



Agenda
Isabella County Board of Commissioners
WORK SESSION
Electronic Meeting
May 4, 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
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Routine Personnel Items new format and process update.
 2. Consider ratifying and placing on file the [April 16, 2021 Invoice List](#) in the amount of \$238,755.51, the [April 23, 2021 Invoice List](#) in the amount of \$339,606.51, and the [Adjustment List dated April 29, 2021](#).
 3. Consider approving [Fiscal Year 2021 Budget Amendment](#) in the amount of \$1,967,074.14 to cover additional expenses for the Isabella County Sheriff's Office and Correctional Facility Project, the County's liability insurance Retention Fund, and the County's Drain-at-Large assessment, and authorize the Board Chair to sign the same.
 4. Consider adopting Isabella County Board of Commissioners [Resolution No. 21-05-03](#), Resolution in Support of the State of Michigan to Fulfill its Statutory Obligations with regard to State Revenue Sharing Payment Amounts, and authorize the Board Chair to sign the same.
 - B. Criminal Justice and County Affairs Committee:
 1. No Business

C. Human Resources and Public Works Committee:

1. Consider adopting Isabella County Board of Commissioners [Resolution No. 21-05-01](#), Adoption of PA 192 of 1953 to maintain a County Department of Veteran's Affairs, and authorize the Board Chair to sign the same.
2. Consider approving the [Professional Engineering Services Agreement](#) for the Isabella County Parks Chippewa River Erosion and Canoe Launch Project with Spicer Group, Inc. of Saginaw, and authorize the Board Chair to sign the same.
3. Consider approving Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County Commission on Aging for [Senior Project FRESH/Market FRESH](#), and authorize the Board Chair to sign the same.
4. Consider approving [Region VII Area Agency on Aging Purchase of Service Provider Agreement Addendum M](#) – COVID-19 Premium Pay for In-Home Providers, and authorize the Board Chair to sign the same.
5. Consider adopting Isabella County Board of Commissioners [Resolution No. 21-05-02](#), supporting passage of legislation to adopt 4-year terms for County Commissioners, and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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@isbellacounty.org.