



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
December 1, 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 [November 17, 2020 Regular Meeting minutes](#), the [November 24, 2020 Finance and Administration Committee Meeting minutes](#), the [November 24, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [November 24, 2020 Human Resources and County Affairs Committee Meeting minutes](#), and the [November 12, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

- 1. [November 13, 2020 Invoice List](#); [November 20, 2020 Invoice List](#); and [November 26, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the November 13, 2020 Invoice List in the amount of \$140,587.74, the November 20, 2020 Invoice List in the amount of \$156,230.87, and the Adjustment List dated November 26, 2020. ROLL CALL

- 2. [Inspector III – New Hire Starting Rate](#)

Motion: Move to approve the hiring of Mr. Steve Krotzer as the Inspector III (Building Official/Building Inspector/Plan Reviewer) at the Step two (2) of the pay grade thirteen (13) per the requirements of the Non-Represented Personnel Policy. ROLL CALL

3. [Ambulance Service Agreement](#)

Motion: Move to approve the Ambulance Service Agreement between Isabella County and Mobile Medical Response, Inc., effective January 1, 2021 until December 31, 2025, and authorize the Board Chair to sign the same. ROLL CALL

4. [First Amendment to Medical Examiner Services Agreement](#)

Motion: Move to approve the First Amendment to Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association, effective January 1, 2021 until December 31, 2023, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

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

Motion: Move to approve the Fiscal Year 2021 Community Corrections Grant Contract, in the amount of \$57,100.00, and authorize the Board Chair to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Addendum I – COVID-19 Premium Pay for In-Home Providers](#)

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

2. [Tai Chi for Arthritis Program](#)

Motion: Move to approve the Memorandum of Agreement between Region VII Area Agency on Aging and Isabella County Commission on Aging for the Tai Chi for Arthritis Program, effective October 1, 2020 until September 30, 2021, 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