



AMENDED - 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
April 1, 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.
- VII. Consent Agenda.

Motion: Move to approve and place on file the [March 18, 2025 Regular Meeting minutes](#); and the [March 25, 2025 Finance Committee/Committee of the Whole Meeting minutes](#).

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

- 1. [March 14, 2025 Invoice List](#); [March 21, 2025 Invoice List](#); and the [March 13, 2025 Adjustments List](#).

Motion: Move to ratify and place 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. ROLL CALL

- 2. [Fourth Amendment to Medical Examiner Services Agreement](#)

Motion: Move to approve the Fourth Amendment to the Medical Examiner Services Agreement dated March 17, 2025 between Edward W. Sparrow Hospital Association and Isabella County, and authorize the Board Chairperson to sign the same. ROLL CALL

- 3. [General Administrative, Management and Operations No. 225- Insurance Committee Policy](#)

Motion: Move to repeal the General Administrative, Management and Operations No. 225, Insurance Committee Policy.

4. [Resolution No. 2025-02 - Strategic Management's Broadband Equity Access and Development Grant Application](#)

Motion: Move to adopt Resolution No. 2025-02 in support of Strategic Management's Broadband Equity Access and Development Grant Application within Isabella County. ROLL CALL

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

Motion: Move to approve the application from Joel Hofman to be seated on the Heartland Material Management Planning Committee.

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. Letter of Understanding – Police Officers Association of Michigan, Corrections Unit

Motion: Move to approve the Letter of Understanding with the Police Officers Association of Michigan, Corrections Unit, Isabella County Sheriffs Department and authorize the Board Chairperson to sign the same. ROLL CALL

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