



**Agenda**  
**Isabella County Board of Commissioners**  
**REGULAR BOARD**  
**Electronic Meeting**  
**March 16, 2021**  
**7:00 p.m.**

**AMENDED**

- I. Call To Order - Pledge of Allegiance to the flag of the United States of America
- II. Roll Call - - - Board members identify their physical location.
- III. Approval of Agenda
- IV. General Public Comments
- V. Presentations and Special Reports
- VI. Appointments to Boards and Commissions
  - A. **Community Mental Health for Central Michigan Board** – Chairman’s request for nominations for one opening on the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2024 or until a successor is appointed.

[Kerin Scanlon \(I\)](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [March 2, 2021 Regular Meeting minutes](#), the [March 9, 2021 Human Resources and Public Works Committee Meeting minutes](#), the [March 9, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), the [March 12, 2021 Finance and Administration Committee Meeting minutes](#), and the [March 4, 2021 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [February 26, 2021 Invoice List; March 5, 2021 Invoice List; and March 11, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the February 26, 2021 Invoice List in the amount of \$242,268.63, the March 5, 2021 Invoice List in the amount of \$1,958,677.74 and the Adjustment List dated March 11, 2021. ROLL CALL

2. [Motorola Communications System and Services Agreement](#)

Motion: Move to approve the Motorola Communications System and Services Agreement between Isabella County and Motorola Solutions, Inc. for the installation of a five (5) Console Position MCC 7500E Dispatch Solution, in the amount of \$934,650.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2020 Cost Allocation Plan – MGT of America Consulting Agreement Addendum](#)

Motion: Move to approve the Addendum to the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's FY2020 Cost Allocation Plan, in the amount of \$12,000.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Credit Card Management Policy](#)

Motion Move to approve the updated Isabella County Financial Management Policy No. 411-Credit Card Management Policy to take effect immediately upon adoption. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [PROSECUTORbyKapel](#)

Motion: Move to approve the Isabella County Prosecuting Attorney's Office purchase of PROSECUTORbyKarpel software in the amount of \$103,850.00. ROLL CALL

2. [Fraud Alert Protection – Register of Deed's Office](#)

Motion: Move to approve the Fraud Alert Protection price quote provided by GovOS, A Kofile Company, and the Register of Deeds Automation Budget Adjustment in the amount of \$5,400.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [2021 State Survey and Remonumentation Grant Report](#)

Motion: Move to approve the 2021 State Survey and Remonumentation Grant Report, in the amount of \$42,053.00, and authorize Isabella County Register of Deeds Karen Jackson to sign the agreement electronically. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Resolution No. 21-03-01 – Meridian Park Acquisition Project](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-03-01, authorizing the submittal of the Michigan Natural Resources Trust Fund Acquisition Grant application to support the Meridian Park Acquisition Project, and authorize the Board Chair to sign the same. ROLL CALL

2. [MMAP Memorandum of Understanding](#)

Motion: Move to approve the Michigan Medicare/Medicaid Assistance Program (MMAP) Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging, effective April 1, 2020 through March 31, 2025, and authorize the Board Chair to sign the same. ROLL CALL

3. [Region VII AAA Purchase of Service Provider Agreement Addendum K](#)

Motion: Move to approve Region VII Area Agency on Aging Purchase of Service Provider Agreement Addendum K – COVID-19 Premium Pay for In-Home Providers, and authorize the Board Chair to sign the same. ROLL CALL

4. [Direct Care Workers Wage Pass through Documentation Forms for January & February 2021](#)

Motion: Move to approve the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chair to sign the Direct Care Worker Wage Pass through Documentation Forms for the months of January and February 2021. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2021 Semiannual Two-Percent Requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2021. ROLL CALL

- [Commission on Aging](#) requesting \$514,348.00 for programs and services.
- [Humane Animal Treatment Society \(HATS\)](#) requesting \$14,000.00 for feline spay surgeries.
- [Material Recovery Facility](#) requesting \$44,000.00 for the recycling program.
- [Prosecuting Attorney's Office](#) requesting \$103,850.00 for Prosecuting Attorney's Office software upgrade.
- [Sheriff's Office](#) requesting \$18,125.00 for a marine boat replacement.

B. Fiscal Year 2020 Comprehensive Annual Financial Report

Motion: Move to accept and place on file the [FY 2020 Comprehensive Annual Financial Report](#) and [Supplementary Information to Financial Statements](#) (Federal Awards). ROLL CALL

C. CLOSED SESSION

Motion: Move to enter into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss collective bargaining agreement strategy. ROLL CALL

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](mailto:admin@isabellacounty.org)*