



**Agenda**  
**Isabella County Board of Commissioners**  
**WORK SESSION**  
**Electronic Meeting**  
**October 20, 2020**  
**4:00 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
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider accepting and placing on file the [October 1, 2020 Routine Personnel Items](#) as presented.
    2. Consider ratifying and placing on file the [October 2, 2020 Invoice List](#) in the amount of \$334,932.96, the [October 9, 2020 Invoice List](#) in the amount of \$338,536.26, and the [Adjustment List dated October 15, 2020](#).
    3. Consider approving the [2020 October Apportionment Report](#) as presented by the Equalization Department.
    4. Consider approving the [Fiscal Year 2021 Agreement for Extension Services](#) between Isabella County and Michigan State University Extension (MSUE), in the amount of \$161,743.00, and authorize the Board Chair to sign the same.
    5. Consider adopting Isabella County Board of Commissioners [Resolution No. 20-10-01](#), by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2021, and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider entering into a contract provided by the [Michigan Indigent Defense Commission](#) (MIDC) in the total amount of \$1,454,506.28, with the State Grant Contribution being \$1,216,299.96 and the Local Share Contribution being \$238,206.32, effective October 1, 2020 to September 30, 2021, and authorize the Board Chairman to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the service fee of \$5.00 for all [County Park online reservations](#), effective November 1, 2020.
2. Consider approving the [Delinquent Water Billing Roll](#), as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2020 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended.
3. Consider approving the Isabella County [Drain Commissioner 2020 Annual Report](#) as presented and file the report with the County Clerk.
4. Consider approving Direct Care Worker Wage Pass through Documentation Forms for the months of July, August, and September 2020, for the \$2.00 per hour temporary [Premium Pay for the Commission on Aging Direct Care Workers](#), and authorize Board Chair to sign the same.
5. Consider approving the Medicare Improvement for Patients and Providers Act ([MIPPA](#)) [Beneficiary Outreach and Assistance Purchase of Service Agreement](#) between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging, and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider setting a hearing for the November 17, 2020 regular Board of Commissioners meeting pursuant to MCL 125.3401, with respect to the [conditional rezoning request](#) for the property located at 10297 S. Wyman Rd., Blanchard, MI 49310.
- B. CLOSED SESSION: Consider entering into a Closed Session to discuss Collective Bargaining Agreement strategy.

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