



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 16, 2021
4:00 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. General Public Comments
- V. Presentations and Special Reports
 - A. Michigan Association of Counties Update by Steve Currie, MAC Executive Director.
 - B. County Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Committee Reports
 - A. Finance and Administration Committee:
 1. Consider ratifying and placing 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](#).
 2. Consider approving the request to hire an [Isabella County Sheriff Deputy](#) at Pay Grade Deputy, Step 3 Years, in the amount of \$56,391.27.
 3. Consider approving 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.
 - B. Criminal Justice and County Affairs Committee:
 1. No Business

C. Human Resources and Public Works Committee:

1. Consider approving the [2022 Fisher Annex Lease Agreement](#) for Deerfield Nature Park and authorize the Board Chair to sign the same.
2. Consider adopting 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.

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving 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.
- B. Consider adopting Isabella County Board of Commissioners [Resolution No. 21-11-02](#), in honor of Margaret M^eAvoy, and authorize the Board Chair to sign the same.
- C. Consider proceeding 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.

X. General Public Comments

XI. Announcements

XII. **CLOSED SESSION** – Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement strategy.

XIII. **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 National Opioid Litigation. ROLL CALL

XIV. 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.