



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
June 4th, 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
 - A. Move to appointing [Erik Rodriguez](#) to the Great Lakes Bay Michigan Work's Workforce Development Board, for a 2-year term ending June 30th, 2026, or until a successor is appointed.
- VII. Consent Agenda

Motion: Move to approve and place on file the [May 21, 2024 Work Session Meeting Minutes](#), the [May 21, 2024 Regular Meeting minutes](#), the [May 28, 2024 Finance and Administration Committee Meeting minutes](#), the [May 28, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [May 28, 2024 Human Resources and Public Works Committee Meeting minutes](#).
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [May 17, 2024 Invoice List](#); [May 24, 2024 Invoice List](#); and [May 30, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the May 17, 2024 Invoice List in the amount of \$593,288.47, the May 24, 2024 Invoice List in the amount of \$456,817.32, and the Adjustment List dated May 30, 2024. ROLL CALL.

2. [Prime Contract Change Order No. 20](#)

Motion: Move to approve the Prime Contract Change Order No. 20 with Clark Construction in the net additional amount of \$7,668.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [State Tax Commission Form L-4029](#)

Motion: Move to approve the State Tax Commission Form L-4029 – 2024 Tax Rate Request Form setting the 2024 Isabella County Separate Tax Limitation Operating Rate at 6.61 Mills and authorize the Board Chairperson and County Clerk to sign the same.

4. [2024 State Tax Commission Form L- 4046 Taxable Valuation Report](#)

Motion: Move to accept and place on file the 2024 State Tax Commission Form L-4046 Taxable Valuation Report.

B. Criminal Justice and County Affairs Committee:

1. [Milestone 4 Payment](#)

Motion: Move to approve the payment of Milestone 4 in the amount of \$439,746.80 for the Radio Tower Project.

2. [Deputy County Clerk - Part Time Status](#)

Motion: Move to approve the recommendation to place the full-time Deputy County Clerk Grade 7 at a part-time status, effective immediately.

C. Human Resources and Public Works Committee:

1. [Change Order #3 with JBS Contracting, Inc.](#)

Motion: Move to approve the Change Order #3 with JBS Contracting, Inc. in the amount of \$880.00 for the Commission on Aging Pavilion Project, 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@isbellacounty.org