



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
April 20, 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
 - A. **Jury Board** – Chairman’s request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2027 or until a successor is appointed.

[Michael A. Nelson II](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [April 6, 2021 Regular Meeting minutes](#), the [April 13, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), the [April 13, 2021 Finance and Administration Committee Meeting minutes](#), and the [April 1, 2021 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [April 2, 2021 Invoice List](#); [April 9, 2021 Invoice List](#); and [April 15, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the April 2, 2021 Invoice List in the amount of \$501,188.46, the April 9, 2021 Invoice List in the amount of \$494,868.65, and the Adjustment List dated April 15, 2021. ROLL CALL

2. [Livescan System – Clerk’s Office](#)

Motion: Move to enter into an agreement with ID Networks, Inc., for the purchase of the Guardian Livescan System in the amount of \$7,585.00 and approve the Budget Amendment transferring \$7,585.00 from account #263.000.390.000 to account #263.215.978.000, and authorize the Board Chair to sign the same. ROLL CALL

3. [2021 Equalization Report STC Form L-4024](#)

Motion: Move to approve the 2021 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the County Board of Commissioners and the County Clerk to sign the same, and direct it to be filed with the County’s Clerk’s Office and with the State Tax Commission in a timely manner. ROLL CALL

4. [FY 2022 Budget Calendar](#)

Motion: Move to adopt the Isabella County Fiscal Year 2022 Budget Calendar as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2022 Community Corrections Application and Plan](#)

Motion: Move to approve the Fiscal Year 2022 Community Corrections Application and Plan in the amount of \$74,895.00. ROLL CALL

2. [FY 2022 MIDC Compliance Plan](#)

Motion: Move to submit the Compliance Plan and Cost Analysis to the Michigan Indigent Defense Commission (MIDC) for Fiscal Year 2022, in the total amount of \$1,577,641.66, with the State Contribution being \$1,341,535.09, and the Local Share being \$236,106.57. 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