



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
July 16th, 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
 - A. Consider Reappointing [Jim Moreno](#) to the Mid-State Health Network Substance Use Disorder Oversight Policy Board, for a 3-year term ending August 31, 2027 or until a successor is appointed.
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [June 14, 2024 Invoice List](#) in the amount of \$324,119.57, the [June 21, 2024 Invoice List](#) in the amount of \$404,917.82, the [June 28, 2024 Invoice List](#) in the amount of \$206,760.71; the [July 5, 2024 Invoice List](#) in the amount of \$2,387,733.68 and the [Adjustment List dated July 11, 2024](#).
 2. Consider approving the [Prime Contract Change Order No. 22](#) with Clark Construction, in the net additional amount of \$39,949.00, and authorize the Board Chairperson to sign the same.
 3. Consider approving the [Consent to Enter Private Property Form](#) for Parcel ID#17-000-00-190-00, and authorize the Board Chair to sign the same.
 4. Consider approving the [2024 Artist and Venue Hosting Agreement](#), and the Amendments and Supplemental Conditions to the Agreement for the installation of artwork involved in Art Walk Central 2024, and authorize the Board Chair to sign the same.

5. Discussion regarding Grants offered through EGLE
6. Discussion regarding [FY25 Budget Draft #2](#)

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Service Agreement and Software License](#) between Enhanced Voting, LLC and Isabella County, dated August 1, 2024 and authorize the Board Chairperson to sign the same.
2. Consider approving the [Application to Amend a Farmland Development Rights Agreement Deferment Period to Allow a Solar Facility for P.A. 116 #37-43566-123150](#)
3. Consider approving the [Application to Transfer Request and Declaration Farmland Development Rights Agreement for P.A. 116 #37-71015-123128](#).
4. Consider approving the [Application to Amend a Farmland Development Rights Agreement Deferment Period to Allow a Solar Facility for P.A. 116 #37-71015-123128](#).
5. Consider approving the [Farmland Development Rights Agreement Transfer Request for P.A. 116 #37-66768-123127](#).
6. Consider approving the [Application to Amend a Farmland Development Rights Agreement Deferment Period to Allow a Solar Facility for P.A. 116 #37-66768-123127](#).
7. Consider approving [split request #1 \(80 acres\) and split request #2 \(39.01 acres\)](#) for the Farmland Development Rights Agreement for P.A. 116 #37-66768-123127
8. Consider approving the [Application to Amend a Farmland Development Rights Agreement Deferment Period to Allow a Solar Facility for P.A. 116 #37-70430-123108](#).
9. Consider approving [split request #1 \(65.07 acres\) and split request #2 \(57.03 acres\)](#) for the Farmland Development Rights Agreement for P.A. 116 #37-70430-123108

C. Human Resources and Public Works Committee:

1. Consider accepting the [County's Approval Agency for Material Management Planning](#) in Isabella County as well as appointing Material Recovery Facility Director Jake Borton & Operations Supervisor Charity Sweet as the Isabella County Designated Planning Agency, and authorize the Board Chairperson to sign the same.
2. Consider approving the [Interlocal Agreement](#) between the County of Isabella, the County of Clare, the County of Gladwin, the County of Gratiot, the County of Mecosta, the County of Midland, the County of Ogemaw, and the County of Osceola to Establish and Manage a Multi-County Materials Management Plan and authorize the Board Chairperson to sign the same.

3. Consider approving the submission of the [Notice of Intent for the State of Michigan Department of Environment, Great Lakes, and Energy \(EGLE\) Materials Management Planning](#), and authorize the Board Chairperson to sign the same.
4. Consider approving the [Pere Marquette Rail Trail Beautification Project – Mt. Pleasant Area Community Foundation Spring 2024 Grant Agreement](#) for the awarded amount of \$6,350.00, and authorize the Board Chairperson to sign the same.
5. Consider approving the [Mission Road Solar Decommissioning Agreement and Bond](#) as required by Section 12.05.NN.2.1 of the Isabella County Zoning Ordinance and authorize the Board Chairperson to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider accepting and placing on file the [2023 Isabella County Administrator/Controller Performance Appraisal](#).
- B. Consider authorizing participation in the [Michigan State-Subdivision Agreement for Allocation of Kroger Settlement Agreement](#), and authorize Administrator/Controller Nicole F. Frost as Authorized Official to sign the same.

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.