



**Agenda**  
**Isabella County Board of Commissioners**  
**REGULAR BOARD**  
**Electronic Meeting**  
**September 1, 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
- VI. Appointments to Boards and Commissions
- VII. Consent Agenda

Motion: Move to approve and place on file the [August 18, 2020 Regular Meeting minutes](#), the [August 25, 2020 Finance and Administration Committee Meeting minutes](#), the [August 25, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [August 25, 2020 Human Resources and Public Works Committee Meeting minutes](#), and the [August 20, 2020 Routine Personnel Items](#). ROLL CALL

VIII. Committee Reports

A. Finance and Administration Committee:

1. [August 14, 2020 Invoice List](#); [August 21, 2020 Invoice List](#); and [August 27, 2020 Adjustment List](#)

Motion: Move to ratify and place on file the August 14, 2020 Invoice List in the amount of \$143,993.27, the August 21, 2020 Invoice List in the amount of \$411,524.91, and the Adjustment List dated August 27, 2020. ROLL CALL

2. [Drain Revolving Fund](#)

Motion: Move to approve the ADVANCE/DUE TO-DUE FROM monies from the General Fund Unassigned Fund Balance to the Drain Revolving Fund to be designated as working capital, for a term not longer than five years, and authorize the Board Chair to sign the same. ROLL CALL

3. [Rehmann Robson, LLC Engagement Extension Letter](#)

Motion: Move to extend the County's agreement with Rehmann Robson, LLC for the 5-year option for the completion of the audits for the years ending September 30, 2020 through 2024 for the prices detailed in the audit engagement extension letter with FY2020 not to exceed \$40,050.00 and authorize the Board Chairman to sign the audit engagement extension as provided. ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Secondary Road Patrol and Traffic Accident Prevention Program Application](#)

Motion: Move to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application, in the amount of \$43,356.00, effective October 1, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. ROLL CALL

2. [Brain and Deborah Boge Farmland Agreement Application](#)

Motion: Move to approve the Brian and Deborah Boge Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. ROLL CALL

C. Human Resources and Public Works Committee:

1. [FY 2021 Michigan Veterans Affairs Agency Grant Application](#)

Motion: Move to approve the FY 2021 Grant Application between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County in the amount of \$52,350.00, for enhance veteran services operations. ROLL CALL

2. [Registered Nurse – Individual Services Contract](#)

Motion: Move to approve the Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective September 2, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. ROLL CALL

3. [Caregiver Trainer – Individual Services Contract](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Mary Ellen Walsh for services as a Caregiver Trainer, effective October 1, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. ROLL CALL

4. [Activity Services – Individual Services Contract](#)

Motion: Move to approve the Individual Services Contracts between Isabella County Commission on Aging and Steve Wood, James VanderMey, Catherine Tobin, Judi Swartz, Angela McGuirk, Carol Clute, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2020 through September 30, 2021, with Board direction to provide alternate delivery of all such services when in-person classes can't be performed, and authorize the Board Chair to sign the same. ROLL CALL

5. [Resolution No. 20-09-02 Essential Workers Resolution](#)

Motion: Move to adopt Isabella County Board of Commissioners Resolution No. 20-09-02, Essential Workers Resolution, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

IX. Unfinished Business

X. New Business

A. [Holiday Schedule 2021](#)

Motion: Move to approve the Isabella County 2021 Holiday Schedule as presented. ROLL CALL

B. [Public Hearing for Fiscal Year 2021 Proposed Budget](#)

Motion: Move to schedule the public hearing on the Fiscal Year 2021 Proposed Budget beginning at 7:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 15, 2020, electronically on Zoom. 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@isbellacounty.org](mailto:admin@isbellacounty.org)*