



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
October 20, 2020
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 [October 6, 2020 Regular Meeting minutes](#), the [October 13, 2020 Finance and Administration Committee Meeting minutes](#), the [October 13, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [October 13, 2020 Human Resources and Public Works Committee Meeting minutes](#), and the [October 1, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [October 2, 2020 Invoice List](#); [October 9, 2020 Invoice List](#); and [October 15, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the October 2, 2020 Invoice List in the amount of \$334,932.96, the October 9, 2020 Invoice List in the amount of \$338,536.26, and the Adjustment List dated October 15, 2020. ROLL CALL

- 2. [2020 October Apportionment Report](#)

Motion: Move to approve the 2020 October Apportionment Report as presented by the Equalization Department. ROLL CALL

3. [FY 2021 MSUE Agreement](#)

Motion: Move to approve the Fiscal Year 2021 Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), in the amount of \$161,743.00, and authorize the Board Chair to sign the same. ROLL CALL

4. [Resolution No. 20-10-01 – Public Act 152](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-10-01, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2021, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2021 MIDC Grant Contract](#)

Motion: Move to enter into a contract provided by the Michigan Indigent Defense Commission (MIDC) in the total amount of \$1,454,506.28, with the State Grant Contribution being \$1,216,299.96 and the Local Share Contribution being \$238,206.32, effective October 1, 2020 to September 30, 2021, and authorize the Board Chairman to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [County Parks Online Reservation Fee](#)

Motion: Move to approve the service fee of \$5.00 for all County Park online reservations, effective November 1, 2020. ROLL CALL

2. [Delinquent Water Billing Roll](#)

Motion: Move to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2020 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. ROLL CALL

3. [Drain Commissioner 2020 Annual Report](#)

Motion: Move to approve the Isabella County Drain Commissioner 2020 Annual Report as presented and file the report with the County Clerk. ROLL CALL

4. [Premium Pay for Commission on Aging Direct Care Workers](#)

Motion: Move to approve Direct Care Worker Wage Pass through Documentation Forms for the months of July, August, and September 2020, for the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers, and authorize Board Chair to sign the same. ROLL CALL

5. [MIPPA Beneficiary Outreach and Assistance Purchase of Service Agreement](#)

Motion: Move to approve the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Request for Hearing – Conditional Rezoning](#)

Motion: Move to set a hearing for the November 17, 2020 regular Board of Commissioners meeting pursuant to MCL 125.3401, with respect to the conditional rezoning request for the property located at 10297 S. Wyman Rd., Blanchard, MI 49310. ROLL CALL

XI. General Public Comments

XII. Announcements

XIII. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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