



**Agenda**  
**Isabella County Board of Commissioners**  
**REGULAR BOARD**  
**Electronic Meeting**  
**January 19, 2021**  
**7:00 p.m.**

**AMENDED**

- 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. Consent Agenda

Motion: Move to approve and place on file the [December 15, 2020 Regular Meeting minutes](#), the [January 5, 2021 Organizational Meeting minutes](#), the [January 12, 2021 Finance and Administration Committee Meeting minutes](#), the [January 12, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), the [January 12, 2021 Human Resources and Public Works Committee Meeting minutes](#), the [December 10, 2020 Routine Personnel Items](#), the [December 24, 2020 Routine Personnel Items](#), and the [January 7, 2021 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [December 11, 2020 Invoice List](#); [December 18, 2020 Invoice List](#); [December 25, 2020 Invoice List](#); [January 1, 2021 Invoice List](#); [January 8, 2021 Invoice List](#); and [January 14, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the December 11, 2020 Invoice List in the amount of \$170,369.34, the December 18, 2020 Invoice List in the amount of \$399,158.17, the December 25, 2020 Invoice List in the amount of \$257,458.82, the January 1, 2021 Invoice List in the amount of \$81,797.78, the January 8, 2021 Invoice List in the amount of \$1,008,185.43, and the Adjustment List dated January 14, 2021. ROLL CALL

2. [MERS Agreement Addendums](#)

Motion: Move to adopt the Municipal Employees' Retirement System (MERS) Defined Benefit and Defined Contribution Plan Adoption Agreement Addendums, and authorize the Isabella County Administrator Controller, Margaret McAvoy, to sign the Addendums. ROLL CALL

3. [FY 2020 CESF Grant Contract Addendum A – Sheriff's Office](#)

Motion: Move to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Sheriff's Office, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [FY 2020 CESF Grant Contract Addendum A – Prosecuting Attorney's Office](#)

Motion: Move to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Prosecuting Attorney's Office, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [FY 2020 CESF Grant Contract Addendum A – Trial Court](#)

Motion: Move to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Trial Court, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2020 Amended CESF Grant Agreement – Trial Court](#)

Motion: Move to approve the FY 2020 Amended Grant Agreement between the Michigan State Police and Isabella County Trial Court, in the amount of \$89,808.00, for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize the Board Chairperson to sign the same. ROLL CALL

2. [CentralSquare Technologies Software License and Service Agreement](#)

Motion: Move to approve the Software License and Service Subscription Agreement with CentralSquare Technologies, LLC, pending legal counsel review, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2021 Michigan Veterans Affairs Agency Grant Agreement](#)

Motion: Move to approve the FY 2021 Grant Agreement between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$52,350.00, for enhanced veteran services operations, and authorize the Board Chairperson to sign the same. ROLL CALL

2. [Direct Care Worker Wage Pass through Documentation Forms](#)

Motion: Move to approve the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chairperson to sign the Direct Care Worker Wage Pass through Documentation Forms for the months of October, November, and December of 2020. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. 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)*