

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
November 25, 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.
 - A. MMR Annual Presentation Brett Hansen, Paramedic I/C Operations Manager
- VI. Appointments to Boards and Commissions.
- VII. Committee Reports
 - A. Finance Committee/Committee of the Whole:
 - 1. Consider ratifying and placing on file the <u>November 14, 2025 Invoice List</u> in the amount of \$348,977.73; the <u>November 21, 2025 Invoice List</u> in the amount of \$247,584.53; and the <u>Adjustments List dated November 13, 2025</u>.
 - 2. Consider approving the <u>Ambulance Service Agreement</u> between Isabella County and Mobile Medical Response, Inc., effective January 1, 2026 until December 31, 2030, and authorize the Board Chairperson and the County Clerk to sign the same.
 - 3. Consider approving the <u>Community Corrections Fiscal Year 2026 Grant Award</u> between Isabella County and the Michigan Department of Corrections in the amount of \$123,125, and authorize the Board Chairperson to sign the same.
 - 4. Consider approving the <u>FY26 Agreement for Services between Isabella County and the Tri-County Community Adjudication Program (TRI-CAP)</u> in an amount not to exceed \$36,890, and authorize the Board Chairperson to sign the same.
 - 5. Consider approving the purchase of a <u>John Deere 554P Wheel Loader</u> at a cost of \$258,529.44, using 2% funds, which would then be submitted for reimbursement back to the tribal 2% individual program awards, under the terms of the Contract Agreement with the Saginaw Chippewa Indian Tribe (SCIT) regarding the EPA Infrastructure Grant, and authorize the Board Chairperson to sign the same.

- 6. Consider approving the <u>Lease Agreement between Broadway Land Management, LLC</u> and <u>Isabella County</u> for a 1-year term beginning November 19, 2025 through November 19, 2026, and authorize the Board Chairperson to sign the same.
- 7. Consider approving the Contract between the County of Isabella (as the fiscal agent for Great Lakes Bay Michigan Works) and Cindy VanSumeren, for case management services beginning 10/1/2025 through 9/30/2026, and authorize the Board Chairperson to sign the same.
- 8. Consider approving <u>Budget Amendment 2026-05BOC</u> for fund 519-PA123, attorney fees, and authorize the Board Chairperson to sign the same.
- 9. Consider approving the removal of the <u>Long-Term Advance</u> from the General Fund to the Drain Revolving Fund in the amount of \$150,000 and to reclassify the original 2020 transaction as a permanent use of General Fund Unassigned Fund Balance, consistent with the Drain Commissioner's 08/21/2020 Staff Report.
- 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.