



Agenda
Isabella County Board of Commissioners
Regular Board - Electronic Meeting
June 16, 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
 - A. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
 - A. Move to re-appoint [Frank Cloutier](#) to the Great Lakes Bay Michigan Works! Workforce Development Board for a 2-year term ending June 30, 2022. ROLL CALL
- VII. Consent Agenda

Motion: Move to approve and place on file the [June 2, 2020 Regular Meeting minutes](#). ROLL CALL
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [June 9, 2020 Finance and Administration Committee Meeting Minutes](#)

Motion: Move to accept and place on file the June 9, 2020 Finance and Administration Committee Meeting minutes as presented. ROLL CALL
 2. [May 28, 2020 Routine Personnel Items](#)

Motion: Move to accept and place on file the May 28, 2020 Routine Personnel Items as presented. ROLL CALL
 3. [May 29, 2020 Invoice List; June 5, 2020 Invoice List; and June 11, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the May 29, 2020 Invoice List in the amount of \$74,744.72, the June 5, 2020 Invoice List in the amount of \$154,171.13, and the Adjustment List dated June 11, 2020. ROLL CALL

4. [Fiscal Year 2019 Cost Allocation Plan Agreement](#)

Motion: Move to approve the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's Fiscal Year 2019 Cost Allocation Plan, in the amount of \$12,000, and authorize the Chairman to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Fiscal Year 2021 Victim Rights Grant Application](#)

Motion: Move to approve the Fiscal Year 2021 Victim Rights Grant Application. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Fiscal Year 2020 Michigan Department of Military & Veterans Affairs Grant Agreement](#)

Motion: Move to approve Fiscal Year 2020 Grant Agreement between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County in the amount of \$66,730, for enhanced veteran services operations, and authorize the Board Chairman to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. July 7, 2020 Board of Commissioners Meeting

Motion: Move to cancel the July 7, 2020 Isabella County Board of Commissioners Work Session and Regular Meeting. ROLL CALL

B. COVID-19 Discussion

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