



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
April 16th, 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 [March 26th Special Meeting Minutes](#), [April 2nd, 2024 Work Session Meeting Minutes](#), the [April 2nd, 2024 Regular Meeting minutes](#), the [April 9th, 2024 Finance and Administration Committee Meeting minutes](#), the [April 9th, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#) and the [April 9th, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [March 29th, 2024 Invoice List](#); [April 5th, 2024 Invoice List](#); and [April 11th, 2024 Adjustment List](#)

Motion: Move to ratify and place on file the March 29th, 2024 Invoice List in the amount of \$1,757,874.63, the April 5th, 2024 Invoice List in the amount of \$2,470,581.01, and the Adjustment List dated April 11th, 2024.
ROLL CALL

2. 2024 Equalization Report

Motion: Move to approve the 2024 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. ROLL CALL

3. [Prime Contract Change Order No. 17](#)

Motion: Move to approve the Prime Contract Change Order No. 17 with Clark Construction in the net additional amount of \$316,809.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Resolution #2024-06 Ballot Language Isabella County Parks Tax Rate Millage Request](#)

Motion: Move to adopt Resolution #2024-06 to approve the Ballot Language for the Isabella County Parks Tax Rate Request on the August 6, 2024 Primary Election Ballot. ROLL CALL

5. [Resolution #2024-07 Ballot Language Isabella County Operating Renewal](#)

Motion: Move to adopt Resolution #2024-07 to approve the Ballot Language for the County Operating Renewal on the August 6, 2024 Primary Election Ballot. ROLL CALL

6. [Isabella County Transportation Commission Ballot Language](#)

Motion: Move to approve the ballot language for the renewal of the Isabella County Transportation Commission millage request, to be placed on the August 6, 2024 Primary Election Ballot. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY2023 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the FY2023 Homeland Security Grant Program Intergovernmental Agreement between the West Michigan Regional Medical Consortium and Isabella County, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [FY25 Michigan Indigent Defense Commission Compliance Plan Grant Application](#)

Motion: Move to approve the submission of the FY25 Michigan Indigent Defense Commission Compliance Plan and Cost Analysis Grant Application, and authorize the Board Chairperson to sign the same using EGRAMS. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Memorandum of Agreement for the 2024 Senior Project Fresh](#)

Motion: Move to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Behavioral and Physical Health and Aging Services Administration and the Isabella County Commission on Aging for the 2024 Senior Project Fresh, and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

A. Motion: Move to approve the [contract dated April 11, 2024 between Isabella County and Mid- Michigan Water](#) for operation, maintenance, treatment, and distribution of the Lake Isabella Water Supply in order to meet state requirements, and authorize the Board Chairperson to sign the same, pending legal approval. ROLL CALL

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