



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
August 18, 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. [Fiscal Year 2019 Comprehensive Annual Financial Report](#) and [Supplementary Information to Financial Statements](#)

Motion: Move to accept and place on file the Fiscal Year 2019 Comprehensive Annual Financial Report and the Supplementary Information to Financial Statements (Federal Awards). ROLL CALL
 - B. [Fiscal Year 2021 Millage Request – Medical Care Facility](#)

Motion: Discussion item subject to a motion.
- VI. Appointments to Boards and Commissions
 - A. **Commission on Aging Advisory Board, At-Large** – Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the At-large representative, to complete a 3-year term ending December 31, 2022 or until a successor is appointed.

[Lea Dean](#)
 - B. **Department of Health and Human Services/Medical Care Facility Board** – Chairman’s request for nominations for one opening on the Isabella County Department of Health and Human Services/Medical Care Facility Board, for a 3-year term ending October 31, 2023 or until a successor is appointed.

[Vickie Block \(I\)](#)

[Lea Dean](#)

- C. **Human Rights Committee, At-Large** – Chairman’s request for nominations for four openings on the Isabella County Human Rights Committee, as At-large representatives, for a 3-year term ending September 1, 2023 or until a successor is appointed.

[Sarvjit Chowdhary \(I\)](#)

[Lea Dean](#)

[Laura Gonzales \(I\)](#)

[Matt Mertz \(I\)](#)

[Shelly Smith](#)

VII. Consent Agenda

Motion: Move to approve and place on file the [August 4, 2020 Regular Meeting minutes](#), the [August 11, 2020 Finance and Administration Committee Meeting minutes](#), the [August 11, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [August 6, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [July 31, 2020 Invoice List; Revised August 7, 2020 Invoice List; and Revised August 13, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the July 31, 2020 Invoice List in the amount of \$92,950.08, the Revised August 7, 2020 Invoice List in the amount of \$272,850.25, and the Revised Adjustment List dated August 13, 2020. ROLL CALL

2. [Resolution No. 20-08-01 – Little Tobacco Intercounty Drain Bonds](#)

Motion: Move to adopt 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. ROLL CALL

3. [FY 2020 Third Quarter Financial Management Services Report](#)

Motion: Move to accept and place on file the Fiscal Year 2020 Third Quarter Financial Management Services Report as presented. ROLL CALL

4. [FY 2020 Third Quarter Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2020 Third Quarter Financial Report as presented. ROLL CALL

5. [FY 2020 General Fund Budget Amendment](#)

Motion: Move to approve 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.
ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [FY 2021 County Child Care Proposed Application](#)

Motion: Move to approve the Fiscal Year 2021 County Child Care proposed application, in the amount of \$1,674,630.82, for children under the jurisdiction of the Isabella County Circuit Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population, and that the Board Chairman be authorized to sign the MDHHS 2091. ROLL CALL

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Dispatch Supervisors Unit – Hazard Pay Premium](#)

Motion: Move to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Dispatch Supervisors Unit to receive a first responder hazard pay premium, and authorize the Board Chair to sign the same.
ROLL CALL

B. [Dispatchers Unit – Hazard Pay Premium](#)

Motion: Move to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Dispatchers Unit to receive a first responder hazard pay premium, and authorize the Board Chair to sign the same. ROLL CALL

C. [Deputies Unit – Hazard Pay Premium](#)

Motion: Move to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan –Deputies Unit to receive a first responder hazard pay premium, and authorize the Board Chair to sign the same. ROLL CALL

D. [Corrections Unit – Hazard Pay Premium](#)

Motion: Move to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Corrections Unit to receive a first responder hazard pay premium, and authorize the Board Chair to sign the same. ROLL CALL

E. [Command Unit – Hazard Pay Premium](#)

Motion: Move to approve the Letter of Agreement between Isabella County and Command Officers Association of Michigan – Command Unit to receive a first responder hazard pay premium, and authorize the 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.

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