



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
September 3rd, 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. OPEN PUBLIC HEARING ON [PROPOSED FISCAL YEAR 2025 BUDGET](#). ROLL CALL
- IV. CLOSE PUBLIC HEARING ON [PROPOSED FISCAL YEAR 2025 BUDGET](#). ROLL CALL
- V. Approval of Agenda
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda
 - Motion: Move to approve and place on file the [August 20, 2024 Work Session Meeting Minutes](#), the [August 20, 2024 Regular Meeting minutes](#), the [August 27, 2024 Finance and Administration Committee Meeting minutes](#), and the [August 27, 2024 Human Resources and Public Works Committee Meeting minutes](#).
- X. Committee Reports
 - A. Finance and Administration Committee:
 - 1. [August 16, 2024 Invoice List](#); [August 23, 2024 Invoice List](#); and [August 29, 2024 Adjustment List](#).
 - Motion: Move to ratify and place on file the August 16, 2024 Invoice List in the amount of \$179,670.62, the August 23, 2024 Invoice List in the amount of \$394,408.25, and the Adjustment List dated August 29, 2024. ROLL CALL

2. [Prime Contract Change Order No. 25](#)

Motion: Move to approve the revised Prime Contract Change Order No. 25 with Clark Construction in the net additional amount of \$93,988.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [State Tax Commission Form L-4029 – 2024 Tax Rate Request](#)

Motion: Move to approve the State Tax Commission Form L-4029 – 2024 Tax Rate Request affirming each County approved millage rate, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [2025 Isabella County Holiday Schedule](#)

Motion: Move to approve the Isabella County 2024 Holiday Schedule, as presented. ROLL CALL

5. Discussion Regarding FY25 Proposed Budget.

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Michigan State University Memorandum of Agreement](#)

Motion: Move to approve the Agreement for Extension Services between Michigan State University and Isabella County for Fiscal Year 2025 in the amount of \$171,779.00, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Intergovernmental Agreement between Isabella County and the City of Mt. Pleasant](#)

Motion: Move to approve the Intergovernmental Agreement between Isabella County and the City of Mt. Pleasant for building inspection services, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Annual Delegation of School Plan Review and Inspection Authority](#)

Motion: Move to authorize the Annual Delegation of School Plan Review and Inspection Authority and, authorize the Director of Community Development to sign all future requests for Annual Delegation of School Plan Review and Inspection Authority on behalf of the Isabella County Building Inspections Enforcing Agency, effective immediately. ROLL CALL.

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

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

Motion: Move to approve the Laura L. House Farmland Agreement Application dated August 3rd, 2024 and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

B. [Bluum Technology Quote](#)

Motion: Move to approve the Bluum Technology quote in the amount of \$35,977.50 for Television and Monitoring equipment at the Isabella County Sheriff's Office and Correctional Facility, and authorize the Board Chairperson to sign the same. ROLL CALL

XIII. General Public Comments

XIV. Announcements

XV. 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