



Agenda
Isabella County Board of Commissioners
WORK SESSION
Electronic Meeting
April 6, 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. [Michigan State University Extension \(MSUE\) 2020 Annual Report](#); MSUE District 6 Director Shari Spoelman
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [March 18, 2021 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing on file the [March 12, 2021 Invoice List](#) in the amount of \$74,340.25, the [March 19, 2021 Invoice List](#) in the amount of \$381,473.04, the [March 26, 2021 Invoice List](#) in the amount of \$174,072.43, and the [Adjustment List dated April 1, 2021](#).
 3. Consider approving the [Amendment to Agreement for Law Enforcement Services](#) between Isabella County and Isabella County Sheriff's Office and Mid-Michigan College and authorize the Board Chair to sign the same.
 4. Consider approving the WatchGuard 4RE system quote, in the amount of \$90,838.00, for the replacement of twelve (12) [in-car video recording systems](#) for the patrol units at the Isabella County Sheriff's Office and authorize the Board Chair to sign the same.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving the [Fiscal Year 2019 Pre-Disaster Mitigation Grant Program](#) (PDM) Grant Agreement, in the amount of \$37,875.00, and authorize the Board Chair to sign the same.

2. Consider approving [Amendment One to the Software License and Service Subscription Agreement](#) between Isabella County Central Dispatch and CentralSquare Technologies, LLC, dated February 1, 2021 and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

X. General Public Comments

XI. Announcements

XII. **CLOSED SESSION** – Consider entering into a Closed Session, under section 8(d) of the Open Meetings Act, to consider the purchase of real property. ROLL CALL

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.