



**Agenda**  
**Isabella County Board of Commissioners**  
**REGULAR BOARD**  
**Electronic Meeting**  
**November 3, 2020**  
**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 [October 20, 2020 Regular Meeting minutes](#), the [October 27, 2020 Finance and Administration Committee Meeting minutes](#), the [October 27, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [October 15, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [October 16, 2020 Invoice List](#); [October 23, 2020 Invoice List](#); and [October 29, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the October 16, 2020 Invoice List in the amount of \$152,801.76, the October 23, 2020 Invoice List in the amount of \$545,215.07, and the Adjustment List dated October 29, 2020. ROLL CALL

- 2. [Buy-out of Excess PTO](#)

Motion: Move to approve a buy-out of excess paid time off (PTO) hours above 225.50 for non-represented employees, for calendar year 2020 only, as recommended. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2019 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the Fiscal Year 2019 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium (WMRMC) and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

2. [FY 2021 Adult Drug Court Contract](#)

Motion: Move to approve the Fiscal Year 2021 Adult Drug Court Contract, in the amount of \$66,500.00, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

3. [FY 2021 Juvenile Drug Court Contract](#)

Motion: Move to approve the Fiscal Year 2021 Juvenile Drug Court Contract, in the amount of \$88,000.00, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

4. [FY 2021 Swift and Sure Sanctions Probation Contract](#)

Motion: Move to approve the Fiscal Year 2021 Swift and Sure Sanctions Probation Contract, in the amount of \$200,000.00, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. ROLL CALL

5. [CESF Grant Agreement – Trial Court](#)

Motion: Move to approve the Grant Agreement between the Michigan State Police and Isabella County Trial Court, in the amount of \$29,808.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), 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@isbellacounty.org](mailto:admin@isbellacounty.org)*