



**Agenda**  
**Isabella County Board of Commissioners**  
**WORK SESSION**  
**Electronic Meeting**  
**October 6, 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. RISE Advocacy Program Update by Sexual Assault Advocate, Paige Zundel
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider accepting and placing on file the [September 17, 2020 Routine Personnel Items](#) as presented.
    2. Consider ratifying and placing on file the [September 11, 2020 Invoice List](#) in the amount of \$102,880.42, the [September 18, 2020 Invoice List](#) in the amount of \$359,833.20, the [September 25, 2020 Invoice List](#) in the amount of \$323,548.34, and the [Adjustment List dated October 1, 2020](#).
    3. Consider approving the [Grant Agreement between the Michigan State Police and Isabella County Prosecuting Attorney's Office](#) in the amount of \$42,000.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize Chairman to sign the same.
    4. Consider approving the [Grant Agreement between the Michigan State Police and Isabella County Sheriff's Office](#) in the amount of \$42,561.22 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize Chairman to sign the same.
    5. Consider implementing the Segal Waters Proposed Pay Grade, Job Title and Annual Salary as recommended, within the staff report and spreadsheets, for the [Trial Court and County Departments](#), and to implement any increased Pay Grades retroactive to April 1, 2020.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Fiscal Year 2021 Community Corrections Grant Application and Plan](#), in the amount of \$73,396.00.
2. Consider approving the [Fiscal Year 2020 Emergency Management Performance Grant \(EMPG\)](#), in the amount of \$12,043.00, and authorize the Board Chair to sign the same.
3. Consider approving the [Fiscal Year 2021 Emergency Management Performance Grant \(EMPG\) Work Agreement](#), and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider adopting [Zoning Amendment #20-02](#) which amends the Isabella County Zoning Ordinance Map in Section 28 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement.
2. Consider approving the Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreements for the [Families First Coronavirus Response Act \(FFCRA\) and the Coronavirus Aid, Relief, and Economic Security Act \(CARES\) funding for Fiscal Year 2020](#), 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](mailto:admin@isbellacounty.org).*