

## **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
November 18, 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. Move to appoint <u>Dr. Petra Rahaman M.D.</u> as the Deputy Medical Examiner for the County of Isabella, effective immediately.
  - B. <u>Opioid Advisory Committee</u> Chairperson's request for nominations for one opening on the Opioid Advisory Committee, At- Large, representing a provider of opioid substance use disorder recovery support services for an initial term ending December 31, 2028, or until a successor is appointed.

#### **Anna Winters**

C. <u>Opioid Advisory Committee</u> – Chairperson's request for one opening on the Opioid Advisory Committee, At-Large, with living or lived experience with opioid substance use disorder for an initial term ending December 31, 2026, or until a successor is appointed.

#### **Anna Winters**

Jeremy Bennett (Alternate)

D. <u>Opioid Advisory Committee</u> – Chairperson's request for one opening on the Opioid Advisory Committee, At-Large, with living or lived experience with opioid substance use disorder for an initial term ending December 31, 2028, or until a successor is appointed.

Rose Jackson

E. <u>Opioid Advisory Committee</u> – Chairperson's request for one member to the Opioid Advisory Committee, at large, serving Isabella County residents as a Licensed Professional Counselor (LPC) and or/Certified Advanced Alcohol and Drug Counselor (CAADC) for an initial term ending December 31, 2028, or until a successor is appointed.

**Amy Campbell** 

VII. Consent Agenda.

Motion: Move to approve and place on file the <u>November 4, 2025 Regular Meeting Minutes</u>;

and the November 12, 2025 Finance Committee/Committee of the Whole Minutes.

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

1. October 31, 2025 Invoice List; November 7, 2025 Invoice List; and the October 30, 2025 Adjustments List.

Motion: Move to ratify and place on file the October 31, 2025 Invoice List in the

amount of \$434,138.06; the November 7, 2025 Invoice List in the amount of \$453,384.44, and the Adjustments List dated October 30, 2025. ROLL

CALL

2. FY26 Swift and Sure Sanctions Probation Program Grant Contract

Motion: Move to approve the FY26 Swift and Sure Sanctions Probation Program

Grant Contract, in the amount of \$83,277, and authorize the Court Administrator to utilize DocuSign to sign the same. ROLL CALL

3. FY26 Adult DWI/Drug Court Grant Contract

Motion: Move to approve the FY26 Adult DWI/Drug Court Grant Contract, in the

amount of \$122,880, and authorize the Court Administrator to utilize

DocuSign to sign the same. ROLL CALL

4. FY26 Juvenile Drug Court Grant Agreement

Motion: Move to approve the FY26 Juvenile Drug Court Grant Contract, in the

amount of \$104,448, and authorize the Court Administrator to utilize

DocuSign to sign the same. ROLL CALL

5. Remer Plumbing Quote for Boiler Replacement

Motion: Move to approve the Remer Plumbing Quote to replace three (3) boilers at

the Commission on Aging, at a cost of \$23,908 per boiler, and approve Budget Amendment 2026-04BOC, and authorize the Board Chairperson to

sign the same. ROLL CALL

6. Electronic Recording Application for Direct Submission ERecordings

Motion: Move to approve the Electronic Recording Application for Direct

Submission ERecordings, as presented.

#### 7. <u>US Archives, Inc proposal for Records Storage</u>

Motion: Move to approve the Proposal from US Archives, INC for records storage

proposal for a length of 1 year, in the amount of \$13,262.80, and authorize

the Board Chairperson to sign the same. ROLL CALL

#### 8. SecurAlarm Proposal for Panic Buttons

Motion: Move to approve the Proposal and Agreement from SecurAlarm for panic

buttons at a cost of \$5,296.71 for installation and \$45.00 a month for service and approve the attached Budget Amendment 2026-03BOC, and

authorize the Board Chairperson to sign the same. ROLL CALL

#### 9. Change Order #01 for Bathhouse Renovations

Motion: Move to approve Change Order #01 in the amount of \$7,320 to the

contract with Isabella Corporation for a total contract amount not to exceed \$400,320 for renovations to the campground bathhouse at Herrick Recreation Area, and authorize the Board Chairperson to sign the same.

**ROLL CALL** 

#### 10. <u>Delinquent Water Billings Roll</u>

Motion: Move to approve the Delinquent Water Billings Roll, as submitted by the

Board of Public Works, for properties within Lake Isabella Forest No. 2 Subdivision. Approval constitutes a lien on the property as provided by

Ordinance No. 1 of 1975, as amended.

#### 11. Letter of Agreement between Isabella County Dispatchers (POAM) and Isabella County

Motion: Move to approve the Letter of Agreement between Isabella County

Dispatchers (POAM) and Isabella County to allow Dispatchers to voluntarily donate accumulated sick time to one another as circumstances arise, subject to mutual agreement and consistent with County policies and procedures, and authorize the Board Chairperson to sign the same. ROLL

**CALL** 

#### 12. Elimination of the Human Resources Specialist Position

Motion: Move to approve the Elimination of the Human Resources Specialist

position and Creation of the new position of Human Resources Manager at

the pay grade(s) of 11/9. ROLL CALL

- IX. Intergovernmental Affairs.
- X. Administrator/Controller.
- XI. Unfinished Business
- XII. New Business.
- XIII. General Public Comments.

XIV.	Announcements.
XV.	Adjournment.
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