



CORRECTED

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
August 5, 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 [July 15, 2025 Regular Meeting Minutes](#);

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

- 1. [July 4, 2025 Invoice List](#); [July 11, 2025 Invoice List](#); [July 18, 2025 Invoice List](#); [July 25, 2025](#) and the [July 10, 2025 Adjustments List](#).

Motion: Move to ratify and place 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. ROLL CALL

- 2. [Isabella County Opioid Advisory Committee Bylaws](#)

Motion: Move to approve the Isabella County Opioid Advisory Committee Bylaws as presented, and authorize the Board Chairperson and County Clerk to sign the same.

- 3. [Material Recovery Facility Rate Increase](#)

Motion: Move to approve the New Rate Increase for the Isabella County Material Recovery Facility, as presented and outlined in the Fee Based Services/Transactions table. ROLL CALL

4. [Material Recovery Facility Processing Fee Increase](#)

Motion: Move to approve 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. ROLL CALL

5. [Motorola Milestone 10](#)

Motion: Move to approve the payment of Motorola Milestone 10 in the amount of \$439,746.80, for the radio tower project. ROLL CALL

6. [Prime Contract Change Order No. 37](#)

Motion: Move to approve 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. ROLL CALL

7. [Prime Contract Change Order No. 38](#)

Motion: Move to approve 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. ROLL CALL

8. [Sixth District – Regional Mutual Aid Agreement](#)

Motion: Move to approve the Sixth District – Regional Mutual Aid Agreement between the State of Michigan and Isabella County, and authorize the Board Chairperson to sign the same. ROLL CALL

9. [Administrative Unit for Great Lakes Bay Michigan Works](#)

Motion: Move to approve 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. ROLL CALL

10. [MERS Joint Transfer Agreement](#)

Motion: Move to approve 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. ROLL CALL

11. [Health Insurance Cost Share Structure](#)

Motion: Move to approve 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. ROLL CALL

12. [Bank Reconciliation Policy No. 418](#)

Motion: Move to approve the adoption of Bank Reconciliation Policy No. 418 to strengthen internal controls, improve financial accountability, and address repeated audit recommendations. ROLL CALL

13. [Vendor Approval Policy No. 419](#)

Motion: Move to approve 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. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. CLOSED SESSION

Motion: Move to enter into closed session to discuss with our attorney, trial and/or settlement strategy in the tax-foreclosure litigation, including the pending lawsuit of Thomas Fox, et al. v Saginaw County, et al (Case No. 1:19-cv-11887), pursuant to MCL 15.268(e), because discussion on the open record will have a detrimental financial effect on the litigation or settlement position of Isabella County and also to discuss material exempt from disclosure under the attorney-client privilege, MCL 15.243(1)(g), pursuant to MCL 15.268(h).

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