

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 7, 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.
 - A. Chairman's Appointment to the Opioid Advisory Committee <u>Isabella County Trial Court Appointee Judge Eric Janes</u>
 - B. Chairman's Appointment to the Opioid Advisory Committee <u>Central Michigan District</u> Health Department appointee Anna Reetz
 - C. Chairman's Appointment to the Opioid Advisory Committee <u>Ten16 Recovery Network</u> appointee Jessica Miller
 - D. Chairman's Appointment to the Opioid Advisory Committee <u>Community Health for Central Michigan (CMHCM) appointee Jennifer McNally</u>
 - E. <u>Opioid Advisory Committee</u> Chairperson's request for nominations for one opening on the Opioid Advisory Committee, At- Large Representative providing Behavioral Health or Opioid Substance Use Disorder Treatment for an initial term ending December 31, 2027, or until a successor is appointed.

Ryan Griffus

F. <u>Opioid Advisory Committee-</u> Chairperson's request for nominations for one opening on the Opioid Advisory Committee, At-Large Representative in a medical profession practicing in Isabella County for an initial term ending December 31, 2026 or until a successor is appointed.

Roberta "Sue" Hahn

Stephanie Dunn

G. **Human Rights Committee** – Chairperson's request for nominations for one opening on the Human Rights Committee, Central Michigan University Representative for a 3-year term ending September 1, 2028, or until a successor is appointed.

Maureen Eke (I)

H. **Human Rights Committee** – Chairperson's request for nominations for one opening on the Human Rights Committee – At Large Representative, for a 3-year term ending September 1, 2028, or until a successor is appointed.

Stephanie Dunn

VII. Consent Agenda.

Motion: Move to approve and place on file the <u>September 16, 2025 Regular Meeting Minutes</u>; and the September 30, 2025 Finance Committee/Committee of the Whole Minutes.

VIII. Committee Reports.

- A. Finance Committee/Committee of the Whole:
- 1. <u>September 12, 2025 Invoice List; September 19, 2025 Invoice List; and the September 11, 2025 Adjustments List.</u>

Motion: Move to ratify and place on file the September 12, 2025 Invoice List in the amount of \$265,650.74; the September 19, 2025 Invoice List in the amount of \$219,330.62, and the Adjustments List dated September 11, 2025. ROLL CALL

2. Region VII Area on Aging Contractual Agreement

Motion: Move to approve the Region VII Area on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2026, and authorize the Board Chairperson to sign the same. ROLL CALL

3. Individual Services Contract for Tai Chi Substitute Instructor

Motion: Move to approve the Individual Services Contract for Tai Chi Substitute Instructor, and authorize the Board Chairperson to sign the same, and authorize the Board Chairperson to sign the same.

4. 2026 A & D Home Health Care, Inc. Waiver Contract

Motion: Move to approve the 2026 A & D Home Health Care, Inc. Waiver Contract and authorize the Board Chairperson to sign the same, and authorize the Board Chairperson to sign the same. ROLL CALL

5. On-Call Stipend for Prosecuting Attorneys

Motion: Move to approve approving the On-Call Stipend for Prosecuting

Attorneys at a pay rate of \$550 per week and \$200 per federal holiday for FY 2026 with the understanding that this stipend cannot be received by the elected prosecutor and does not automatically renew in FY 2027.

ROLL CALL

6. Budget Amendment #2026-01BOC

Motion: Move to approve Budget Amendment #2026-01BOC to establish the

FY26 budget for Great Lakes Bay Michigan Works, and authorize the

Board Chairperson to sign the same. ROLL CALL

- IX. Intergovernmental Affairs.
- X. Administrator/Controller.
- XI. Unfinished Business
- XII. New Business.

A. Agreement between Isabella County Trial Court and the GELC

Motion: Move to approve the Agreement between the Isabella County Trial Court and

the Government Employees Labor Council (GELC), and authorize the Board

Chairperson to sign the same. ROLL CALL

B. CLOSED SESSION

Motion: Move to enter into closed session to review and discuss attorney-client

privileged written opinion letters dated September 3, 2025, and September 4, 2025, issued by Attorney Bonnie G. Toskey of Cohl Stoker and Toskey, P.C.,

Lansing, Michigan pursuant to MCL 15.268(1)(h).

- 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