



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
February 4, 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.
- V. Presentations and Special Reports.
- VI. Appointments to Boards and Commissions.
 - A. Move to appoint [Kati Mora](#) to the Great Lakes Bay Michigan Work's Workforce Development Board, to complete a 2- year term ending June 30, 2026, or until a successor is appointed.
 - B. **Board of Public Works** – Chairperson's request for nominations for one opening on the Isabella County Board of Public Works for a vacated 3-year term ending **December 31, 2025**, or until a successor is appointed.

[Timothy A. Warner](#)
 - C. **Commission on Aging Advisory Board** – Chairperson's request for nominations for one opening on the Commission on Aging Advisory Board District 7 Representative, to complete a 3-year term ending December 31, 2027 or until a successor is appointed.

[John Zang \(I\)](#)
 - D. **911 Advisory Board – County Representative** - Chairperson's request for nominations for one opening on the 911 Advisory Board County Citizen Representative, to complete a 2-year term ending December 31, 2026.

[Sharon Brown \(I\)](#)

- E. **Material Recovery Facility Advisory Board** – Chairperson’s request for nominations for two openings on the Isabella County Material Recovery Facility Advisory Board for 2-year terms ending December 31, 2026 or until a successor is appointed.

[Anne L. Jensen \(I\)](#)

[Stephanie Dunn \(I\)](#)

[John Hayes](#)

[Patricia Sandel](#)

[Ruth Barrett](#)

- F. **Planning Commission** – Chairperson’s request for nominations for one opening on the Isabella County Planning Commission for a vacated 3-year term ending **December 31, 2025**, or until a successor is appointed.

[Russell D. Hyde](#)

[Tim Wolfe](#)

- G. **Veterans Affairs** – Chairperson’s request for nominations for one opening on the Veterans Affairs Committee for a 4-year term ending June 1, 2028, or until a successor is appointed.

[Terry Kunst \(I\)](#)

[Carol Shannon](#)

[John Hayes](#)

- H. **Construction Board of Appeals** – Architectural/Engineering – Chairperson’s request for nominations for one opening on the Isabella County Construction Board of Appeals as an Architectural/Engineering Representative for a 2-year term ending December 31, 2026, or until a successor is appointed.

[Miklos Ferber](#)

- I. **Human Rights Committee- Tribal Representative** – Chairperson’s request for nominations for one opening on the Human Rights Committee as a Tribal Representative, for a 3-year term ending September 1, 2027, or until a successor is appointed.

[Amy Shawboose \(I\)](#)

- J. **Human Rights Committee – Public Schools Representative** – Chairperson’s request for nominations for one opening on the Human Rights Committee as a Public Schools Representative, for a 3-year term ending September 1, 2027 or until a successor is appointed.

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

- K. **Human Rights Committee – At Large Representative** – chairperson’s request for nominations for two openings on the Human Rights Committee as At- Large Representatives, for 3-year terms ending September 1, 2027 or until a successor is appointed.

[Nicole S. Hagle \(I\)](#)

[Danny McQuarters \(I\)](#)

[Robert S. Beinkowski](#)

[Miranda F. Ley](#)

VII. Consent Agenda.

Motion: Move to approve and place on file the [January 21, 2025 Regular Meeting minutes](#); and the [January 28th, 2025 Finance Committee/Committee of the Whole Meeting minutes](#).

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

1. [January 17, 2025 Invoice List; January 24, 2025 Invoice List; and the January 16, 2025 Adjustments List.](#)

Motion: Move to ratify and place on file the January 17, 2024 Invoice List in the amount of \$255,053.81; the January 25, 2025 Invoice List in the amount of \$268,283.51, and the Adjustments List dated January 16, 2025. ROLL CALL

2. [Budget Amendment #2025-05](#)

Motion: Move to approve Budget Amendment #2025-05 to increase the budget to reflect Deputy/Sergeant/Detectives severance due to permanent layoff, and authorize the Board Chairperson to sign the same. ROLL CALL

3. [Budget Amendment #2025-06](#)

Motion: Move to approve Budget Amendment #2025-06 to increase the budget for Deputy/Sergeant/Detectives vacation and sick payouts due to permanent layoff, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Budget Amendment #2025-07](#)

Motion: Move to approve Budget Amendment #2025-07 to appropriate funds to General Fund for WatchGuard V300 units and in-car video systems, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Prime Contract Change Order No. 32](#)

Motion: Move to approve Prime Contract Change Order No. 32 with Clark Construction, in the net credit amount of \$11,290.00, and authorize the Board Chairperson to sign the same. ROLL CALL

6. [Emergency Action Guidelines \(EAG\)](#)

Motion: Move to approve the Emergency Management Emergency Action Guidelines (EAG) and authorize the Board Chairperson to sign the same.

7. [Renewable Ready Communities Award](#)

Motion: Move to approve the amended Renewable Ready Communities Award in the amount of \$395,000, and authorize the Board Chairperson to sign the same. ROLL CALL

8. [2024 Isabella County Planning Commission Annual Report](#)

Motion: Move to approve and place on file the 2024 Isabella County Planning Commission Annual Report as presented.

9. [Zoning Amendment #25-01](#)

Motion: Move to adopt Zoning Amendment #25-01, which amends the language of the Isabella County Zoning Ordinance related to Workable Battery Energy Storage Systems and Renewable Energy Ordinance Amendments, and authorize the Board Chairperson to sign the same.

10. [Addendum F to the Region VII Area Agency on Aging Purchase of Service Agreement](#)

Motion: Move to approve Addendum F to the current Region VII Area Agency on Aging Purchase of Service Provide Agreement, and authorize the Board Chairperson to sign the same. ROLL CALL.

11. Special Meeting for the Purpose of Goal Setting

Motion: Move to schedule an Isabella County Board of Commissioners Special Meeting for the purpose of goal setting on Tuesday, March 11, 2025 at 2:00 p.m., or as soon thereafter as the immediately prior Finance Committee/Committee of the Whole is brought to closure, in room A of the Isabella County Commission on Aging located at 2200 S. Lincoln Rd., Mt. Pleasant MI 48858.

B. Intergovernmental Affairs.

C. Administrator/Controller.

IX. Unfinished Business

X. New Business.

A. [American Heart Month Proclamation 2025](#)

Motion: Move to recognize the month of February in Isabella County as AMERICAN HEART MONTH by proclamation as presented by the Isabella County Board of Commissioners, and authorize the Board Chairperson to sign the same.

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@isabellacounty.org