



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
July 29, 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 [July 4, 2025 Invoice List](#) in the amount of \$240,983.58; the [July 11, 2025 Invoice List](#) in the amount of \$278,916.88; the [July 18, 2025 Invoice List](#) in the amount of \$391,056.50; the [July 25, 2025 Invoice List](#) in the amount of \$314,299.86; and the [Adjustments List dated July 10, 2025](#).
 2. Consider approving the [Isabella County Opioid Advisory Committee Bylaws](#) as presented, and authorize the Board Chairperson and County Clerk to sign the same.
 3. Consider approving the [New Rate Increase](#) for the Isabella County Material Recovery Facility, as presented and outlined in the Fee Based Services/Transactions table.
 4. Consider approving the request to [Increase Processing Fees](#) for the Isabella County Material Recovery Facility from \$60.00 to \$65.00 per ton for clean separated material with less than 10% residual, and \$85.00 to \$90.00 per ton of single commodity material with 10% or above residual, effective October 1, 2025.
 5. Consider approving the payment of [Motorola Milestone 10](#) in the amount of \$439,746.80, for the radio tower project.
 6. Consider approving [Prime Contract Change Order No. 37](#) with Clark Construction, in the net additional amount of \$30,479.00, and authorize the Board Chairperson to sign the same.

7. Consider approving [Prime Contract Change Order No. 38](#) with Clark Construction, in the net deduction amount of \$937,234.00, and authorize the Board Chairperson to sign the same
8. Consider approving the [Sixth District – Regional Mutual Aid Agreement](#), and authorize the Board Chairperson to sign the same.
9. Consider approving moving forward with Isabella County assuming the role of the [Administrative Unit for the Great Lakes Bay Michigan Works](#), and authorize the Board Chairman of the Isabella County Board of Commissioners to sign any and all related contracts and agreements that are currently in place between Saginaw County and Great Lakes Bay Michigan Works that have the assignment language in the contract.
10. Consider approving the [Joint Transfer Agreement](#) between Saginaw County, Isabella County and Municipal Employees' Benefit System of Michigan that will cover the MERS Defined Benefit Plan, the MERS Defined Contribution Plan and the MERS Health Care Savings Plan as outlined in the attached Joint Transfer Agreement, and authorize the Board Chairperson to sign the same.
11. Consider approving the [Health Insurance Cost Share Structure](#) with the Plan C employee share of 0% of the total premium, Plan B employee cost share of 7.5% of the total premium and Plan A employee cost share of 15% of the total premium, effective January 1, 2026.
12. Consider approving the adoption of [Bank Reconciliation Policy No. 418](#) to strengthen internal controls, improve financial accountability, and address repeated audit recommendations.
13. Consider approving the adoption of [Vendor Approval Policy No. 419](#) to address recurring audit comments and enhance consistency, transparency, and internal controls in the procurement and vendor management process.

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.