



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
October 28, 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.
 - A. Consider appointing one member to the Department of Health and Human Services /Medical Care Facility for a 3 – year term ending October 31, 2028, or until a successor is appointed.

[Mary Myler Hunter \(I\)](#)
 - B. Consider appointing two members to the Isabella County Veterans Affairs Committee for a 4-year term ending June 1, 2029 or until a successor is appointed.

[Russ Alwood \(I\)](#)

[Robert Denslow \(I\)](#)
 - C. Consider appointing [Jill Bourland](#) to the Great Lakes Bay Michigan Works' Workforce Development Board, for a 2-year term ending June 30, 2027, or until a successor is appointed.
- VII. Committee Reports
 - A. Finance Committee/Committee of the Whole:
 - 1. Consider ratifying and placing on file the [October 17, 2025 Invoice List](#) in the amount of \$275,962.46; the [October 24, 2025 Invoice List](#) in the amount of \$206,392.74; and the [Adjustments List dated October 16, 2025](#).
 - 2. Consider approving the [Early Termination Agreement and Early Termination Payment](#) in the amount of \$2,722.50 between Isabella County and CMS Internet, LLC, and authorize the Board Chairperson to sign the same.

3. Consider approving the [Region VII Area Agency on Aging Purchase of Service Provider Agreement](#), along with the Addendums, and the Business Associate Agreement, and authorize the Board Chairperson to sign the same.
4. Consider approving the [Amendment to Travel Policy No. 250](#) as presented, to extend the reimbursement submission period from 30 days to 60 days.
5. Discussion regarding [Isabella County Administration Building](#).

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.