

AMENDED - Agenda

Isabella County Board of Commissioners FINANCE COMMITTEE/COMMITTEE OF THE WHOLE HYBRID MEETING (IN-PERSON/ELECTRONIC) Isabella County Commission on Aging Building 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858 March 25, 2025 10:00 A.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 on Agenda items only.
- V. Presentations and Special Reports.
 - A. Michigan State University Extension Update; MSUE District 6 Director Eric Karbowski and MSUE 4-H Program Coordinator, Liz Antvelink
- VI. Appointments to Boards and Commissions.
- VII. Committee Reports
 - A. Finance Committee/Committee of the Whole:
 - 1. Consider ratifying and placing on file the March 14, 2025 Invoice List in the amount of \$329,782.89; the March 21, 2025 Invoice List in the amount of \$308,659.81; and the Adjustments List dated March 13, 2025.
 - 2. Consider approving the <u>Fourth Amendment to the Medical Examiner Services</u>
 <u>Agreement</u> dated March 17, 2025 between Edward W. Sparrow Hospital Association and Isabella County, and authorize the Board Chairperson to sign the same.
 - 3. Consider repealing the <u>General Administrative</u>, <u>Management and Operations No. 225</u>, <u>Insurance Committee Policy</u>.
 - 4. Consider approving the <u>Letter of Support for Strategic Management's Broadband</u>
 <u>Equity Access and Deployment (BEAD) grant application in Isabella County, and</u>
 Resolution No. 2025-02, and authorize the Board Chairperson to sign the same.
 - 5. Consider approving the <u>Application from Joel Hofman</u> to be seated on the Heartland Material Management Planning Committee

VIII.	Intergovernmental Affairs.
IX.	Administrator/Controller.
X.	Unfinished Business.
XI.	New Business.
XII.	General Public Comments.
XIII.	Announcements.
XIV.	Adjournment.
	Cellular telephone usage is prohibited while the Board is in session. Abella 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.