



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 5, 2021
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 21, 2021 Regular Meeting minutes](#), the [September 29, 2021 Finance and Administration Committee Meeting minutes](#), the [September 28, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [September 28, 2021 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [September 17, 2021 Invoice List](#); [September 24, 2021 Invoice List](#); and [September 30, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the September 17, 2021 Invoice List in the amount of \$202,632.06, the September 24, 2021 Invoice List in the amount of \$387,105.50, and the Adjustment List dated September 30, 2021. ROLL CALL

2. [SecurAlarm System Contract](#)

Motion: Move to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2021 through September 30, 2022, for the security at the Trial Court, Sheriff's Office, County Building, and Commission on Aging, in the amount of \$44,280.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [SecurAlarm Systems Contract – Public Defender’s Office](#)

Motion: Move to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2021 through September 30, 2022, for the security at the Public Defender’s Office, in the amount of \$3,468.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2022 MSUE Agreement](#)

Motion: Move to approve the Fiscal Year 2022 Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), in the amount of \$164,917.00, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [CRP Agreement Extension](#)

Motion: Move to approve Amendment Number 1 between the State of Michigan Department of Health and Human Services and Isabella County extending the Cooperative Reimbursement Program (CRP) Agreement through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Lamar Advertising Contract](#)

Motion: Move to approve the contract between Lamar Advertising and Isabella County, in the amount of \$21,450.00, for electronic billboards advertising and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2022 Region VII AAA Contractual Agreement](#)

Motion: Move to approve the Region VII Area Agency on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2022, and authorize the Board Chair to sign the same. ROLL CALL

3. [Consulting Agreement with Resource Systems Group, Inc](#)

Motion: Move to approve the Consulting Agreement between Isabella County and Resource Systems Group, Inc for the Isabella Wind Project post construction Sound Study, and authorize the Board Chair to sign the same. ROLL CALL

4. [Property Access Agreement for Brine Well Plugging](#)

Motion: Move to approve the Property Access Agreement for Brine Well Plugging by the DOW Chemical Company, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 21-10-01 – CMHCM](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-10-01, Community Mental Health for Central Michigan, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Resolution No. 21-10-02, Karen R. Jackson](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-10-02, Register of Deeds Karen R. Jackson “2021 Register of the Year”, and authorize the Board Chair to sign the same. ROLL CALL

B. [Special Election Costs Reimbursement](#)

Motion: Move to approve reimbursement to townships and City of Mt. Pleasant for special election 911 surcharge renewal costs, for those entities that provided a bill, for election workers, postage, and absentee voting (AV) supplies, in the amount of \$18,389.31. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. CLOSED SESSION: Move to enter into a Closed Session under section 8(e) of the Open Meetings Act, to consult with attorney regarding trial or settlement strategy in connection with Steven W. Pickens vs. Isabella County Board of Commissioners. ROLL CALL

XIV. 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