



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
February 1, 2022
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
- VII. Consent Agenda

Motion: Move to approve and place on file the [January 18, 2022 Regular Meeting minutes](#), the [January 25, 2022 Finance and Administration Committee Meeting minutes](#), and the [January 25, 2022 Human Resources and Public Works Committee Meeting minutes](#).
ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [January 14, 2022 Invoice List](#); [January 21, 2022 Invoice List](#); and [January 27, 2022 Adjustment List](#)

Motion: Move to ratify and place on file the January 14, 2022 Invoice List in the amount of \$410,260.99, the January 21, 2022 Invoice List in the amount of \$1,446,289.65, and the Adjustment List dated January 27, 2022.
ROLL CALL

2. [Financial Institutions Designated as Depositories](#)

Motion: Move to approve the list of financial institutions which Isabella County Treasurer has designated as depositories: ChoiceOne Bank, CIBC Bank, Citizens Bank, Fifth Third Bank, Flagstar Bank, Horizon Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, MBIA-Michigan CLASS, Mercantile Bank of Michigan, Multi-Bank Securities, Northstar Bank, PNC Bank, SunTrust Robinson Humphrey, Huntington Bank (previously TCF Bank), and Wells Fargo. ROLL CALL

3. [Legal Services Agreement for Sheriff's Office and Correctional Facility Project](#)

Motion: Move to approve the Legal Services Agreement between Isabella County and Cohl, Stoker & Toskey, P.C., Attorneys at Law, for the Isabella County Sheriff's Office and Correctional Facility Project, in an amount not to exceed \$10,000.00, 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. [FY 2022 County Veterans Service Fund Grant Amendment](#)

Motion: Move to approve the Fiscal Year 2022 County Veterans Service Fund (CVSF) Grant Amendment between Isabella County and the Michigan Veterans Affairs Agency (MVAA) in the amount of \$3,300.00 and authorize the Board Chairman to sign the same. ROLL CALL

2. [COA Direct Care Workers Premium Pay – October, November and December 2021](#)

Motion: Move to approve the \$2.35 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chair to sign the Direct Care Worker Wage Pass Through Documentation Forms for the months of October, November and December 2021, and authorize the Commission on Aging Director to approve/sign the future Direct Care Worker Wage Pass Through Documentation Forms, beginning January 2022 throughout the remainder of fiscal year 2022. 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.

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