



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 18th, 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 [June 4th, 2024 Work Session Meeting Minutes](#), the [June 4th, 2024 Regular Meeting minutes](#), the [June 11th, 2024 Finance and Administration Committee Meeting minutes](#), the [June 11th, 2024 Criminal Justice and County Affairs Committee Meeting minutes](#).

VIII. Committee Reports

A. Finance and Administration Committee:

1. [May 31st, 2024 Invoice List](#); [June 7th, 2024 Invoice List](#); and [June 13th, 2024 Adjustment List](#).

Motion: Move to ratify and place on file the May 31st, 2024 Invoice List in the amount of \$239,015.13, the June 7th, 2024 Invoice List in the amount of \$2,591,280.25, and the Adjustment List dated June 13th, 2024. ROLL CALL

2. [Prime Contract Change Order No. 21](#)

Motion: Move to approve the Prime Contract Change Order No. 21 with Clark Construction in the net additional amount of \$107,574.00, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Easement for Electrical Facilities](#)

Motion: Move to approve the Easement for Electrical Facilities between Isabella County and Consumers Energy Company to Install Electric for 201 N. Main Street, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Resolution No. 2024-12](#)

Motion: Move to adopt Resolution No. 2024-12, a reimbursement resolution declaring official intent to issue bonds for the Isabella County Administration Building Complex Rehabilitation Project in an amount not to exceed \$11,000,000.00. ROLL CALL

5. [Fiscal Year 2024 Budget Amendment No. 2024-07](#)

Motion: Move to approve Fiscal Year 2024 Budget Amendment No. 2024-07; 3rd Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Milestone 6 Payment](#)

Motion: Move to approve the payment of Milestone 6 in the amount of \$439,746.80 for the Radio Tower Project. ROLL CALL

2. [Inmate Communications General Service Agreement](#)

Motion: Move to approve the Inmate Communications General Service Agreement dated June 18th, 2024 between Combined Public Communications and Isabella County on behalf of the Isabella County Sheriff's Office, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Victim Rights Prosecutor Grant](#)

Motion: Move to approve the Victim Rights Prosecutor Grant Application for Fiscal Year 2025 in the amount of \$149,855.00. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

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