



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 1, 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 [September 17, 2024 Work Session Meeting Minutes](#), the [September 17, 2024 Regular Meeting minutes](#), the [September 24, 2024 Finance and Administration Committee Meeting minutes](#), the [September 24, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 24, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [September 13, 2024 Invoice List](#); [September 20, 2024 Invoice List](#); and [September 26, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the September 13, 2024 Invoice List in the amount of \$264,319.13, the September 20, 2024 Invoice List in the amount of \$191,097.31, and the Adjustment List dated September 26, 2024. ROLL CALL

- 2. [Prime Contract Change Order No. 27](#)

Motion: Move to approve the Prime Contract Change Order No. 27 with Clark Construction in the net additional amount of \$60,983.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [HATS Budget Amendment #2025-1](#)

Motion: Move to approve HATS Budget Amendment #2025-1 for FY25 additional funding.

4. [Insurance Committee Recommendations for In-Lieu Benefit](#)

Motion: Move to approve the Insurance Committee Recommendations for the In-Lieu benefit for full-time employees opting out of Medical Coverage at \$5,200.00 per year, effective January 1, 2025.

B. Criminal Justice and County Affairs Committee:

1. [Michigan State Industries Quote for Mattresses](#)

Motion: Move to approve the quote from Michigan State Industries (MSI) in the amount of \$9,294.30 for inmate mattresses. ROLL CALL

2. [Key Control Solutions System Quote for Key Control](#)

Motion: Move to approve the quote from Key Control Solutions System in the amount of \$12,760.80 for a Key Control Unit, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Manpower Agreement](#)

Motion: Move to approve the request to upgrade the Manpower agreement to include “clerical staff”, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #24-01](#)

Motion: Move to approve Zoning Amendment #21-01 which amends the Isabella County Zoning Ordinance Map in Section 34 of Broomfield Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. ROLL CALL

2. [Agreement for Program Services](#)

Motion: Move to the Agreement for Services between Isabella County on behalf of the Isabella County Recycling Center and the Saginaw Chippewa Indian Tribe of Michigan in the amount of \$1,149,038.00 for the Solid Waste Infrastructure for Recycling Project, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Individual Service Contracts](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and James VanderMey, Stacey Graham, 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, 2024 through September 30, 2025, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [In- Home Personal Individual Services Contract](#)

Motion: Move to approve the In-Home Personal Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective October 1, 2024 through September 30, 2025 and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Individual Personal Service Contracts](#)

Motion: Move to approve the Individual Personal Services Contracts with Robert Lee and Paul Stickler, as Bulk Food Delivery Drivers, from October 1, 2024 through September 30, 2025, and authorize the Board Chairperson to sign the same. ROLL CALL

6. [FY25 Isabella County Commission on Aging Nutrition Site Agreements](#)

Motion: Move to approve the Fiscal Year 2025 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month; Fremont Township -Winn Community Building at a rate of \$300.00 per month; Rosebush Manor at a rate of \$90.00 per month; and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chairperson to sign the same. 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