



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
May 7th, 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 [April 16, 2024 Work Session Meeting Minutes](#), the [April 16, 2024 Regular Meeting minutes](#), the [April 30, 2024 Finance and Administration Committee Meeting minutes](#), the [April 30, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [April 30, 2024 Human Resources and Public Works Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [April 12, 2024 Invoice List](#); [April 19, 2024 Invoice List](#); [April 26, 2024 Invoice List](#); and [May 2, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the April 12, 2024 Invoice List in the amount of \$180,799.17, the April 19, 2024 Invoice List in the amount of \$731,289.53, the April 26, 2024 Invoice List in the amount of \$421,884.24 and the Adjustment List dated May 2, 2024. ROLL CALL

2. [Prime Contract Change Order No. 18](#)

Motion: Move to approve the Prime Contract Change Order No. 18 with Clark Construction in the net additional amount of \$55,858.00, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Unmanned Aerial Vehicle](#)

Motion: Move to approve the purchase of an Unmanned Aerial Vehicle (UAV) at a cost of \$12,063.72 to be reimbursed by MMRMA and other donors.

ROLL CALL

2. [Isabella County Public Defender Internship](#)

Motion: Move to approve the Isabella County Public Defender's Office to begin an 11-week internship program with a compensation of \$8,800.00 to be paid out of the contractual services line item in the Public Defender's Office budget, and authorize the Board Chairperson to sign the same. ROLL

CALL

3. [Abate of Michigan Region 21 Motorcycle Awareness Month](#)

Motion: Move to recognize the month of May in Isabella County as Motorcycle Awareness Month by proclamation as presented by Abate of Michigan Region 21, and authorize the Board Chairperson to sign the same.

C. Human Resources and Public Works Committee:

1. [Mt. Pleasant Area Community Foundation Grant Application](#)

Motion: Move to approve the Mt. Pleasant Area Community Foundation grant application in the amount of \$11,000.00 for the Pere Marquette Rail-Trail Beautification Project, and authorize the Board Chairperson to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

A. [Resolution #2024-09 Millage Rate Renewal Acceptance](#)

Motion: Move to adopt Resolution #2024-09 to accept the recommendation of the County Tax Advisory Limitation Committee. ROLL CALL

B. [Resolution #2024-10 Ballot Language for The Tax Limitation Proposal](#)

Motion: Move to adopt Resolution #2024-10 to approve the Ballot Language for the Tax Limitation Proposal for the County, Townships, and ISD Operating Renewals on the August 6, 2024 Primary Election Ballot. ROLL CALL

X. New Business

- A. Collective Bargaining Agreement to POAM Deputies Unit.

Motion:

- B. Settlement and trial strategy regarding pending litigation.

Motion:

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