



**Agenda**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**WORK SESSION**  
**HYBRID MEETING (IN-PERSON/ELECTRONIC)**  
**Isabella County Commission on Aging Building**  
**2200 S. Lincoln Rd, Mt. Pleasant, MI 48858**  
**July 20, 2021**  
**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. [Middle Michigan Development Corporation Annual Report](#) – James McBryde, MMDC President and CEO
  - B. Central Dispatch 911 Surcharge Presentation – McCarther Griffis, 911 & Emergency Management Director
- VI. Appointments to Boards and Commissions
  - A. Consider reappointing [Bob Peters](#), Latitude Media, LLC, to continue to serve as a private sector representative on the Great Lakes Bay Michigan Works! Workforce Development Board for a 2-year term ending June 30, 2023.
- VII. Committee Reports
  - A. Finance and Administration Committee:
    1. Consider ratifying and placing on file the [June 11, 2021 Invoice List](#) in the amount of \$475,026.58, the [June 18, 2021 Invoice List](#) in the amount of \$354,481.46, the [June 25, 2021 Invoice List](#) in the amount of 78,242.96, the [July 2, 2021 Invoice List](#) in the amount of \$204,351.84, the [July 9, 2021 Invoice List](#) in the amount of \$181,091.87, and the [Adjustment List dated July 15, 2021](#).
    2. Consider adopting Isabella County Board of Commissioners [Resolution No. 21-07-01, pledging full faith and credit to Mission Creek Drain Drainage District Bonds](#), and authorize the Isabella County Clerk to sign the same.
    3. Consider approving the [Fiscal Year 2022 Victim Rights Prosecutor Grant Application](#) in the amount of \$144,242.00.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Addendum to the Agreement for Attorney Services for Indigent Individuals](#) (Managed Assigned Counsel Contract), effective October 1, 2020 through September 30, 2021, to add Kyle DeCloux as an Assigned Counsel, and authorize the Board Chair to sign the same.
2. Consider entering into an Individual Services Contract with Jennifer Galloway to be the [Managed Assigned Counsel \(MAC\) Administrator](#) in accordance with the Fiscal Year 2022 Michigan Indigent Defense Commission (MIDC) Compliance Plan and Cost Analysis, and authorize the Board Chair to sign the same.
3. Consider approving the Isabella County Central Dispatch [Peninsula Fiber Network, LLC \(PFN\) Service Order](#) and authorize the Board Chair to sign the same.
4. Consider approving the revised [Fiscal Year 2019 Pre-Disaster Mitigation \(PDM\) Grant Program Grant Agreement](#) and authorize the Board Chair to sign the same.
5. Consider approving the [Fiscal Year 2022 Emergency Management Performance Grant \(EMPG\) Work Agreement](#) and authorize the Board Chair to sign the same.
6. Consider approving the [Fiscal Year 2020 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium \(WMRMC\) and Isabella County](#), and authorize the Board Chair to sign the same.
7. Consider authorizing the return of \$2,695.43 to the [Region 6 Allocation](#) to meet the Homeland Security Grant LETPA and Priority Area Project requirements, and authorize the Board Chair to sign the letter to Ms. Richmond.

C. Human Resources and Public Works Committee:

1. Consider approving the \$2.25 per hour temporary [Premium Pay for Commission on Aging Direct Care Workers](#) and authorize the Board Chair to sign the Direct Care Worker Wage Pass through Documentation Form for May 2021.
2. Consider approving the [Grant Application between the Michigan Department of Military & Veterans Affairs](#), Michigan Veterans Affairs Agency and Isabella County, in the amount of \$75,000.00, for enhanced veteran services operations and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. General Public Comments

X. Announcements

- XI. CLOSED SESSION: Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement strategy.
- XII. CLOSED SESSION: Consider entering into a Closed Session under section 8(e) of the Open Meetings Act, to consult with attorney regarding trial or settlement strategy in connection with Steven W. Pickens vs. Isabella County Board of Commissioners.
- XIII. CLOSED SESSION: Consider entering into a Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure under state or federal statute.
- XIV. New Business
- XV. 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).*