



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
April 6, 2021
7:00 p.m.

- 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
- VII. Consent Agenda

Motion: Move to approve and place on file the [March 16, 2021 Regular Meeting minutes](#), the [March 30, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), the [March 30, 2021 Finance and Administration Committee Meeting minutes](#), the [March 18, 2021 Routine Personnel Items](#), and the [Michigan State University Extension \(MSUE\) 2020 Annual Report](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [March 12, 2021 Invoice List](#); [March 19, 2021 Invoice List](#); [March 26, 2021 Invoice List](#); and [April 1, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the March 12, 2021 Invoice List in the amount of \$74,340.25, the March 19, 2021 Invoice List in the amount of \$381,473.04, the March 26, 2021 Invoice List in the amount of \$174,072.43, and the Adjustment List dated April 1, 2021. ROLL CALL

2. [Amendment to Agreement for Law Enforcement Services](#)

Motion: Move to approve the Amendment to Agreement for Law Enforcement Services between Isabella County and Isabella County Sheriff's Office and Mid-Michigan College and authorize the Board Chair to sign the same. ROLL CALL

3. [In-Car Video Recording Systems](#)

Motion: Move to approve the WatchGuard 4RE system quote, in the amount of \$90,838.00, for the replacement of twelve (12) in-car video recording systems for the patrol units at the Isabella County Sheriff's Office and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Pre-Disaster Mitigation Grant Agreement](#)

Motion: Move to approve the Fiscal Year 2019 Pre-Disaster Mitigation Grant Program (PDM) Grant Agreement, in the amount of \$37,875.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [Amendment One to CentralSquare Technologies Agreement](#)

Motion: Move to approve Amendment One to the Software License and Service Subscription Agreement between Isabella County Central Dispatch and CentralSquare Technologies, LLC, dated February 1, 2021 and authorize the Board Chair to sign the same. 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