the [May 14, 2024 Finance and Administration Committee Meeting Minutes](#), the [May 14, 2024 Criminal Justice and County Affairs Committee Meeting Minutes](#), and the [May 14, 2024 Human Resources and Public Works Committee Meeting Minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [May 3, 2024 Invoice List](#); [May 10, 2024 Invoice List](#); and [May 16, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the May 3, 2024 Invoice List in the amount of \$478,041.39, the May 10, 2024 Invoice List in the amount of \$2,832,255.34, and the Adjustment List dated May 16, 2024. ROLL CALL

2. [Prime Contract Change Order No. 19](#)

Motion: Move to approve the Prime Contract Change Order No. 19 with Clark Construction in the net additional amount of \$26,523.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [PTO Payout Practices](#)

Motion: Move to approve the changes to the PTO Payout Practices and capping of the Personal Wellness Bank Hours within the Personnel Manual for Non-Represented Employees Effective October 1, 2024 for FY2025.

4. [Preston Community Services, LLC](#)

Motion: Move to approve the addendum to the Preston Community Services, LLC contract effective June 1, 2024 to include the coverage of the Equalization Coordinator and Deed Entry Positions, and authorize the Board Chairperson and Administrator/Controller to sign the same.
ROLL CALL.

B. Criminal Justice and County Affairs Committee:

1. [XYBIX Systems Furniture Agreement](#)

Motion: Move to approve XYBIX Systems Inc Dispatch Console Furniture Services Agreement in the amount not to exceed \$69,857.80 and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Treatment Court Month](#)

Motion: Move to adopt Resolution 2024-11 to recognize May as Treatment Court Month in Isabella County. ROLL CALL

3. [Juvenile Drug Treatment Court](#)

Motion: Move to support the Court's intent to apply for Juvenile Drug Treatment Court grant funding in the estimated amount of \$110,930.29 for FY2025.
ROLL CALL.

4. [Swift & Sure Sanctions Program](#)

Motion: Move to support the Court's intent to apply for a grant in the estimated amount of \$232,017.55 to continue the Swift & Sure Sanctions Program for FY2025. ROLL CALL.

5. [Adult Treatment Court](#)

Motion: Move to support the Court's intent to apply for 2025 grant funding for the Adult Treatment Court in the amount of \$186,073.68. ROLL CALL.

C. Human Resources and Public Works Committee:

1. [Isabella County Community Development Fee Schedule](#)

Motion: Move to approve the Isabella County Community Development Department Fee Schedules for Land Use & House Numbering, Residential Projects and Industrial and Commercial Projects and the GIS Data, Processing or Development and Plotter fees, effective June 1, 2024. ROLL CALL

2. [Coe Township Intergovernmental Agreement Addendum](#)

Motion: Move to approve the Coe Township Intergovernmental Agreement Amendment and authorize the Board Chairperson to sign the same. ROLL CALL.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

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