



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 19, 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.
 - A. [Fiscal Year 2026 Recommended Budget](#)
- VI. Appointments to Boards and Commissions.
- VII. Consent Agenda.
 - Motion: Move to approve and place on file the [August 5, 2025 Regular Meeting Minutes](#); the [July 29, 2025 Finance Committee/Committee of the Whole Minutes](#); and the [August 12, 2025 Finance Committee/Committee of the Whole Minutes](#).
- VIII. Committee Reports.
 - A. Finance Committee/Committee of the Whole:
 - 1. [August 1, 2025 Invoice List](#); [August 8, 2025 Invoice List](#); and the [July 31, 2025 Adjustments List](#).
 - Motion: Move to ratify and place on file the August 1, 2025 Invoice List in the amount of \$183,833.50; the August 8, 2025 Invoice List in the amount of \$321,072.94, and the Adjustments List dated July 31, 2025. ROLL CALL
 - 2. [FY26 Budget Millage – Medical Care Facility](#)
 - Motion: Move to approve the Fiscal Year 2026 budget millage for the Isabella County Medical Care Facility at one mill, Alissa Haynak, Administrator – Isabella County Medical Care Facility. ROLL CALL
 - 3. [FY26 Budget Millage – Transportation Commission](#)
 - Motion: Move to approve the Fiscal Year 2026 budget millage for Isabella County Transportation Commission at .8620 of one mill. ROLL CALL

4. [FY26 Budget Millage – Parks & Recreation](#)

Motion: Move to approve the Fiscal Year 2026 budget millage for Isabella County Parks and Recreation at .35 of one mill. ROLL CALL

5. [FY26 Budget Millage – Commission on Aging](#)

Motion: Move to approve the Fiscal Year 2026 budget millage for the Isabella County Commission on Aging at one mill. ROLL CALL

6. [Information Security Policy](#)

Motion: Move to approve the Information Security Policy as presented, to establish requirements for protecting Isabella County's data, systems and IT infrastructure. ROLL CALL

7. [Motorola Milestone 11](#)

Motion: Move to approve the payment of Motorola Milestone 11, which will be the final Motorola Billing, in the amount of 439,746.80 for the radio tower project. ROLL CALL

8. [Budget Amendment #2025-17BOC](#)

Motion: Move to approve Budget Amendment #2025-17BOC to Increase New Equipment for Central Square Solutions, and authorize the Board Chairperson to sign the same. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. [Public Hearing on the Fiscal Year 2026 Proposed Budget](#)

Motion: Move to schedule the Public Hearing on the Fiscal Year 2026 Proposed Budget beginning at 5:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 2, 2025, as a hybrid meeting (in person and electronic) at the Isabella County Commission on Aging located at 2200 S. Lincoln Road, Mt. Pleasant MI 48858

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