



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
Electronic Meeting
September 15, 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. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2021 BUDGET
- V. [FY 2021 Budget and General Appropriations Act](#)
 - A. Motion: Move to approve the Isabella County Fiscal Year 2021 Budget Resolution and General Appropriations Act, Resolution No. 20-09-01. ROLL CALL
- VI. General Public Comments
- VII. Presentations and Special Reports
- VIII. Appointments to Boards and Commissions
- IX. Consent Agenda
 - Motion: Move to approve and place on file the [September 1, 2020 Regular Meeting minutes](#), the [September 8, 2020 Finance and Administration Committee Meeting minutes](#), the [September 8, 2020 Criminal Justice and County Affairs Committee Meeting minutes](#), the [September 8, 2020 Human Resources and Public Works Committee Meeting minutes](#), and the [September 3, 2020 Routine Personnel Items](#). ROLL CALL
- X. Committee Reports
 - A. Finance and Administration Committee:
 1. [August 28, 2020 Invoice List](#); [September 4, 2020 Invoice List](#); and [September 10, 2020 Adjustment List](#)
 - Motion: Move to ratify and place on file the August 28, 2020 Invoice List in the amount of \$321,513.68, the September 4, 2020 Invoice List in the amount of \$409,415.45, and the Adjustment List dated September 10, 2020. ROLL CALL

2. [Clark Construction Prime Contract Change Order No. 001](#)

Motion: Move to approve 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. ROLL CALL

3. [Inmate Medical Services – Wellpath Proposal](#)

Motion: Move to approve 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, for a 3-year term beginning October 1, 2020. ROLL CALL

4. [SecurAlarm Systems Agreement – Trial Court, Sheriff's Office, County Building, and Commission on Aging](#)

Motion: Move to approve 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. ROLL CALL

5. [SecurAlarm Systems Agreement – Public Defender's Office](#)

Motion: Move to approve 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. ROLL CALL

6. [State Tax Commission Form L-4029-2020](#)

Motion: Move to approve 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. ROLL CALL

7. [Equalization Department – Property Assessment Data Fee Schedule](#)

Motion: Move to adopt 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.

ROLL CALL

8. [FY20 Budget Amendment – Segal Waters Implementation](#)

Motion: Move to approve 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.
ROLL CALL

B. Criminal Justice and County Affairs Committee:

1. [Managed Assigned Counsel Contract](#)

Motion: Move to approve the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel Contract), effective October 1, 2020 to September 30, 2021, and authorize the Board Chairman to sign the same. ROLL CALL

C. Human Resources and Public Works Committee:

1. [Individual Services Contract – Bulk Meal Delivery Driver](#)

Motion: Move to approve the Individual Services Contracts between the Isabella County Commission on Aging and Roger Stremlow, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. ROLL CALL

2. [COA Nutrition Site Agreements](#)

Motion: Move to approve the FY 2021 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township -Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same. ROLL CALL

D. Intergovernmental Affairs

E. Administrator/Controller

XI. Unfinished Business

XII. New Business

A. Saginaw Chippewa Indian Tribe of Michigan Fall 2020 Semiannual Two-percent requests:

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Fall 2020 Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of September 30, 2020.
ROLL CALL

- [Commission on Aging](#) requesting \$514,348.00 for Programs and Services.
- [Materials Recovery Facility](#) requesting \$53,845.00 for the Recycling Program.
- [Sheriff's Office](#) requesting \$60,437.00 for In-Car Police Video Systems.
- [Trial Court](#) requesting \$20,000.00 for the Swift and Sure Probation Program.

XIII. General Public Comments

XIV. Announcements

XV. 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@isabellacounty.org