



**Agenda**  
**Isabella County Board of Commissioners**  
**REGULAR BOARD**  
**Electronic Meeting**  
**February 16, 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
  - A. Move to appoint [Jacqueline Curtis](#) to serve on the Region VII Area Agency on Aging Advisory Council for a 3-year term ending March 31, 2024.
- VII. Consent Agenda

Motion: Move to approve and place on file the [February 2, 2021 Regular Meeting minutes](#), the [February 9, 2021 Finance and Administration Committee Meeting minutes](#), the [February 9, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [February 4, 2021 Routine Personnel Items](#). ROLL CALL
- VIII. Committee Reports
  - A. Finance and Administration Committee:
    1. [January 29, 2021 Invoice List](#); [February 5, 2021 Invoice List](#); and [February 11, 2021 Adjustment List](#)

Motion: Move to ratify and place on file the January 29, 2021 Invoice List in the amount of \$193,310.09, the February 5, 2021 Invoice List in the amount of \$1,695,901.84 and the Adjustment List dated February 11, 2021.  
ROLL CALL

2. [Financial Institutions as Designated Depositories](#)

Motion: Move to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: ChoiceOne Bank, CIBC Bank, Citizens Bank, Fifth-Third Bank, Flagstar Bank, Horizon Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, Lyon Capital Advisor, MBIA-Michigan CLASS, Mercantile Bank of Michigan, Multi-Bank Securities, Northstar Bank, PNC Bank, SunTrust Robinson Humphrey, TCF Bank, and Wells Fargo. ROLL CALL

3. [FY 2021 First Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the Fiscal Year 2021 First Quarter Financial Management Services Report as presented. ROLL CALL

4. [FY 2021 First Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2021 First Quarter Financial Report as presented. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [MDARD Grant Agreement](#)

Motion: Move to approve the grant agreement between the Michigan Department of Agriculture and Rural Development and Isabella County Animal Control, in the amount of \$7,550.00, for enhanced spay and neuter operations, and authorize the Board Chairperson to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

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)*