



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
September 16, 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 [September 2, 2025 Regular Meeting Minutes](#); and the [September 9, 2025 Finance Committee/Committee of the Whole Minutes](#).
- VIII. Committee Reports.
 - A. Finance Committee/Committee of the Whole:
 - 1. [August 29, 2025 Invoice List](#); [September 5, 2025 Invoice List](#); and the [August 28, 2025 Adjustments List](#).
 - Motion: Move to ratify and place on file the August 29, 2025 Invoice List in the amount of \$1,190,962.38; the September 5, 2025 Invoice List in the amount of \$317,782.94, and the Adjustments List dated August 28, 2025. ROLL CALL
 - 2. [Pro Comm Final Payment](#)
 - Motion: Move to approve the Final Payment to Pro Comm in the amount of \$99,956.94 for the Central Dispatch Back Up Center Console. ROLL CALL
 - 3. [Automated Clearing House \(ACH\) Policy #421](#)
 - Motion: Move to the adoption of the Automated Clearing House (ACH) Policy #421, as required by Public Act 738 of 2002.

4. Individual Service Contracts for Activities

Motion: Move to the Individual Services Contracts between the Isabella County Commission on Aging and James VanderMey, Angela McGuirk, Catherine Tobin, Judi Swartz, Steve Wood, and Mary Alsager to provide Activity Services, and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2025 through September 30, 2026, and authorize the Board Chairperson to sign the same. ROLL CALL

5. In-Home RN Personal Service Contract

Motion: Move to approve the In-Home Personal Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective October 1, 2025 through September 30, 2026 and authorize the Board Chairperson to sign the same. ROLL CALL

6. Personal Service Contracts with Robert Lee, Paul Strickler and Darold Cummings

Motion: Move to approve the Individual Personal Services Contracts with Robert Lee, Paul Stickler, and Darold Cummings as Bulk Food Delivery Drivers, from October 1, 2025 through September 30, 2026, and authorize the Board Chairperson to sign the same. ROLL CALL

7. FY26 Isabella County Commission on Aging Site Agreements

Motion: Move to approve the Fiscal Year 2026 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month; Fremont Township -Winn Community Building at a rate of \$300.00 per month; Rosebush Manor at a rate of \$90.00 per month; and Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chairperson to sign the same. ROLL CALL

8. Saginaw Chippewa Indian Tribe of Michigan Fall 2025 Two-Percent Requests

Motion: Move to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-Percent requests for presentation to the Saginaw Chippewa Indian Tribe by the required date of September 30, 2025. ROLL CALL

- Commission on Aging requesting \$587,196.00 for Programs and services. Applicant Project Priority: Critical
- 911/Emergency Management requesting \$87,500.00 for Tower Maintenance. Applicant Project Priority: High
- Material Recovery Facility requesting \$134,256.57 for Roll Off Recycling Truck. Applicant Project Priority: Critical

- [Isabella Conservation District](#) requesting \$86,800.00 for Household Hazardous Waste/Clean Sweep Program. Applicant Project Priority: High
- [Isabella Conservation District](#) requesting \$56,800.00 for Electronic Waste Recycling Project. Applicant Project Priority: Critical
- [Humane Animal Treatment Society](#), requesting \$30,000 for Shelter Improvements. Applicant Project Priority: High
- [Isabella County Prosecuting Attorney](#) requesting \$55,242.12 for Case Management Software and Equipment. Applicant Project Priority: Critical

9. [FY25 Budget Amendment 2025-22BOC for General Fund](#)

Motion: Move to approve FY25 Budget Amendment 2025-22BOC for General Fund. ROLL CALL

10. [FY25 Budget Amendment 2025-23BOC for Other Funds](#)

Motion: Move to approve FY25 Budget Amendment 2025-22BOC for Other Funds. ROLL CALL

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

XII. New Business.

A. [USDA Final Payment Resolution No. 2025-11](#)

Motion: Move to approve USDA Final Payment Resolution No. 2025-11 for final payment to Clark Construction, and authorize the Board Chairperson and County Clerk to sign the same. ROLL CALL

B. [State Tax Commission Form L-4029 – 2025 Tax Rate Request](#)

Motion: Move to approve the State Tax Commission Form L-4029 – 2025 Tax Rate Request affirming each County approved millage rate, and authorize the Board Chairperson and County Clerk to sign the same. ROLL CALL

C. Move to approve the [Isabella County Fiscal Year 2026 Budget Resolution and General Appropriations Act, Resolution No. 2025-08](#). ROLL CALL

D. Move to consider approving [Resolution No. 2025-09](#) to comply with the requirements of Public Act 152, and authorize the Board Chairperson and the County Clerk to sign the same. ROLL CALL

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