AGENDA

Isabella County
Finance and Administration Committee
Electronic Meeting
September 8, 2020
10:00 a.m.

1. Call to Order

2. Call to the Public

3. Consider accepting and placing on file the September 3, 2020 Routine Personnel Items as presented.

4. Jail Budget Update from Rob Conley and Mary Kane Butkovich from Clark Construction Company and Darrel DeHaan from Integrated Architecture.

5. Consider approving Clark Construction Company's Prime Contract Change Order No. 001, in the amount of $70,446.00, for Design Assist Preconstruction Services for the Jail and Sheriff's Office Project, and authorize the Board Chair to sign the same.

6. Consider approving the recommendation from the Isabella County Sheriff's Office to select Wellpath as the successful vendor to provide inmate medical services, contingent on successful negotiations of hours and price.

7. Consider approving the agreement with SecurAlarm Systems, Inc. for the period October 1, 2020 through September 30, 2021, for the security at the Trial Court, Sheriff's Office, County Building, and Commission on Aging, in the amount of $44,280.00, and authorize the Board Chair to sign the same.

8. Consider approving the agreement with SecurAlarm Systems, Inc. for the period October 1, 2020 through September 30, 2021, for the security at the Public Defender's Office, in the amount of $3,468.00, and authorize the Board Chair to sign the same.

9. Consider approving the completion of the State Tax Commission Form L-4029 – 2020 Tax Rate Request affirming each County approved millage rate and authorize the Board Chair and the County Clerk to sign the same.

10. Consider adopting the following fee schedule under the Enhanced Data Access Policy, Policy No. 212 of Isabella County; Property Assessment Data:
    - $1,000.00 per request for county-wide assessment data.
    - $56.00 ($1,000/18) per request for an individual local unit's assessment data.

11. Consider approving the Fiscal Year 2020 Budget Amendment for Segal Waters implementation of remaining General Fund departments, in the amount of $145,870.00 and non-General Fund departments, in the amount of $77,950.00, and authorize the Board Chair to sign the same.

12. Invoice Lists discussion.

13. Call to the Public

14. Adjournment