



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
February 2, 2021
7:00 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. Consent Agenda

Motion: Move to approve and place on file the [January 19, 2021 Regular Meeting minutes](#), the [January 26, 2021 Finance and Administration Committee Meeting minutes](#), the [January 26, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), the [January 26, 2021 Human Resources and Public Works Committee Meeting minutes](#), and the [January 21, 2021 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 15, 2021 Revised Invoice List; January 22, 2021 Invoice List; and January 28, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the revised January 15, 2021 Invoice List in the amount of \$325,802.84, the January 22, 2021 Invoice List in the amount of \$1,356,831.18, and the Adjustment List dated January 28, 2021. ROLL CALL

2. [Agreement for Inmate Health Care Services](#)

Motion: Move to approve the Agreement for Inmate Health Care Services between Isabella County and Wellpath LLC, effective October 1, 2020 through September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

3. [Resolution No. 21-02-01, Notice of Intent Bond Resolution](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-02-01, Notice of Intent Bond Resolution declaring official intent to issue Limited Tax General Obligation Bonds for the Isabella County Sheriff's Office and Correctional Facility Construction Project in an amount not to exceed \$41,500,000. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Fodor Farms, LLC Farmland Agreement Application](#)

Motion: Move to approve the Fodor Farms, LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Saginaw Bay Watershed Initiative Network Grant Agreement](#)

Motion: Move to approve the Grant Agreement between The Conservation Fund, as administrator of the Saginaw Bay Watershed Initiative Network, and Isabella County Parks and Recreation, in the amount of \$14,000.00, for the Deerfield Nature Park Chippewa River Restoration Project, and authorize the Board Chair to sign the same. 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