



## **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  
November 5th, 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 15, 2024 Work Session Meeting Minutes](#), the [October 15, 2024 Regular Meeting minutes](#), the [October 29, 2024 Finance and Administration Committee Meeting minutes](#), the [October 29, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and [the October 29, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [October 11, 2024 Invoice List](#); [October 18, 2024 Invoice List](#); [October 25, 2024 Invoice List](#); and [October 31, 2024 Adjustment List](#).

Motion: Move to ratify and place 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. ROLL CALL

- 2. [Prime Contract Change Order No. 28](#)

Motion: Move to approve 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. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Space Quote for Furniture](#)

Motion: Move to approve 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. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Region VII Area Agency on Aging Purchase of Service Provider Agreement](#)

Motion: Move to approve 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. ROLL CALL

2. [Delinquent Water Billing Roll](#)

Motion: Move to approve 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. ROLL CALL

3. [Renewable Ready Communities Grant Agreement](#)

Motion: Move to approve 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. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

- A. Move to approve 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

- B. Move to approve 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.

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)*