



Agenda
Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
January 21, 2025
5:00 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 Restricted to Items on this Agenda.
- V. Presentations and Special Reports.
- VI. Appointments to Boards and Commissions.
- VII. Consent Agenda.

Motion: Move to approve and place on file the [December 17, 2024 Work Session Meeting minutes](#); the [December 17, 2024 Regular Meeting Minutes](#); the [December 30, 2024 Special Meeting minutes](#); the [January 7, 2025 Organizational Meeting minutes](#) and the [January 14, 2025 Finance Committee/Committee of the Whole Meeting minutes](#).

VIII. Committee Reports

A. Finance Committee/Committee of the Whole:

- 1. [December 13, 2024 Invoice List](#); [December 20, 2024 Invoice List](#); [December 27, 2024 Invoice List](#); [January 3, 2025 Invoice List](#); and the [January 10, 2024 Invoice List](#).

Motion: Move to ratify and place on file the December 13, 2024 Invoice List in the amount of \$1,300,816.04; the December 20, 2024 Invoice List in the amount of \$209,720.01, the December 27, 2024 Invoice List in the amount of \$260,605.76; the January 3, 2025 Invoice List in the amount of \$1,164,705.60; the January 10, 2025 Invoice List in the amount of \$1,169,786.25. ROLL CALL

- 2. [Wellpath First Amendment to the Agreement for Inmate Health Care Services](#)

Motion: Move to approve the First Amendment to the Agreement for Inmate Health Care Services between Wellpath LLC and Isabella County for a period of October 1, 2024 to December 31, 2024, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Bobcat S64 Skid Steer Loader](#)

Motion: Move to approve the purchase of a Bobcat S64 Skid Steer Loader from Ellen's Equipment Inc. at a total cost of \$21,975.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [2025 Financial Institutions List](#)

Motion: Move to approve the list of financial institutions as required by MCL 129.12 for the 2025 year.

5. [Prime Contract Change Order No. 31](#)

Motion: Move to approve Prime Contract Change Order No. 31 with Clark Construction, in the net additional amount of \$12,975.00, and authorize the Board Chairperson to sign the same. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. CLOSED SESSION

Motion: Consider entering into a Closed Session, under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Strategy.

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