



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
February 15, 2022
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 [February 1, 2022 Regular Meeting minutes](#), the [February 8, 2022 Finance and Administration Committee Meeting minutes](#), and the [February 8, 2022 Human Resources and Public Works Committee Meeting minutes](#).
ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 28, 2022 Invoice List](#); [February 4, 2022 Invoice List](#); and [February 10, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the January 28, 2022 Invoice List in the amount of \$349,798.82, the February 4, 2022 Invoice List in the amount of \$1,644,676.16, and the Adjustment List dated February 10, 2022.
ROLL CALL

2. [Agreement Regarding Easement](#)

Motion: Move to approve the Agreement Regarding Easement between Isabella County and Consumers Energy Company for the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Conditional Consent of Easement Holder](#)

Motion: Move to approve the Conditional Consent of Easement Holder offered to Isabella County by Consumers Energy Company for the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [FY 2023 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2023 Budget Calendar as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Park Ranger Positions Designation](#)

Motion: Move to designate five (5) Isabella County Park Ranger positions from Seasonal Part-Time to Year-Round Part-Time. ROLL CALL

2. [Park Ranger Position Status Change](#)

Motion: Move to approve the position status change for Isabella County Parks Ranger, Dave Seeley and Larry McLachlan, from Seasonal Part-Time to Year-Round Part-Time, retroactively back to October 1, 2020. ROLL CALL

3. [Temporary Right of Way Easement Agreement](#)

Motion: Move to approve the Temporary Right of Way Easement Agreement through January 31, 2023, between William D. Whitehead and Nancy J. Whitehead and Isabella County for access to Meridian Park, and authorize the Board Chair to sign the same. ROLL CALL

4. [Oil and Gas Lease Agreement](#)

Motion: Move to approve the Oil and Gas Lease Agreement between Isabella County and West Bay Exploration Company, for a time period of 5 years, 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.

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