



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
September 17th, 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. 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 [August 30, 2024 Invoice List](#) in the amount of \$166,854.34, the [September 6, 2024 Invoice List](#) in the amount of \$1,410,368.31 and the [Adjustment List dated September 12, 2024](#).
 2. Consider approving the [Volunteer Agreement between Miklos Ferber](#) and Isabella County to set the parameters of his involvement in all aspects of the renovation of the Isabella County Administration Building, and authorize the Board Chairperson to sign the same.
 3. Consider approving the [Work Directive Change Orders No. 1 & 2 with Spicer Group](#), in the net additional amount of \$73,500.00, and authorize the Board Chairperson to sign the same.
 4. Consider approving the [Prime Contract Change Order No. 26](#) with Clark Construction, in the net additional amount of \$35,011.00, and authorize the Board Chairperson to sign the same.
 5. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-08](#); 4th Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same.

6. Consider approving [Fiscal Year 2024 Budget Amendment No. 2024-09](#); 4th Quarter Budget Adjustments for Other Funds, and authorize the Board Chairperson to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the payment of [Milestone 7 for the Radio Tower Project](#).
2. Consider approving the renewal of [On Call- Stipends for Prosecuting Attorneys](#) at a pay rate of \$550.00 per week and \$200.00 per County Holiday for Fiscal Year 2025
3. Discussion Regarding [HATS Proposal for Animal Shelter Services](#) funding for FY25.

C. Human Resources and Public Works Committee:

1. Consider approving the [Medicare Improvement for Patients and Providers Act \(MIPPA\) Beneficiary Outreach and Assistance Program of Service Agreement](#) between the Michigan Medicare/Medicaid Assistance Program and the Isabella County Commission on Aging, effective September 1, 2024 through August 31, 2025, authorize the Board Chairperson to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving the [Isabella County Fiscal Year 2025 Budget Resolution and General Appropriations Act, Resolution No. 2024-14](#), and authorize the Board Chairperson to sign the same.
- B. Consider approving [Resolution No. 2024-15](#) to comply with the requirements of Public Act 152, and authorize the Board Chairperson to sign the same.
- C. Consider approving the annual [Emergency Management Performance Grant Work Agreement](#), and authorize the Board Chairperson to sign the same.
- D. Consider the following Saginaw Chippewa Indian Tribe of Michigan Fall 2024 Semiannual Two-percent requests:
 - [Commission on Aging](#) requesting \$528,112.00 for programs and services
 - [Material Recovery Facility](#) requesting \$150,000.00 for ICMRF facility upgrades
 - [Sheriff's Office](#) requesting \$69,561.00 for Road Patrol Body Worn Cameras.

- [Parks and Recreation](#) requesting \$26,500 for fire pit rings.
- [Isabella Conservation District](#) requesting \$91,000.00 for the Household Hazardous Waste/Clean Sweep Program.
- [Prosecuting Attorney](#) requesting \$52,842.04 for Prosecuting Attorney Case Management Software.

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.