Agenda

Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
November 16, 2021
7:00 p.m.

AMENDED

I. Call To Order - Pledge of Allegiance to the flag of the United States of America

II. Roll Call

III. Approval of Agenda

IV. PUBLIC HEARING ON PROPOSED ISABELLA COUNTY SHERIFF'S OFFICE AND CORRECTIONAL FACILITY PROJECT, AND INFORMATION REGARDING THE DEVELOPMENT OF THIS PROJECT.

V. General Public Comments

VI. Presentations and Special Reports

VII. Appointments to Boards and Commissions

VIII. Consent Agenda

Motion: Move to approve and place on file the November 2, 2021 Regular Meeting minutes, the November 9, 2021 Finance and Administration Committee Meeting minutes, and the November 9, 2021 Human Resources and Public Works Committee Meeting minutes. ROLL CALL

IX. Committee Reports

A. Finance and Administration Committee:

1. October 29, 2021 Invoice List; November 5, 2021 Invoice List; and November 11, 2021 Adjustment List

Motion: Move to ratify and place on file the October 29, 2021 Invoice List in the amount of $247,355.30, the November 5, 2021 Invoice List in the amount of $306,898.12, and the Adjustment List dated November 11, 2021. ROLL CALL

2. Sheriff Deputy – New Hire Rate

Motion: Move to approve the request to hire an Isabella County Sheriff Deputy at Pay Grade Deputy, Step 3 Years, in the amount of $56,391.27. ROLL CALL

3. Agreement for Animal Shelter Services

Motion: Move to approve the Agreement for Animal Shelter Services between the Humane Animal Treatment Society (HATS) and Isabella County, effective December 1, 2021 through September 30, 2023, and authorize the Board Chairperson to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. Fisher Annex Lease Agreement 2022

Motion: Move to approve the 2022 Fisher Annex Lease Agreement for Deerfield Nature Park and authorize the Board Chair to sign the same. ROLL CALL

2. Resolution No. 21-11-01 – International Day for the Elimination of Violence Against Women

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-11-01, International Day for the Elimination of Violence Against Women, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

X. Unfinished Business

XI. New Business

A. FY 2022 CESF Grant Application – Trial Court

Motion: Move to approve the submission of the Fiscal Year 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant Application for the Isabella County Trial Court, in the amount of $71,877.65. ROLL CALL

B. Resolution No. 21-11-02

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 21-11-02, in honor of Margaret McAvoy, and authorize the Board Chair to sign the same. ROLL CALL

C. Close the Purchase of Property on E. Remus Road

Motion: Move to proceed to close the purchase of the property on E. Remus Road in Union Township pursuant to the April 30, 2021 Purchase and Sale Agreement, and authorize the County Board Chairman to sign any necessary documents upon review and approval as to form by the County's attorney. ROLL CALL

XII. General Public Comments

XIII. Announcements

XIV. Adjournment

Cellular telephone usage is prohibited while the Board is in session.

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