



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
June 18th, 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. MMR Annual Presentation– Brett Hansen, Paramedic I/C Operations Manager
 - B. Isabella County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [May 31st, 2024 Invoice List](#) in the amount of \$239,015.13, the [June 7th, 2024 Invoice List](#) in the amount of \$2,591,280.25, and the [Adjustment List dated June 13th, 2024](#).
 2. Consider approving the [Prime Contract Change Order No. 21](#) with Clark Construction, in the net additional amount of \$107,574.00, and authorize the Board Chairperson to sign the same.
 3. Consider approving the [Easement for Electrical Facilities](#) between Isabella County and Consumers Energy Company to Install Electric for 201 N. Main Street, and authorize the Board Chairperson to sign the same.
 4. Consider adopting [Resolution No. 2024-12](#), a reimbursement resolution declaring official intent to issue bonds for the Isabella County Administration Building Complex Rehabilitation Project in an amount not to exceed \$11,000,000.00.

5. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-07](#); 3rd Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [payment of Milestone 6](#) in the amount of \$439,746.80 for the Radio Tower Project.
2. Consider approving the [Inmate Communications General Service Agreement](#) dated June 18th, 2024 between Combined Public Communications and Isabella County on behalf of the Isabella County Sheriff's Office, and authorize the Board Chairperson to sign the same.
3. Consider approving the [Victim Rights Prosecutor Grant Application](#) for Fiscal Year 2025 in the amount of \$149,855.00.

C. Human Resources and Public Works Committee:

1. No Business

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@isbellacounty.org.