



**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**  
**November 5th, 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
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing on file the [October 11, 2024 Invoice List](#) in the amount of \$1,662,931.22, the [October 18, 2024 Invoice List](#) in the amount of \$342,406.07, the [October 25, 2024 Invoice List](#) in the amount of \$90,010.46 and the [Adjustment List dated October 31, 2024](#).
    2. Consider approving the [Prime Contract Change Order No. 28](#) with Clark Construction, in the net credit amount of \$438.00, and authorize the Board Chairperson to sign the same.
  - B. Criminal Justice and County Affairs Committee:
    1. Consider approving the [Quote from Space](#) in the amount of \$256,782.98 for furniture at the Isabella County Sheriff's Office and Correctional Facility, and authorize the Board Chairperson to sign the same.
  - C. Human Resources and Public Works Committee:
    1. Consider approving the [Region VII Area Agency on Aging Purchase of Service Provider Agreement](#), along with the Addendums, and the Business Associate Agreement, and authorize the Board Chairperson to sign the same.

2. Consider approving the [Delinquent Water Billing Roll](#), as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more, as of September 1, 2024, for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and, therefore, constitutes a lien on the property as provided by the County of Isabella, Ordinance # 1 of 1975.
3. Consider approving the [Renewable Ready Communities Grant Agreement](#) in the awarded amount of \$375,000 between the Michigan Department of Environment, Great Lakes, and Energy and Isabella County, and authorize the Board Chairperson to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

#### VIII. Unfinished Business

#### IX. New Business

- A. Discussion regarding the October 15<sup>th</sup>, 2024 complaint received from Ms. Bree Moeggenberg regarding Commissioner conduct.
- B. Consider scheduling an Isabella County Board of Commissioners Special Meeting for the purpose of reviewing applications for the Administrator/Controller position on Friday, November 8<sup>th</sup>, 2024 at 3:00 p.m. as an in-person meeting at the Isabella County Emergency Operations Center located at 2008 E. Preston St, Mt. Pleasant, MI 48858.
- C. Consider scheduling an Isabella County Board of Commissioners Special Meeting for the purpose of holding interviews for the Administrator/Controller position on Wednesday, November 13<sup>th</sup>, 2024 at 3:00 p.m. as an in-person meeting at the Isabella County Commission on Aging, Room A located at 2200 S. Lincoln Rd., Mt. Pleasant MI 48858.

#### 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@isbellacounty.org](mailto:admin@isbellacounty.org).*