



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
September 7, 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. Isabella County Administrator/Controller, Margaret McAvoy, to present the [Fiscal Year 2022 Recommended Budget](#).
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [August 13, 2021 Invoice List](#) in the amount of \$153,738.29, the [August 20, 2021 Invoice List](#) in the amount of \$242,716.79, the [August 27, 2021 Invoice List](#) in the amount of \$247,024.63, and the [Adjustment List dated September 2, 2021](#).
 2. Consider adopting a [Delinquent License Fee Waiver](#) for any new dog owner seeking licensure within 30 days of ownership, regardless of the age of the animal.
 3. Consider adopting an [Animal Adoption Fee Waiver](#) for animals adopted through Humane Animal Treatment Society (HATS) special adoption events, upon the review and approval of each waiver request by the County Administrator/Controller.
 4. Consider authorizing [Municipal Employees' Retirement System \(MERS\) to conduct supplemental valuations](#) of each MERS Division whose participants are not receiving an automatic COLA increase, at a cost of \$400 for the first DB Division and \$150 for each additional Division, to determine the costs of authorizing a Flexible E COLA 2.5% in 2022.

B. Criminal Justice and County Affairs Committee:

1. Consider approving the [Grant Contract Extension](#) between the Michigan State Police and Isabella County Prosecuting Attorney's Office extending the deadline to utilize funding through December 31, 2021 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize the Board Chair to sign the same.
2. Consider approving the Professional Services Agreement between Isabella County and Integrated Solutions Consulting for [Hazard Mitigation Plan Development services](#), in the estimated cost of \$36,219.84, and authorize the Board Chair to sign the same.
3. Consider approving [Amendment Two to the Software License and Services Subscription Agreement between CentralSquare Technologies, LLC](#) and Isabella County Central Dispatch dated February 1, 2021, and authorize the Board Chair to sign the same.
4. Consider approving the [Shared System Acknowledgement](#) between Isabella County Central Dispatch and Central Michigan University Police Department, and authorize the Board Chair to sign the same.
5. Consider approving the Change Order in reference to Q-13848 from CentralSquare Technologies for [CAD Paging Interface](#), and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the replacement of the [Isabella County Material Recovery Facility weigh scale system](#) with the Cech Corporation BTEK steel deck truck scale system with digital load cells, in the amount of \$107,280.70, and authorize the Board Chair to sign the same.
2. Consider approving the [Individual Services Contracts](#) between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse and Mary Ellen Walsh for services as a Caregiver Trainer, effective October 1, 2021 through September 30, 2022, and authorize the Board Chair to sign the same.
3. Consider approving the [Individual Services Contracts](#) between the Isabella County Commission on Aging and Roger Stremlow, Larry Davis, and Paul Stickler for services as a Bulk Food Meal Delivery Driver, effective October 1, 2021 through September 30, 2022, and authorize the Board Chair to sign the same.
4. Consider approving the [Individual Services Contracts](#) between Isabella County Commission on Aging and James VanderMey, Carol Clute, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2021 through September 30, 2022, and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving the [Isabella County 2022 Holiday Schedule](#) as presented.
- B. Consider scheduling the [public hearing on the Fiscal Year 2022 Proposed Budget](#) beginning at 7:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 21, 2021, as a hybrid meeting (in-person and electronic) at the Isabella County Commission on Aging and via Zoom.

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@isbellacounty.org.