

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
December 2, 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.
- VII. Consent Agenda.

Motion: Move to approve and place on file the <u>November 18, 2025 Regular Meeting Minutes</u>;

and the November 25, 2025 Finance Committee/Committee of the Whole Minutes.

VIII. Committee Reports.

- A. Finance Committee/Committee of the Whole:
- 1. November 14, 2025 Invoice List; November 21, 2025 Invoice List; and the November 13, 2025 Adjustments List.

Motion: Move to ratify and place on file the November 14, 2025 Invoice List in the

amount of \$348,977.73; the November 21, 2025 Invoice List in the amount of \$247,584.53, and the Adjustments List dated November 13,

2025. ROLL CALL

2. Ambulance Service Agreement

Motion: Move to approve the Ambulance Service Agreement 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. ROLL CALL

3. Community Corrections Fiscal Year 2026 Grant Award

Motion: Move to approve the Community Corrections Fiscal Year 2026 Grant

Award between Isabella County and the Michigan Department of Corrections in the amount of \$123,125, and authorize the Board

Chairperson to sign the same, and authorize the Board Chairperson to sign

the same. ROLL CALL

4. FY26 TRI-CAP Agreement for Services

Motion: Move to approve the FY26 Agreement for Services between Isabella

County and the Tri-County Community Adjudication Program (TRI-CAP) in an amount not to exceed \$36,890, and authorize the Board Chairperson

to sign the same. ROLL CALL

5. John Deere 554P Wheel Loader

Motion: Move to approve the purchase of a John Deere 554P Wheel Loader 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. ROLL CALL

6. Lease Agreement between Broadway Land Management, LLC and Isabella County

Motion: Move to approve the Lease Agreement between Broadway Land

Management, LLC and Isabella County for a 1-year term beginning November 19, 2025 through November 19, 2026, and authorize the Board

Chairperson to sign the same. ROLL CALL

7. <u>Contract with Isabella County (fiscal agent for Great Lakes Bay MI Works) and Cindy VanSumeren</u>

Motion: Move to approve 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. ROLL

CALL

8. Budget Amendment 2026-05BOC

Motion: Move to approve approving Budget Amendment 2026-05BOC for fund

519-PA123, attorney fees, and authorize the Board Chairperson to sign the

same. ROLL CALL

9. Removal of Long-Term Advance

Motion: Move to approve the removal of the Long-Term Advance 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. ROLL CALL

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

XII.	New Business.
XIII.	General Public Comments.
XIV.	Announcements.
XV.	Adjournment.
	Cellular telephone usage is prohibited while the Board is in session.
	pella County is committed to providing reasonable accommodations for persons with disabilities upon request. viduals with disabilities requiring an accommodation to participate in meetings of the board of commissioners
277007	should contact the Isabella County Administration Office in a timely manner at (989) 317-4053 or <u>admin@isabellacounty.org</u>
	<u>aamin@isabettacounty.org</u>