

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 16, 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. <u>Isabella County Board of Public Works</u> Chairperson's request for nominations for three openings on the Isabella County Board of Public Works, for a 3-year term ending December 31, 2028, or until a successor is appointed.

Timothy A. Warner (I)

Latricia Powell

Brian Jackson

B. <u>Commission on Aging Advisory Board</u> – Chairperson's request for one opening on the Isabella County Commission on Aging – District 2 Representative, to complete a 3-year term ending December 31, 2028, or until a successor is appointed.

Ruth Anne Maniteau (I)

C. <u>Commission on Aging Advisory Board</u> - Chairperson's request for one opening on the Isabella County Commission on Aging – District 5 Representative, to complete a 3-year term ending December 31, 2028, or until a successor is appointed.

Alicia Haley (I)

D. <u>Commission on Aging Advisory Board</u> – Chairperson's request for one opening on the Isabella County Commission on Aging – At-Large Representative, to complete a 3-year term ending December 31, 2028, or until a successor is appointed.

Jessica Lapp (I)

E. <u>Isabella County Transportation Commission</u> – Chairperson's request for one opening on the Isabella County Transportation Commission – County Citizen Representative, to complete a 3-year term ending December 31, 2028, or until a successor is appointed.

Brian Jackson

F. <u>Parks and Recreation Commission</u> – Chairperson's request for two openings on the Parks and Recreation Commission – County Citizen Representative, to complete a 3-year term ending December 31, 2028 or until a successor is appointed.

Ruth Barrett (I)

Jordan Bruursema (I)

Laurie Jackson

Brian Jackson

G. <u>Planning Commission</u> – Chairperson's request for three openings on the Planning Commission – County Citizen Representative, to complete a 3-year term ending December 31, 2028 or until a successor is appointed.

Phillip Vogel (I)

Russell Hyde (I)

Adam Brookens (I)

Latricia Powell

Brian Jackson

Laurie Jackson

H. **Zoning Board of Appeals** – Chairperson's request for two openings on the Zoning Board of Appeals – County Citizen Representative, to complete a 3-year term ending December 31, 2028 or until a successor is appointed.

Brent Duffett (I)

Thomas Kromer (I)

Latricia Powell

VII. Consent Agenda.

Motion: Move to approve and place on file the <u>December 2, 2025 Regular Meeting Minutes</u>;

and the December 9, 2025 Finance Committee/Committee of the Whole Minutes.

VIII. Committee Reports.

- A. Finance Committee/Committee of the Whole:
- 1. <u>November 28, 2025 Invoice List; December 5, 2025 Invoice List; and the November 26, 2025 Adjustments List.</u>

Motion: Move to ratify and place on file the November 28, 2025 Invoice List in the

amount of \$324,735.49; the December 5, 2025 Invoice List in the amount of \$342,310.27, and the Adjustments List dated August 14, 2025. ROLL

CALL

2. Amended Bylaws to the Human Rights Committee

Motion: Move to approve the Amended Bylaws to the Human Rights Committee,

as presented.

3. Memorandum of Agreement - Region VII Area on Aging and Isabella County

Motion: Move to approve the Memorandum of Agreement between the Region VII

Area Agency on Aging and Isabella County Commission on Aging for Evidence Based Tai Chi for Arthritis Program, in the amount of \$5519.88, and authorize the Board Chairperson to sign the same, and authorize the

Board Chairperson to sign the same. ROLL CALL

4. <u>Struble #584 County Drain & Resolution 2025-13</u>

Motion: Move to approve the Note Financing for the Struble #584 County Drain,

as well as Resolution #2025-13 – Pledging Full Faith and Credit to Struble Drain Drainage District Bonds or Notes, and authorize the County Clerk to

sign the same. ROLL CALL

5. Contract between County of Isabella (fiscal agent for GLBMW) and Janet Bloomfield

Motion: Move to approve the Contract between the County of Isabella (as the fiscal

agent for Great Lakes Bay Michigan Works) and Janet Bloomfield beginning November 1, 2025 through September 30, 2026, and authorize

the Board Chairperson to sign the same. ROLL CALL

6. Budget Amendment 2025-24BOC

Motion: Move to approve Budget Amendment 2025-24BOC to adjust Congregate,

HDM, Homemaking, Personal Care & Respite Care per updated FY25 NGA-AAA Grant, and authorize the Board Chairperson to sign the same.

ROLL CALL

7. Budget Amendment 2026-06BOC

Motion: Move to approve Budget Amendment 2026-06BOC to move reimbursable

Probation Officer wages and fringes to Child Care Fund, and authorize the

Board Chairperson to sign the same. ROLL CALL

8. Budget Amendment 2026-07BOC

Motion: Move to approve Budget Amendment 2026-07BOC to move Defined

Benefit expense from General Fund to Friend of the Court, and authorize

the Board Chairperson to sign the same. ROLL CALL

9. 2026 Organizational Meeting

Motion: Move to approve the scheduling of the 2026 Isabella County Board of

Commissioners Organizational Meeting for Tuesday, January 6, 2026 at 5:00pm., to be held at the Isabella County Commission on Aging Building

located at 2200 S. Lincoln Rd., Mt. Pleasant MI 48858

- IX. Intergovernmental Affairs.
- X. Administrator/Controller.
- XI. Unfinished Business
- XII. New Business.
 - A. Medical Examiner Services

Motion: Move to approve the proposal between Mid-Michigan Medical Examiners

Group and Isabella County, for Medical Examiner Services, effective 1/1/2026 and authorize the Board Chairperson to sign the contract, pending legal review.

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 admin@isabellacounty.org