



Agenda
Isabella County Board of Commissioners
Regular Board - Electronic Meeting
August 4, 2020
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. General Public Comments
- V. Presentations and Special Reports
 - A. Isabella County Road Commission Chairman John Graham; Building Project Update
 - B. [Fiscal Year 2021 – Commission on Aging Millage](#)

Motion: Move to approve the Fiscal Year 2021 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. ROLL CALL
 - C. [Fiscal Year 2021 – Parks and Recreation Millage](#)

Motion: Move to approve the Fiscal Year 2021 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill. ROLL CALL
 - D. [Fiscal Year 2021 – Transportation Commission Millage](#)

Motion: Move to approve the Fiscal Year 2021 budget millage for the Isabella County Transportation Commission at 0.862 of one mill. ROLL CALL
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [July 21, 2020 Regular Meeting minutes](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 28, 2020 Finance and Administration Committee Meeting Minutes](#)

Motion: Move to accept and place on file the July 28, 2020 Finance and Administration Committee Meeting minutes as presented. ROLL CALL

2. [July 23, 2020 Routine Personnel Items](#)

Motion: Move to accept and place on file the July 23, 2020 Routine Personnel Items as presented. ROLL CALL

3. [July 17, 2020 Invoice List](#); [July 24, 2020 Invoice List](#); and [July 30, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the July 17, 2020 Invoice List in the amount of \$312,132.18, the July 24, 2020 Invoice List in the amount of \$383,517.49, and the Adjustment List dated July 30, 2020. ROLL CALL

4. [HIPAA Business Associate Agreement](#)

Motion: Move to approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement between the Central Michigan District Health Department and Isabella County, and authorize the Board Chair to sign the same. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. No Business

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

1. Annual MERS Conference

Motion: Move to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Kathleen Schafer and Employer Delegates, Steven Pickens and Nicole Frost, to attend the Online Annual MERS Conference throughout the week of September 21, 2020 with fees for attendance paid by the County. ROLL CALL

IX. Unfinished Business

X. New Business

A. COVID-19 Discussion

B. [Commission on Aging Budget Amendment](#)

Motion: Move to authorize the budget amendment for Commission on Aging Foster Grandparents and Senior Companion programs covering the State budget shortfall in the amount of \$46,084.00 by cutting non-grant local expenditures, and authorize Board Chair to sign the same. ROLL CALL

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