



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
September 19, 2023
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.
 - A. Isabella County Board of Canvassers.
 1. Move to approve one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the [Isabella County Board of Canvassers](#) for a four-year term ending October 31, 2027.
- VII. Consent Agenda.

Motion: Move to approve and place on file the [September 5, 2023 Work Session minutes](#), the [September 5, 2023 Regular Meeting minutes](#), the [September 12, 2023 Human Resources and Public Works Committee Meeting minutes](#), the [September 12, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 12, 2023 Finance and Administration Committee Meeting minutes](#).
- VIII. Committee Reports.
 - A. Finance and Administration Committee:
 1. [September 1, 2023 Invoice List](#); [September 8, 2023 Invoice List](#); and the [Adjustment List dated September 14, 2023](#).

Motion: Move to ratify and place on file the September 1, 2023 Invoice List in the amount of \$187,642.04, the September 8, 2023 Invoice List in the amount of \$358,280.11, and the Adjustment List dated September 14, 2023. ROLL CALL

2. [State Tax Commission Form L-4029 - 2023 Tax Rate Request.](#)

Motion: Move to approve the State Tax Commission Form L-4029 - 2023 Tax Rate Request affirming each County approved millage rate, and authorize the Board Chairperson and the County Clerk to sign the same. ROLL CALL

3. [Fiscal Year 2023 Budget Amendment No. 2023-15.](#)

Motion: Move to approve Fiscal Year 2023 Budget Amendment No. 2023-15; 4th Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Fiscal Year 2023 Budget Amendment No. 2023-16.](#)

Motion: Move to approve Fiscal Year 2023 Budget Amendment No. 2023-16; 4th Quarter Budget Adjustments for Other Funds, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Commitment of Fund Balance in the General Fund to the Isabella County Sheriff's Office and Correctional Facility Project.](#)

Motion: Move to approve the Commitment of Fund Balance in the additional amount of \$1,736,804.00 to the Isabella County Sheriff's Office and Correctional Facility Project. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Agreement between Isabella County, the Isabella County Sheriff, and the Saginaw Chippewa Indian Tribe - Phase 1 of the Law Enforcement Data Interoperability Project.](#)

Motion: Move to approve the Agreement between Isabella County, the Isabella County Sheriff, and the Saginaw Chippewa Indian Tribe regarding 2% Grant Funding for a Collaborative Software Purchase and Installation - Phase 1 of the Law Enforcement Data Interoperability Project, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Michigan Indigent Defense Commission Fiscal Year 2024 Grant Agreement.](#)

Motion: Move to approve the Michigan Indigent Defense Commission Fiscal Year 2024 Grant Agreement, in the total amount of \$1,830,141.27, with the State of Michigan contributing \$1,589,835.18 and the local share consisting of \$240,306.09, and authorize the Board Chairperson to sign the same in the EGrAMS system. ROLL CALL

3. [Emergency Management Performance Grant Work Agreement.](#)

Motion: Move to approve the annual Emergency Management Performance Grant Work Agreement, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Fiscal Year 2024 Grant Contract between Isabella County, the Michigan Department of Military & Veterans Affairs, and the Michigan Veterans Affairs Agency.](#)

Motion: Move to approve the Fiscal Year 2024 Grant Contract between Isabella County, the Michigan Department of Military & Veterans Affairs, and the Michigan Veterans Affairs Agency, in the amount of \$75,745.00, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Advertising Agreement Between Isabella County and King Media.](#)

Motion: Move to approve the Advertising Agreement between Isabella County and King Media, in the amount of \$49,845.00, for the period of October 1, 2023 through September 30, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [ICTC Bus Advertising Agreement Between Isabella County and Wade Promotions, LLC.](#)

Motion: Move to approve the ICTC Bus Advertising Agreement between Isabella County and Wade Promotions, LLC, in the amount of \$19,800.00, for the period of October 1, 2023 through September 30, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Intergovernmental Agreement Between Isabella County and the Saginaw Chippewa Indian Tribe of Michigan.](#)

Motion: Move to approve the three-year Intergovernmental Agreement between Isabella County and the Saginaw Chippewa Indian Tribe of Michigan allowing the Inspections Division of the Community Development Department to provide necessary plumbing, mechanical, and electrical inspections, and plan review services to the Tribe, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Agreement Between Isabella County and Wolverine Power Systems.](#)

Motion: Move to approve the Agreement between Isabella County and Wolverine Power Systems to service Generac generators for the annual fee of \$2,420.00, and authorize the Board Chairperson to sign the same. ROLL CALL

6. [Individual Services Contracts for Activity Services.](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and James VanderMey, Carol Clute, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2023 through September 30, 2024, and authorize the Board Chair to sign the same. ROLL CALL

7. [Individual Services Contract for Registered Nurse.](#)

Motion: Move to approve the Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, and authorize the Board Chair to sign the same. ROLL CALL

8. [Agreement Between the Michigan Medicare/Medicaid Assistance Program and the Isabella County Commission on Aging.](#)

Motion: Move to approve 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, 2023 through August 31, 2024, and authorize the Board Chair to sign the same. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business.

XII. New Business.

A. Move to approve the [Isabella County Fiscal Year 2024 Budget Resolution and General Appropriations Act, Resolution No. 2023-05.](#)

B. Move to Consider approving [Resolution No. 2023-06](#) to comply with the requirements of Public Act 152, and authorize the Board Chairperson to sign the same.

C. Consider the following Saginaw Chippewa Indian Tribe of Michigan Fall 2023 Semi-Annual 2% Requests, Reviewed and Assessed by the Board of Commissioners Standing Committee:

- [Isabella County Sheriff's Office requesting \\$229,214.76 for Phase 2 of the Law Enforcement Data Interoperability Project.](#)
- [Isabella County 911 & Emergency Management requesting \\$104,368.00 for Phase 2 of the Automatic External Defibrillator \(AED\) Grant.](#)
- [Isabella County 911 & Emergency Management requesting \\$29,500.00 for Educator Emergency Exercise Training.](#)
- [Isabella County Material Recovery Facility requesting \\$150,000.00 for Recycling Programs.](#)
- [Isabella County Commission on Aging requesting \\$555,790.00 for Recurring Programs.](#)
- [Isabella County Parks and Recreation requesting \\$50,000.00 for the Coldwater Lake Family Park Sewer Project.](#)

XIII. General Public Comments.

XIV. Announcements.

XV. 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