

**AGENDA**  
**Isabella County**  
**Finance and Administration Committee**  
**Electronic Meeting**  
**August 11, 2020**  
**10:00 a.m.**

1. Call to Order
2. Call to the Public
3. BRANRO Enterprises President, Ron Colvin; Energy Audit presentation
4. Consider accepting and placing on file the August 6, 2020 Routine Personnel Items as presented.
5. Consider adopting Isabella County Board of Commissioners Resolution No. 20-08-01, Pledging Full Faith and Credit to Little Tobacco Intercounty Drain Bonds, and authorize the Board Chair to sign the same.
6. Consider accepting and placing on file the Fiscal Year 2020 Third Quarter Financial Management Services Report as presented.
7. Consider accepting and placing on file the Fiscal Year 2020 Third Quarter Financial Report as presented.
8. Consider approving the Fiscal Year 2020 General Fund Budget Amendment to fund the Segal Waters pay grade and annual salary implementations for the Offices of Sheriff, Prosecuting Attorney, Register of Deeds, Clerk, Drain Commissioner and Treasurer; to fund the Jail Project design costs; and to account for legislative changes in State Revenue Sharing, all totaling a use of \$920,952.00 in General Fund fund balance, and authorize the Board Chair to sign the same.
9. Fiscal Year 2021 Budget update
10. Invoice Lists discussion
11. Call to the Public
12. Adjournment