



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
October 6, 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 [September 15, 2020 Regular Meeting minutes](#), the [September 29, 2020 Finance and Administration Committee Meeting minutes](#), the [September 29, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [September 29, 2020 Human Resources and Public Works Committee Meeting minutes](#), and the [September 17, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [September 11, 2020 Invoice List](#); [September 18, 2020 Invoice List](#); [September 25, 2020 Invoice List](#); and [October 1, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the September 11, 2020 Invoice List in the amount of \$102,880.42, the September 18, 2020 Invoice List in the amount of \$359,833.20, the September 25, 2020 Invoice List in the amount of \$323,548.34, and the Adjustment List dated October 1, 2020. ROLL CALL

- 2. [CESF Grant Agreement – Prosecuting Attorney’s Office](#)

Motion: Move to approve the Grant Agreement between the Michigan State Police and Isabella County Prosecuting Attorney’s Office in the amount of \$42,000.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize Chairman to sign the same. ROLL CALL

3. [CESF Grant Agreement – Sheriff’s Office](#)

Motion: Move to approve the Grant Agreement between the Michigan State Police and Isabella County Sheriff’s Office in the amount of \$42,561.22 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize Chairman to sign the same. ROLL CALL

4. [Segal Waters Implementation – Trial Court and County Departments](#)

Motion: Move to implement the Segal Waters Proposed Pay Grade, Job Title and Annual Salary as recommended, within the staff report and spreadsheets, for the Trial Court and County Departments, and to implement any increased Pay Grades retroactive to April 1, 2020. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2021 Community Corrections Grant Application](#)

Motion: Move to approve the Fiscal Year 2021 Community Corrections Grant Application and Plan, in the amount of \$73,396.00. ROLL CALL

2. [FY 2020 Emergency Management Performance Grant](#)

Motion: Move to approve the Fiscal Year 2020 Emergency Management Performance Grant (EMPG), in the amount of \$12,043.00, and authorize the Board Chair to sign the same. ROLL CALL

3. [FY 2021 Emergency Management Performance Grant Work Agreement](#)

Motion: Move to approve the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) Work Agreement, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Zoning Amendment #20-02](#)

Motion: Move to adopt Zoning Amendment #20-02 which amends the Isabella County Zoning Ordinance Map in Section 28 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. ROLL CALL

2. [FY 2020 Region VII AAA Statement of Budget Allocations – FFCRA & CARES Funding](#)

Motion: Move to approve the Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreements for the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding for Fiscal Year 2020, 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.

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