



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
May 21st, 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. Middle Michigan Development Corporation Annual Presentation – James McBryde, President and CEO.
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving 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.
 3. Consider approving 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. Consider approving 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.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [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.
2. Consider adopting [Resolution 2024-11](#) to recognize May as Treatment Court Month in Isabella County.
3. Consider supporting the Court's intent to apply for [Juvenile Drug Treatment Court](#) grant funding in the estimated amount of \$110,930.29 for FY2025.
4. Consider supporting 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.
5. Consider supporting the Court's intent to apply for 2025 grant funding for the [Adult Treatment Court](#) in the amount of \$186,073.68

C. Human Resources and Public Works Committee

1. Consider approving 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.
2. Consider approving the [Coe Township Intergovernmental Agreement Amendment](#) and authorize the Board Chairperson to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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.