



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
October 15th, 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 [October 1, 2024 Work Session Meeting Minutes](#), the [October 1, 2024 Regular Meeting minutes](#), the [October 8, 2024 Finance and Administration Committee Meeting minutes](#), the [October 8, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 8, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [September 27, 2024 Invoice List](#); [October 4, 2024 Invoice List](#); and [October 10, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the September 27, 2024 Invoice List in the amount of \$323,882.20, the October 4, 2024 Invoice List in the amount of \$449,698.48, and the Adjustment List dated October 10, 2024.
ROLL CALL

2. [SecurAlarm Systems, Inc Annual Contract \(Trial Court/COA\)](#)

Motion: Move to approve the annual contract with SecurAlarm Systems, Inc., for the period of October 1, 2024 through September 30, 2025 in the amount of \$11,052.00 for the Isabella County Trial Court and Isabella County Commission on Aging, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [SecurAlarm Systems, Inc Contract \(Sheriff/Jail\)](#)

Motion: Move to approve the contract with SecurAlarm Systems, Inc., for a period of 6 months beginning October 1, 2024 through March 30, 2025 in the amount of \$10,542.00 for the Isabella County Sheriff's Office/Jail, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [SecurAlarm Systems, Inc Annual Contract \(Public Defender\)](#)

Motion: Move to approve the annual contract with SecurAlarm Systems, Inc., for the period of October 1, 2024 through September 30, 2025 in the amount of \$2,832.00 for the Public Defender's Building, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Michigan Indigent Defense Commission Fiscal Year 2025 Grant Agreement](#)

Motion: Move to approve the Michigan Indigent Defense Commission Fiscal Year 2025 Grant Agreement in the total amount of \$1,944,827.12, with the State of Michigan contributing \$1,704,521.03 and the local share consisting of \$240,306.09, and authorize the Board Chairperson to sign the same in the EGrAMS system. ROLL CALL

2. [Community Corrections Fiscal Year 2025 Grant Award](#)

Motion: Move to approve the Community Corrections Fiscal Year 2025 Grant Award between Isabella County and the Michigan Department of Corrections in the amount of \$127,634.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [FY25 Agreement for Services between Isabella County and TRI-CAP](#)

Motion: Move to approve the FY25 Agreement for Services between Isabella County and the Tri-County Community Adjudication Program (TRI-CAP) in an amount not to exceed \$31,620.00, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Fees for Special Meetings of the Planning Commission Zoning Board of Appeals](#)

Motion: Move to approve Appendix C, to adopt Application Fees for Special Meetings of the Planning Commission and Zoning Board of Appeals, effective January 1, 2025. ROLL CALL

2. [Recycle Coach Agreement](#)

Motion: Move to approve the Agreement between Recycle Coach and Isabella County for a term of 36 months in the total contract amount of \$24,975.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Memorandum of Agreement between the Region VII Area Agency on Aging and Isabella County Commission on Aging](#)

Motion: Move to approve the Memorandum of Agreement between the Region VII Area Agency on Aging and Isabella County Commission on Aging for the Evidence-Based Tai Chi for Arthritis Program, in the amount of \$5,568.84, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Region VII Area Agency on Aging Contractual Agreement](#)

Motion: Move to approve Region VII Area Agency on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2025, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Isabella County Drain Commissioner's 2024 Annual Report](#)

Motion: Move to accept the Isabella County Drain Commissioner's 2024 Annual Report, as presented, and file the Report with the County Clerk.

5. [2024 Drain Tax Apportionment](#)

Motion: Move to adopt the 2024 Drain Tax Apportionment for Isabella County tax billing. ROLL CALL

6. [Parks & Recreation Commission Rules & Ordinance Revisions & Fee Modifications](#)

Motion: Move to adopt the proposed Isabella County Parks & Recreation Commission Rules & Ordinance revisions and fee modifications, effective immediately, as recommended by the Isabella County Parks & Recreation Commission. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

- IX. Unfinished Business
- X. New Business
- 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