



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

May 27, 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.
- VI. Appointments to Boards and Commissions.
- VII. Committee Reports
 - A. Finance Committee/Committee of the Whole:
 1. Consider ratifying and placing on file the [May 16, 2025 Invoice List](#) in the amount of \$406,519.45; the [May 23, 2025 Invoice List](#) in the amount of \$236,305.91; and the [Adjustments List dated May 15, 2025](#).
 2. Consider approving [Resolution No. 2025-06](#) to oppose the Michigan Department of Health and Human Services' (MDHHS) plan to implement a competitive procurement process for Prepaid Inpatient Health Plans (PIHPs), and authorize the Board Chairperson and the County Clerk to sign the same.
 3. Consider approving [Prime Contract Change Order No. 36](#) with Clark Construction, in the net additional amount of \$20,207.00, and authorize the Board Chairperson to sign the same.
 4. Consider approving the [State Tax Commission Form L-4029 – 2025 Tax Rate Request](#) form setting the 2025 Isabella County Separate Tax Limitation Operating Rate at 6.61 Mills, and authorize the Board Chairperson and County Clerk to sign the same.
 5. Discussion regarding [Fiscal Year 2026 Requested Budget Draft #1 Update](#)
 6. Consider approving the [Amy Cell Market Study Implementation Plan](#) as modified and presented, effective October 1, 2025.

- 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.

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.