

# **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 October 21, 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. Humane Animal Treatment Society (HATS) Annual Presentation
- VI. Appointments to Boards and Commissions.
  - A. **Human Rights Committee At Large Representative** Chairperson's request for nominations for one opening on the Human Rights Committee as an At- Large Representative, for a 3-year term ending September 1, 2028, or until a successor is appointed.

Phillip Mikus (I)

B. <u>Isabella County Board of Canvassers</u>

Motion: Move to appoint one Republican Party member and one Democratic Party

member, using a ballot provided at meeting, to serve on the Isabella County Board of Canvassers for a four-year term ending October 31, 2029. ROLL

**CALL** 

VII. Consent Agenda.

Motion: Move to approve and place on file the October 7, 2025 Regular Meeting Minutes; and

the October 14, 2025 Finance Committee/Committee of the Whole Minutes.

#### VIII. Committee Reports.

- A. Finance Committee/Committee of the Whole:
- 1. October 3, 2025 Invoice List; October 10, 2025 Invoice List; and the October 2, 2025 Adjustments List.

Motion: Move to ratify and place 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. ROLL

**CALL** 

2. Spicer Group Professional Services Contract

Motion: Move to approve the Spicer Group - Professional Services Contract for

Isabella County, Administration Building Renovation, and authorize the

Board Chairperson to sign the same. ROLL CALL

3. <u>Devos Farms Farmland Agreement Application</u>

Motion: Move to approve the Devos Farms Farmland Agreement Application

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. ROLL CALL

4. Devos Farms Farmland Agreement Application

Motion: Move to approve the Devos Farms Farmland Agreement Application

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. ROLL CALL

5. Devos Farms Farmland Agreement Application

Motion: Move to approve the Devos Farms Farmland Agreement Application

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. ROLL CALL

6. Devos Farms Farmland Agreement Application

Motion: Move to approve the Devos Farms Farmland Agreement Application

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. ROLL CALL

7. Isabella County Drain Commissioner's 2025 Annual Report

Motion: Move to accept the Isabella County Drain Commissioner's 2025 Annual

Report, as presented, and file the Report with the County Clerk.

8. 2025 Drain Tax Apportionment

Motion: Move to adopt the 2025 Drain Tax Apportionment for Isabella County tax

Billing. ROLL CALL

9. 2025 October Apportionment Report

Motion: Move to approve the 2025 October Apportionment Report, as presented

by the Equalization Department. ROLL CALL

- IX. Intergovernmental Affairs.
- X. Administrator/Controller.
- XI. Unfinished Business
- XII. New Business.
  - A. Moeggenberg FOIA APPEAL
  - B. Consider approving the proposed Second Amendment to the Lease Agreement with MRP

    Properties Company, LLC commencing December 1, 2025 and authorize the Board

    Chairperson 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 <a href="mailto:admin@isabellacounty.org">admin@isabellacounty.org</a>