



## 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  
July 20, 2021  
7:00 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

A. [Great Lakes Bay Michigan Works! Workforce Development Board](#)

Motion: Move to appoint 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. ROLL CALL

VII. Consent Agenda

Motion: Move to approve and place on file the [June 15, 2021 Regular Meeting minutes](#), the [July 13, 2021 Finance and Administration Committee Meeting minutes](#), the [July 13, 2021 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [July 13, 2021 Human Resources and Public Works Committee Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [June 11, 2021 Invoice List](#); [June 18, 2021 Invoice List](#); [June 25, 2021 Invoice List](#); [July 2, 2021 Invoice List](#); [July 9, 2021 Invoice List](#); and [July 15, 2021 Adjustment List](#)

Motion: Move to ratify and place 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. ROLL CALL

2. [Resolution No. 21-07-01 – Mission Creek Drain Drainage District Bond](#)

Motion: Move to adopt 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. ROLL CALL

3. [FY 2022 Victims Rights Prosecutor Grant Application](#)

Motion: Move to approve the Fiscal Year 2022 Victim Rights Prosecutor Grant Application in the amount of \$144,242.00. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Addendum to the Agreement for Attorney Services for Indigent Individuals](#)

Motion: Move to approve 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. ROLL CALL

2. [Individual Services Contract - MAC Administrator](#)

Motion: Move to enter 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. ROLL CALL

3. [PFN Service Order](#)

Motion: Move to approve the Isabella County Central Dispatch Peninsula Fiber Network, LLC (PFN) Service Order and authorize the Board Chair to sign the same. ROLL CALL

4. [FY 2019 PDM Grant Agreement](#)

Motion: Move to approve the revised Fiscal Year 2019 Pre-Disaster Mitigation (PDM) Grant Program Grant Agreement and authorize the Board Chair to sign the same. ROLL CALL

5. [FY 2022 EMPG Work Agreement](#)

Motion: Move to approve the Fiscal Year 2022 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Board Chair to sign the same. ROLL CALL

6. [FY 2020 Intergovernmental Agreement with WMRMC](#)

Motion: Move to approve 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. ROLL CALL

7. [Region 6 Allocation](#)

Motion: Move to authorize 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. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Premium Pay for Direct Care Workers May 2021](#)

Motion: Move to approve 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. ROLL CALL

2. [Veterans Affairs Agency Grant Application](#)

Motion: Move to approve 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. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

XI. General Public Comments

XII. Announcements

XIII. 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)*