



Agenda
Isabella County Board of Commissioners
WORK SESSION
Electronic Meeting
March 16, 2021
4:00 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. [Fiscal Year 2020 Comprehensive Annual Financial Report](#) and the [Supplementary Information to Financial Statements](#) (Federal Awards) – Doug Deeter, CPA, Principal with Rehmann
 - B. Administrator Controller’s Office Financial Management Report – Margaret M^cAvoy and Steven Kirinovic, CPA
- VI. Appointments to Boards and Commissions
 - A. Consider appointing one member to the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2024 or until a successor is appointed.

[Kerin Scanlon \(I\)](#)
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [March 4, 2021 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing on file the [February 26, 2021 Invoice List in the amount of \\$242,268.63](#), the [March 5, 2021 Invoice List in the amount of \\$1,958,677.74](#) and the [Adjustment List dated March 11, 2021](#).
 3. Consider approving the [Motorola Communications System and Services Agreement](#) between Isabella County and Motorola Solutions, Inc. for the installation of a five (5) Console Position MCC 7500E Dispatch Solution, in the amount of \$934,650.00, and authorize the Board Chair to sign the same.

4. Consider approving the Addendum to the Agreement between Isabella County and [MGT of America Consulting, LLC](#) for the preparation of the County's FY2020 Cost Allocation Plan, in the amount of \$12,000.00, and authorize the Board Chair to sign the same.
5. Consider approving the updated Isabella County Financial Management Policy No. 411-[Credit Card Management Policy](#) to take effect immediately upon adoption.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the Isabella County Prosecuting Attorney's Office purchase of [PROSECUTORbyKarpel](#) software in the amount of \$103,850.00.
2. Consider approving the [Fraud Alert Protection](#) price quote provided by GovOS, A Kofile Company, and the Register of Deeds Automation Budget Adjustment in the amount of \$5,400.00, and authorize the Board Chair to sign the same.
3. Consider approving the [2021 State Survey and Remonumentation Grant Report](#), in the amount of \$42,053.00, and authorize Isabella County Register of Deeds Karen Jackson to sign the agreement electronically.

C. Human Resources and Public Works Committee:

1. Consider adopting Isabella County Board of Commissioners Resolution No. 21-03-01, authorizing the submittal of the Michigan Natural Resources Trust Fund Acquisition Grant application to support the [Meridian Park Acquisition Project](#), and authorize the Board Chair to sign the same.
2. Consider approving the [Michigan Medicare/Medicaid Assistance Program \(MMAP\) Memorandum of Understanding](#) between Region VII Area Agency on Aging and Isabella County Commission on Aging, effective April 1, 2020 through March 31, 2025, and authorize the Board Chair to sign the same.
3. Consider approving [Region VII Area Agency on Aging Purchase of Service Provider Agreement Addendum K](#) – COVID-19 Premium Pay for In-Home Providers, and authorize the Board Chair to sign the same.
4. Consider approving the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chair to sign the [Direct Care Worker Wage Pass through Documentation Forms](#) for the months of January and February 2021.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

A. Consider the following Saginaw Chippewa Indian Tribe of Michigan Spring 2021 Semiannual Two-percent requests, reviewed and assessed by the Board of Commissioners Standing Committees:

- [Commission on Aging](#) requesting \$514,348.00 for programs and services.
- [Humane Animal Treatment Society \(HATS\)](#) requesting \$14,000.00 for feline spay surgeries.
- [Material Recovery Facility](#) requesting \$44,000.00 for the recycling program.
- [Prosecuting Attorney's Office](#) requesting \$103,850.00 for Prosecuting Attorney's Office software upgrade.
- [Sheriff's Office](#) requesting \$18,125.00 for a marine boat replacement.

X. General Public Comments

XI. Announcements

XII. 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.