



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
December 15, 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
 - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. **Board of Public Works** – Chairman’s request for nominations for one opening on the Isabella County Board of Public Works for a 3-year term ending December 31, 2023 or until a successor is appointed.

[Jeremy Murphy](#)
 - B. **Commission on Aging Advisory Board, District 1** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 1 representative, for a 3-year term ending December 31, 2023 or until a successor is appointed.

[Jacqueline Curtis \(I\)](#)
 - C. **Commission on Aging Advisory Board, District 4** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 4 representative, for a 3-year term ending December 31, 2023 or until a successor is appointed.

[John Dinse \(I\)](#)
 - D. **Construction Board of Appeals, Architectural/Engineering Trade**– Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as the Architectural/Engineering Trade representative, for a 2-year term ending December 31, 2022 or until a successor is appointed.

[Gerald Stuart \(I\)](#)

- E. **Construction Board of Appeals, Building Trade** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Building Trade representative, for a 2-year term ending December 31, 2022 or until a successor is appointed.
- [Jerel Konwinski \(I\)](#)
- F. **Construction Board of Appeals, Plumbing Trade** – Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, as the Plumbing Trade representative, for a 2-year term ending December 31, 2022 or until a successor is appointed.
- [Robert Myers \(I\)](#)
- G. **911 Advisory Board** – Chairman’s request for nominations for one opening on the Isabella County 911 Advisory Board for a 2-year term ending December 31, 2022 or until a successor is appointed.
- [John Haupt \(I\)](#)
- H. **Materials Recovery Facility Advisory Board** – Chairman’s request for nominations for one opening on the Isabella County Materials Recovery Facility Advisory Board for a 2-year term ending December 31, 2022 or until a successor is appointed.
- [Anne Jensen \(I\)](#)
- I. **Parks and Recreation Commission** – Chairman’s request for nominations for two openings on the Isabella County Parks and Recreation Commission for a 3-year term ending December 31, 2023 or until a successor is appointed.
- [Jeremy Murphy \(I\)](#)
- [Randy Vasold \(I\)](#)
- J. **Planning Commission** – Chairman’s request for three openings on the Isabella County Planning Commission for a 3-year term ending December 31, 2023 or until a successor is appointed.
- [Adam Brookens](#)
- [Kyle Camp](#)
- [Tim O’Neil \(I\)](#)
- [Ann Silker \(I\)](#)
- [Tim Wolff](#)

- K. **Planning Commission** – Chairman’s request for one opening on the Isabella County Planning Commission *to complete* a 3-year term ending December 31, 2022 or until a successor is appointed.

[Adam Brookens](#)

[Kyle Camp](#)

[Tim O’Neil](#)

[Ann Silker](#)

[Tim Wolff](#)

- L. **Transportation Commission** – Chairman’s request for nominations for one opening on the Isabella County Transportation Commission for a 3-year term ending December 31, 2023 or until a successor is appointed.

[Donald Brown \(I\)](#)

- M. **Zoning Board of Appeals** – Chairman’s request for nominations for one opening on the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2023 or until a successor is appointed.

[Thomas Kromer](#)

[James Wynes \(I\)](#)

- N. **Zoning Board of Appeals** – Chairman’s request for nominations for one opening on the Isabella County Zoning Board of Appeals *to complete* a 3-year term ending December 31, 2022 or until a successor is appointed.

[Thomas Kromer](#)

[James Wynes](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [December 1, 2020 Regular Meeting minutes](#), the [December 8, 2020 Finance and Administration Committee Meeting minutes](#), the [December 8, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [December 8, 2020 Human Resources and County Affairs Committee Meeting minutes](#), and the [November 26, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [November 27, 2020 Invoice List](#); [December 4, 2020 Invoice List](#); and [December 10, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the November 27, 2020 Invoice List in the amount of \$59,197.30, the December 4, 2020 Invoice List in the amount of \$583,563.55, and the Adjustment List dated December 10, 2020. ROLL CALL

2. [Airport Joint Operations and Management Agreement](#)

Motion: Move to enter into the Airport Joint Operations and Management Agreement effective January 1, 2021, in the annual amount of \$5,000.00, and authorize the Chairman of the Board of Commissioners to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [RAVE Mobile Safety Licenses and Services Order Form](#)

Motion: Move to approve the RAVE Mobile Safety Licenses and Services Order Form, for the time period of January 1, 2021 through December 31, 2024, in the amount of \$41,200.00, and authorize the Board Chair to sign the same. ROLL CALL

2. [CAD Software Upgrade - CentralSquare Technologies](#)

Motion: Move to approve the Isabella County Computer Aided Dispatch (CAD) Software Upgrade proposal from CentralSquare Technologies, in the amount of \$74,409.85, for Isabella County Central Dispatch. ROLL CALL

3. [Resolution No. 20-12-02 - Pappas Farmland Agreement Partial Termination](#)

Motion: Move to adopt Resolution No. 20-12-02, Edward T. Pappas and Mary E. Pappas Farmland Agreement Partial Termination, and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Deerfield Nature Park Chippewa River Restoration Project](#)

Motion: Move to approve the preliminary grant request for the Saginaw Bay Watershed Initiative for the funds from Watershed Initiative Network (WIN), in the amount of \$14,000.00, for the Deerfield Nature Park Chippewa River Restoration Project, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

1. [Resolution No. 20-12-03 – Local State of Emergency Extension](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-12-03, Local State of Emergency Extension, and authorize the Board Chair to sign the same. ROLL CALL

IX. Unfinished Business

X. New Business

A. Isabella County Board of Commissioners Organizational Meeting

Motion: Move to set the 2021 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 5, 2021 at 7:00 p.m.

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