



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
March 18, 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 on Agenda items only.
- V. Presentations and Special Reports.
- VI. Appointments to Boards and Commissions.
 - A. **Community Mental Health for Central Michigan** – Chairperson’s request for nominations for one opening on the Community Mental Health for Central Michigan board, to complete a 3- year term ending March 31, 2028, or until a successor is appointed.

[James L. Haton \(I\)](#)
 - B. **Commission on Aging Advisory Board – District 3 Representative** – Chairperson’s request for nominations for one opening on the Commission on Aging Advisory Board – District 3 Representative to complete a **vacated** 3-year term ending December 31, 2026, or until a successor is appointed.

[Stacie M. Keipinger](#)
 - C. **Community Corrections Advisory Board** – Chairperson’s request for nominations for one opening on the Community Corrections Advisory Board, as a Communications Media Representative, for a non-expiring term, or until a successor is appointed.

[Stacie M. Keipinger](#)
- VII. Consent Agenda.
 - Motion: Move to approve and place on file the [February 18, 2025 Regular Meeting Minutes](#); the [March 11, 2025 Finance Committee/Committee of the Whole Minutes](#) and the [March 11, 2025 Special Meeting Minutes](#).

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

1. [February 14, 2025 Invoice List](#); [February 21, 2025 Invoice List](#); the [February 28 Invoice List](#); the [March 7, 2025 Invoice List](#); the [February 13, 2025 Adjustments List](#) and the [February 27, 2025 Adjustments List](#).

Motion: Move to ratify and place on file the February 14, 2025 Invoice List in the amount of \$158,559.53; the February 21, 2025 Invoice List in the amount of \$2,427,744.65; the February 28, 2025 Invoice List in the amount of \$246,941.62; the March 7, 2025 Invoice List in the amount of \$1,680,375.61; the Adjustments List dated February 13, 2025 and the Adjustments List dated February 27, 2025. ROLL CALL

2. [Heartland Material Management Planning Committee](#)

Motion: Move to approve the applications from Jason Moore, Frank Engler and Charity Sweet to be seated on the Heartland Material Management Planning Committee.

3. [Prime Contract Change Order No. 34](#)

Motion: Move to approve Prime Contract Change Order No. 34 with Clark Construction, in the net additional amount of \$16,346.00, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Contract between Isabella County Parks Commission and Isabella Corporation](#)

Motion: Move to approve the contract between Isabella County Parks Commission and Isabella Corporation for renovations to the campground bathhouse at Herrick Recreation Area, in an amount not to exceed \$393,000.00, and authorize the Board Chairperson to sign the same. ROLL CALL

5. [Resolution #2025-01 – Submittal of Recreation Passport Grant Application](#)

Motion: Move to adopt Resolution #2025-01, authorizing the submittal of a Recreation Passport Grant application to support the Herrick Recreation Area Cabins Improvement Project, and authorize the Board Chairperson to sign the same. ROLL CALL

6. [Agreement between Isabella County Trial Court and the GELC](#)

Motion: Move to approve the Agreement between the Isabella County Trial Court and the Government Employees Labor Council, and authorize the Board Chairperson to sign the same. ROLL CALL

7. [COLA Increase for Non-Represented Employees](#)

Motion: Move to approve the 2.5% COLA increase for Non-Represented Employees, effective March 22, 2025 with no retro pay, and approve the attached budget amendments, and authorize the Board Chairperson to sign the same. ROLL CALL

8. Saginaw Chippewa Indian Tribe of Michigan Spring 2025 Two-Percent Requests

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2025. ROLL CALL

- [Commission on Aging](#) requesting \$587,196.00 for Programs and Services. Applicant Project Priority: Critical
- [Isabella County Trial Court](#) requesting \$52,065.00 for Adult Recovery Court Program. Applicant Project Priority: Medium
- [911/Emergency Management](#) requesting \$114,100.00 for Back-Up Dispatch Radio Console. Applicant Project Priority: High
- [911/Emergency Management](#) requesting \$53,305.00 for Command/Control Vehicle. Applicant Project Priority: Medium
- [Material Recovery Facility](#) requesting \$132,256.57 for new Roll Off Truck. Applicant Project Priority: Critical
- [Isabella County Drain Commission](#) requesting \$275,000.00 for the Weidman Mill Pond Dam Repair and Lake Level Order Update. Applicant Project Priority: Critical
- [Sheriff's Office](#) requesting \$100,000.00 for Full Body Scanner. Applicant Project Priority: Critical
- [Humane Animal Treatment Society \(HATS\)](#) requesting \$40,000.00 for Shelter Improvements. Applicant Project Priority: Medium

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. [Fiscal Year 2024 Annual Comprehensive Financial Report](#)

Motion: Move to accept and place on file the Fiscal Year 2024 Annual Comprehensive Financial Report and Supplementary Information to Financial Statements (Federal Awards). ROLL CALL

B. 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