



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 7th, 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
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [April 12, 2024 Invoice List](#) in the amount of \$180,799.17, the [April 19, 2024 Invoice List](#) in the amount of \$731,289.53, the [April 26, 2024 Invoice List](#) in the amount of \$421,884.24 and the [Adjustment List dated May 2, 2024](#).
 2. Consider approving the [Prime Contract Change Order No. 18](#) with Clark Construction, in the net additional amount of \$55,858.00, and authorize the Board Chairperson to sign the same.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving the purchase of an [Unmanned Aerial Vehicle \(UAV\)](#) at a cost of \$12,063.72 to be reimbursed by MMRMA and other donors.
 2. Consider approving the Isabella County Public Defender's Office to begin an [11-week internship program](#) with a compensation of \$8,800.00 to be paid out of the contractual services line item in the Public Defender's Office budget and authorize the Board Chairperson to sign the same.

3. Consider recognizing the month of May in Isabella County as [Motorcycle Awareness Month by proclamation](#) as presented by Abate of Michigan Region 21 and authorize the Board Chairperson to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [Mt. Pleasant Area Community Foundation grant application](#) in the amount of \$11,000.00 for the Pere Marquette Rail- Trail Beautification Project and authorize the Board Chairperson to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

- A. Consider adopting [Resolution #2024-09](#) to accept the recommendation of the County Tax Advisory Limitation Committee.
- B. Consider adopting [Resolution #2024-10](#) to approve the Ballot Language for the Tax Limitation Proposal for the County, Townships, and ISD Operating Renewals on the August 6, 2024 Primary Election Ballot.

IX. New Business

X. CLOSED SESSION

- A. Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement Strategy.
- B. Consider entering into a Closed Session, pursuant to MCL 15.268 (1)(e), to discuss settlement and trial strategy regarding pending 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.