



Agenda
Isabella County Board of Commissioners
WORK SESSION
Electronic Meeting
August 18, 2020
4:00 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. Scott Mertes, Mid-Michigan College Vice President of Community Outreach & Advancement, to provide an overview of ballot proposal and discuss impact on residents.
 - B. [Fiscal Year 2019 Comprehensive Annual Financial Report](#) and the [Supplementary Information to Financial Statements](#) (Federal Awards) – Doug Deeter, CPA, Principal with Rehmann
 - C. Alissa Haynak, Medical Care Facility Administrator – Presentation for request for the [Fiscal Year 2021 budget millage for the Isabella County Medical Care Facility](#) at 1.0 of one mill.
- VI. Appointments to Boards and Commissions
 - A. Consider appointing one member to 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. Consider appointing one member to the 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. Consider appointing four members to 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. Committee Reports

A. Finance and Administration Committee:

1. Consider accepting and placing on file the [August 6, 2020 Routine Personnel Items](#) as presented.
2. Consider ratifying and placing 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](#).
3. Consider adopting 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.
4. Consider accepting and placing on file the [Fiscal Year 2020 Third Quarter Financial Management Services Report](#) as presented.
5. Consider accepting and placing on file the [Fiscal Year 2020 Third Quarter Financial Report](#) as presented.
6. Consider approving 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.
7. [Fiscal Year 2021 Draft Budget](#) discussion.
8. [Energy Audit](#) discussion.

B. Criminal Justice and County Affairs Committee:

1. Consider approving 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.

C. Human Resources and Public Works Committee:

1. No Business

D. Intergovernmental Affairs

E. Administrator/Controller

VIII. Unfinished Business

IX. New Business

- A. Consider approving 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.
- B. Consider approving 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.
- C. Consider approving 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.
- D. Consider approving 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.
- E. Consider approving 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.

X. General Public Comments

XI. Announcements

- XII. **CLOSED SESSION:** Consider entering into a Closed Session, under section 8(d) of the Open Meetings Act, to consider the purchase of real property.

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@isabellacounty.org.