



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
July 15, 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 [June 17, 2025 Regular Meeting Minutes](#); and the [July 8, 2025 Finance Committee/Committee of the Whole Minutes](#).

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

- 1. [June 13, 2025 Invoice List](#); [June 20, 2025 Invoice List](#); [June 27, 2025 Invoice List](#); the [June 12, 2025 Adjustments List](#) and the [June 26, 2025 Adjustments List](#).

Motion: Move to ratify and place on file the June 13, 2025 Invoice List in the amount of \$256,329.79; the June 20, 2025 Invoice List in the amount of \$210,309.64; the June 27, 2025 Invoice List in the amount of \$415,406.54; the Adjustments List dated June 12, 2025; and the Adjustments List dated June 26, 2025. ROLL CALL

- 2. [Fiscal Year 2026 Victim Rights Prosecutor Grant Application](#)

Motion: Move to approve the Fiscal Year 2026 Victim Rights Prosecutor Grant Application, and authorize the Prosecuting Attorney to sign the same in Egrams. ROLL CALL

- 3. [Michigan Public Safety Communications Member Credit Offer](#)

Motion: Move to approve the Michigan Public Safety Communications Systems (MPSCS) Member Credit Offer in the amount of \$129,173.00, as well as Resolution 2025-07 as required by MPSCS, and authorize the Board Chairperson to sign the same. ROLL CALL.

4. [Central Square OneSolution Quote](#)

Motion: Move to approve the Central Square OneSolution Quote in an amount of \$129,038.62 and authorize the Board Chairperson to sign the same. ROLL CALL

5. [FY24 Homeland Security Grant Program Intergovernmental Agreement](#)

Motion: Move to approve the FY24 Homeland Security Grant Program Intergovernmental Agreement (HSGP) between the West Michigan Regional Medical Consortium and Isabella County Emergency Management, and authorize the Board Chairperson to sign the same. ROLL CALL

6. [2 FTE On Call Transport Positions](#)

Motion: Move to approve the Addition of 2 FTE Positions to the approved staffing list within the Corrections Department, which would equate to up to 4 part-time, not eligible for employer benefits, positions to serve as on-call transport roles. ROLL CALL

7. [Bobcat G33 Fork Truck](#)

Motion: Move to approve the initial Purchase of the Bobcat G33 Fork Truck in the amount of \$34,391.00 using 2% funds and then submitting for reimbursement under the terms of the contract with the Saginaw Chippewa Indian Tribe regarding the EPA Infrastructure grant, and authorize the Board Chairperson to sign the same. ROLL CALL

8. [Grant Agreement from the Mt. Pleasant Area Community Foundation](#)

Motion: Move to approve the Grant Agreement from the Mt. Pleasant Area Community Foundation, accepting funds for 10-12 small counter top bio digesters, in the amount of \$5,000.00, and authorize the Board Chairperson to sign the same. ROLL CALL

9. [Grant Agreement from the Mt. Pleasant Area Community Foundation](#)

Motion: Consider approving the Grant Agreement from the Mt. Pleasant Area Community Foundation accepting funds for the Deerfield Nature Park Fishing Platform Renovation Project, in the amount of \$12,000.00, and authorize the Board Chairperson to sign the same. ROLL CALL

10. [Municipal Employees' Retirement System \(MERS\) Employee Delegate](#)

Motion: Consider approving the Municipal Employees' Retirement System (MERS) Employee Delegate Mary Weiss; Alternate Employee Delegate Tim Nieporte; Officer Delegate Chris Witmer; and Alternate Officer Delegate Brian Smith, to serve at the Annual MERS Conference on October 16th & October 17th, 2025 with fees and expenses paid by the County for the Delegates attending. ROLL CALL

- IX. Intergovernmental Affairs.
- X. Administrator/Controller.
- XI. Unfinished Business
- XII. New Business.
- XIII. General Public Comments.
- XIV. Announcements.
- XV. Adjournment.

Cellular telephone usage is prohibited while the Board is in session.

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