



Agenda
Isabella County Board of Commissioners
WORK SESSION
Electronic Meeting
December 1, 2020
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 Human Rights Committee (HRC) Annual Report 2020 - HRC Chairperson, Maureen Eke
 - B. Jail Project Funding Presentation – Isabella County Contracted Director of Accounting Services, Steve Kirinovic, CPA
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider accepting and placing on file the [November 12, 2020 Routine Personnel Items](#) as presented.
 2. Consider ratifying and placing on file the [November 13, 2020 Invoice List](#) in the amount of \$140,587.74, the [November 20, 2020 Invoice List](#) in the amount of \$156,230.87, and the [Adjustment List dated November 26, 2020](#).
 3. Consider approving the hiring of Mr. Steve Krotzer as the [Inspector III](#) (Building Official/Building Inspector/Plan Reviewer) at the Step two (2) of the pay grade thirteen (13) per the requirements of the Non-Represented Personnel Policy.
 4. Consider approving the [Ambulance Service Agreement](#) between Isabella County and Mobile Medical Response, Inc., effective January 1, 2021 until December 31, 2025, and authorize the Board Chair to sign the same.
 5. Consider approving the First Amendment to the [Medical Examiner Services Agreement](#) between Isabella County and Edward W. Sparrow Hospital Association, effective January 1, 2021 until December 31, 2023, and authorize the Board Chair to sign the same.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Fiscal Year 2021 Community Corrections Grant Contract](#), in the amount of \$57,100.00, and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the Region VII Area Agency on Aging Purchase of Service Provider Agreement [Addendum I – COVID-19 Premium Pay for In-Home Providers](#), and authorize the Board Chair to sign the same.
2. Consider approving the Memorandum of Agreement between Region VII Area Agency on Aging and Isabella County Commission on Aging for the [Tai Chi for Arthritis Program](#), effective October 1, 2020 until September 30, 2021, 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@isabellacounty.org.