



**Agenda**  
**Isabella County Board of Commissioners**  
**WORK SESSION**  
**Electronic Meeting**  
**April 20, 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. Isabella County Administrator Controller Report
- VI. Appointments to Boards and Commissions
  - A. Consider appointing one member to the Isabella County Jury Board for a 6-year term ending April 30, 2027 or until a successor is appointed.  
  
[Michael A. Nelson II](#)
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider accepting and placing on file the [April 1, 2021 Routine Personnel Items](#) as presented.
    2. Consider ratifying and placing on file the [April 2, 2021 Invoice List](#) in the amount of \$501,188.46, the [April 9, 2021 Invoice List](#) in the amount of \$494,868.65, and the [Adjustment List dated April 15, 2021](#).
    3. Consider entering into an agreement with [ID Networks, Inc., for the purchase of the Guardian Livescan System](#) in the amount of \$7,585.00 and approve the Budget Amendment transferring \$7,585.00 from account #263.000.390.000 to account #263.215.978.000, and authorize the Board Chair to sign the same.
    4. Consider approving the [2021 Equalization Report on the STC form L-4024](#), as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the County Board of Commissioners and the County Clerk to sign the same, and direct it to be filed with the County's Clerk's Office and with the State Tax Commission in a timely manner.

5. Consider adopting the [Isabella County Fiscal Year 2022 Budget Calendar](#) as presented.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Fiscal Year 2022 Community Corrections Application and Plan](#) in the amount of \$74,895.00.
2. Consider submitting the [Compliance Plan and Cost Analysis to the Michigan Indigent Defense Commission \(MIDC\)](#) for Fiscal Year 2022, in the total amount of \$1,577,641.66, with the State Contribution being \$1,341,535.09, and the Local Share being \$236,106.57.

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. CLOSED SESSION – Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss collective bargaining agreement strategy. ROLL CALL

XIV. 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](mailto:admin@isabellacounty.org).*