



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
November 2, 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
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing on file the [October 15, 2021 Invoice List](#) in the amount of \$191,259.80, the [October 22, 2021 Invoice List](#) in the amount of \$633,731.62, and the [Adjustment List dated October 28, 2021](#).
 2. Consider approving the [increase in fee to Veterinarians/Townships for selling dog licenses](#) from \$.50 to \$5.00 per license sold, or a reasonable fee established by the Board of Commissioners.
 3. Consider approving a [buy-out of excess PTO hours](#) above 225.50 hours for non-represented employees, for calendar year 2021 only, as recommended.
 4. Consider approving the [Tax Increment Revenue Sharing Agreement](#) between Union Township, the Union Township East Downtown Development Authority and Isabella County, and authorize the Board Chairperson to sign the same.
 - B. Criminal Justice and County Affairs Committee:
 1. Consider approving the [Fiscal Year 2022 Adult Drug Court Program Contract](#), in the amount of \$66,500.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract.

2. Consider approving the [Fiscal Year 2022 Juvenile Drug Court Program Contract](#), in the amount of \$88,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract.
3. Consider approving the [Fiscal Year 2022 Swift and Sure Sanctions Probation Program Contract](#), in the amount of \$205,000.00, and authorize the Board Chair to allow the Court Administrator to utilize DocuSign to sign the contract.
4. Consider approving the [Fiscal Year 2022 Community Corrections Grant Contract](#), in the amount of \$68,000.00, and authorize the Board Chair to sign the same.

C. Human Resources and Public Works Committee:

1. Consider approving the [Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement Budget Change #1](#), effective September 30, 2021, and authorize the Board Chair to sign the same.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

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.