## **AMENDED**



# **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 14, 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 Human Rights Committee At Large Representative, for a 3 year term ending September 1, 2028, or until a successor is appointed.

#### Phillip Mikus (I)

B. Consider approving one Republican Party member and one Democratic Party member, using a ballot provided at meeting, to serve on the <u>Isabella County Board of Canvassers</u> for a four-year term ending October 31, 2029.

#### VII. Committee Reports

- A. Finance Committee/Committee of the Whole:
  - 1. Consider ratifying and placing on file the October 3, 2025 Invoice List in the amount of \$371,354.90; the October 10, 2025 Invoice List in the amount of \$411,562.41; and the Adjustments List dated October 2, 2025.
  - 2. Consider approving the <u>Spicer Group Professional Services Contract for Isabella County, Administration Building Renovation</u>, and authorize the Board Chairperson to sign the same.
  - 3. Consider approving the <u>Devos Farms Farmland Agreement Application</u> dated September 5, 2025 (Gilmore Township) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

- 4. Consider approving the <u>Devos Farms Farmland Agreement Application</u> dated September 5, 2025 (Gilmore Township) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
- 5. Consider approving the <u>Devos Farms Farmland Agreement Application</u> dated September 5, 2025 (Isabella Township) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
- 6. Consider approving the <u>Devos Farms Farmland Agreement Application</u> dated September 5, 2025 (Nottawa Twp) and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.
- 7. Consider accepting the <u>Isabella County Drain Commissioner's 2025 Annual Report</u>, as presented, and file the Report with the County Clerk.
- 8. Consider adopting the 2025 Drain Tax Apportionment for Isabella County tax billing.
- 9. Consider approving the <u>2025 October Apportionment Report</u>, as presented by the Equalization Department.
- 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.