



Agenda
Isabella County Board of Commissioners
Regular Board - Electronic Meeting
July 21, 2020
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
 - A. Deputy Administrator/Controller Report
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda
 - Motion: Move to approve and place on file the [June 16, 2020 Regular Meeting minutes](#). ROLL CALL
- VIII. Committee Reports
 - A. Finance and Administration Committee:
 1. [July 14, 2020 Finance and Administration Committee Meeting Minutes](#)
Motion: Move to accept and place on file the July 14, 2020 Finance and Administration Committee Meeting minutes as presented. ROLL CALL
 2. [June 11, 2020 Routine Personnel Items](#); [June 25, 2020 Routine Personnel Items](#); and [July 9, 2020 Routine Personnel Items](#)
Motion: Move to accept and place on file the June 11, 2020 Routine Personnel Items, the June 25, 2020 Routine Personnel Items, and the July 9, 2020 Routine Personnel Items as presented. ROLL CALL

3. [June 12, 2020 Invoice List](#); [June 19, 2020 Invoice List](#); [June 26, 2020 Invoice List](#); [July 3, 2020 Invoice List](#); [July 10, 2020 Invoice List](#); [July 2, 2020 Adjustment List](#) and [July 16, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the June 12, 2020 Invoice List in the amount of \$275,320.26, the June 19, 2020 Invoice List in the amount of \$390,280.91, the June 26, 2020 Invoice List in the amount of \$117,892.73, the July 3, 2020 Invoice List in the amount of \$317,243.61, the July 10, 2020 Invoice List in the amount of \$248,341.75, the Adjustment List dated July 2, 2020, and the Adjustment List dated July 16, 2020. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [July 14, 2020 Criminal Justice and County Affairs Committee Meeting Minutes](#)

Motion: Move to accept and place on file the July 14, 2020 Criminal Justice and County Affairs Committee meeting minutes as presented. ROLL CALL

C. Human Resources and Public Works Committee:

1. [July 14, 2020 Human Resources and Public Works Committee Meeting Minutes](#)

Motion: Move to accept and place on file the July 14, 2020 Human Resources and Public Works Committee meeting minutes as presented. ROLL CALL

2. [Agreement with Amalgam LLC for 911 FetchGIS Custom Services](#)

Motion: Move to approve the Agreement between Amalgam LLC and Isabella County for Isabella County 911 FetchGIS Custom Service, in the amount of \$5,000, and authorize the Board Chair to sign the same. ROLL CALL

3. [Agreement with Amalgam LLC for Parcel Maintenance](#)

Motion: Move to approve the Agreement between Amalgam LLC and Isabella County for Parcel Maintenance, in the amount of \$13,500 annually, effective October 1, 2020 until September 30, 2023, and authorize the Board Chair to sign the same. ROLL CALL

4. [Building Inspections Fee Adjustments](#)

Motion: Move to approved the proposed fee adjustments effective October 1, 2020 pursuant to PA 230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06-01, as follows:

- Adjust the Plan Review Fee on all residential projects from \$25 to \$35; and
- Adjust Administrative Fee (Application Fee) from \$17 to \$25; and
- Adjust the Per Inspection Rate from \$55 to \$65.

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. COVID-19 Discussion

B. CARES Act Funding Discussion

XI. General Public Comments

XII. Announcements

XIII. CLOSED SESSION:

Motion: Move to enter a Closed Session under section 8(d) of the Open Meetings Act, to consider the purchase of real property. ROLL CALL

XIV. 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@isbellacounty.org