



## **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  
August 6th, 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 [July 16, 2024 Work Session Meeting Minutes](#), the [July 16, 2024 Regular Meeting minutes](#), the [July 30, 2024 Finance and Administration Committee Meeting minutes](#), the [July 30, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [July 30, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. July 12, 2024 Invoice List; July 19, 2024 Invoice List; July 26, 2024 Invoice List; and August 2, 2024 Adjustment List.

Motion: Move to ratify and place on file the [July 12, 2024 Invoice List](#) in the amount of \$287,662.21, the [July 19, 2024 Invoice List](#) in the amount of \$235,263.17, the [July 26, 2024 Invoice List](#) in the amount of \$182,188.80 and the [Adjustment List dated August 1, 2024](#). ROLL CALL

- 2. [Prime Contract Change Order No. 23](#)

Motion: Move to approve Prime Contract Change Order No. 23 with Clark Construction in the net additional amount of \$48,967.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Resolution #2024-13](#)

Motion: Move to adopt Resolution #2024-13 to approve the Ballot Language for the Isabella County Sheriff's Office Road Patrol Services Millage Proposal and Certifying Ballot Language on the November 5, 2024 Primary Election Ballot. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Laura L. House Farmland Agreement Application](#)

Motion: Move to approve the Laura L. House Farmland Agreement Application dated May 5, 2024 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

2. [FY25 Child Care Funds request](#)

Motion: Move to approve the budget request for FY25 Child Care Funds in the amount of \$2,208,455.33, and authorize the Board Chairperson to sign the form DHS-2091. ROLL CALL

C. Human Resources and Public Works Committee:

1. [SecurAlarm Proposal and Agreement](#)

Motion: Move to approve the SecurAlarm Proposal and Agreement dated July 23, 2024 in the amount of \$19,645.72 between SecurAlarm and Isabella County Commission on Aging, and Authorize the Board Chairperson to sign the same, pending legal review. ROLL CALL

2. [Gold Key Volunteer Program Restructure](#)

Motion: Move to approve the restructure of the Gold Key Volunteer Program to include the elimination of the Non-Union Pay Grade 5 Office Clerk position and authorize the creation of the Gold Key Program Supervisor at a Non-Union Pay Grade 9, effective immediately. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

A. [MERS Annual Conference Delegates](#)

Motion: Move to approve the Municipal Employees' Retirement System (MERS) Employee Delegate Dorothy Marshall; Alternate Employee Delegate Tim Nieporte; Officer Delegate Theresa Bristow; and Alternate Officer Delegate Nicole F. Frost, to serve at the Annual MERS Conference on October 10<sup>th</sup> & 11<sup>th</sup>, 2024 with fees and expenses paid by the County for the Delegates attending. ROLL CALL

IX. Unfinished Business

X. New Business

A. [Isabella County Health Plan Recommendation](#)

Motion: Move to accept the FY25 Insurance Committee Recommendations and approve the change to Simply Blue PPO, Self-Insurance for prescriptions with ARORX, maintain HRA levels and change to MetLife for Dental, Vision, Life and Disability coverages, and authorize the Administrator/Controller to sign all documents necessary to implement these recommendations. ROLL CALL.

B. Collective Bargaining Agreement to POAM Deputies Unit

Motion:

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](mailto:admin@isabellacounty.org)*