



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
May 4, 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 [April 20, 2021 Regular Meeting minutes](#), the [April 27, 2021 Human Resources and Public Works Committee Meeting minutes](#), and the [April 27, 2021 Finance and Administration Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [April 16, 2021 Invoice List](#); [April 23, 2021 Invoice List](#); and [April 29, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the April 16, 2021 Invoice List in the amount of \$238,755.51, the April 23, 2021 Invoice List in the amount of \$339,606.51, and the Adjustment List dated April 29, 2021. ROLL CALL

- 2. [FY 2021 Budget Amendment – Jail Project, Liability Insurance, and Drain-at-Large](#)

Motion: Move to approve Fiscal Year 2021 Budget Amendment in the amount of \$1,967,074.14 to cover additional expenses for the Isabella County Sheriff's Office and Correctional Facility Project, the County's liability insurance Retention Fund, and the County's Drain-at-Large assessment, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 21-05-03 – State Revenue Sharing Payment Amounts](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-05-03, Resolution in Support of the State of Michigan to Fulfill its Statutory Obligations with regard to State Revenue Sharing Payment Amounts, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. [Resolution No. 21-05-01 – County Department of Veteran’s Affairs](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-05-01, Adoption of PA 192 of 1953 to maintain a County Department of Veteran’s Affairs, and authorize the Board Chair to sign the same. ROLL CALL

2. [Professional Engineering Services Agreement – Chippewa River Project](#)

Motion: Move to approve the Professional Engineering Services Agreement for the Isabella County Parks Chippewa River Erosion and Canoe Launch Project with Spicer Group, Inc. of Saginaw, and authorize the Board Chair to sign the same. ROLL CALL

3. [Senior Project FRESH/Market FRESH](#)

Motion: Move to approve Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH, and authorize the Board Chair to sign the same. ROLL CALL

4. [Region VII AAA Purchase of Service Provider Agreement Addendum M](#)

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

5. [Resolution No. 21-05-02 – 4-year Terms for County Commissioners](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-05-02, supporting passage of legislation to adopt 4-year terms for County Commissioners, and authorize the Board Chair 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@isabellacounty.org