



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
January 13, 2026
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. Department Presentation – Community Development Director, Tim Nieporte
 - B. Department Presentation – Parks and Recreation Director, Alexis Hansen
- VI. Appointments to Boards and Commissions.
- VII. Committee Reports
 - A. Finance Committee/Committee of the Whole:
 - 1. Consider ratifying and placing on file the [December 12, 2025 Invoice List](#) in the amount of \$241,643.84; the [December 19, 2025 Invoice List](#) in the amount of \$536,444.52; the [December 26, 2025 Invoice List](#) in the amount of \$158,245.70; the [January 2, 2026 Invoice List](#) in the amount of \$823,492.13; the [January 9, 2026 Invoice List](#) in the amount of \$779,373.67 and the [Adjustments List dated December 11, 2025](#).
 - 2. Consider approving the [Recommended Application and Escrow fees for Special Use Permit and Site Plan Review](#) of an Off-Site Battery Storage Systems (BESS), and authorize the Board Chairperson to sign the same.
 - 3. Consider approving the [Partial Termination Request for Timothy and Louise Mogg PA116](#), and instruct the Isabella County Clerk to forward the approved Resolution to the MDA-Farmland and Open Space Program.
 - 4. Consider approving [Budget Amendment 2026-08BOC](#) for temporary premium pay for Direct Care Workers for the period of October 1, 2025 to December 31, 2025, and authorize the Board Chairperson to sign the same.

5. Consider approving [Budget Amendment 2026-09BOC](#) to adjust budget to reflect insurance opt outs for the 2026 calendar year, and authorize the Board Chairperson to sign the same.
6. Consider approving the [Enhanced Services Proposal from Progressive Companies](#) for the Isabella County Administration Building Renovation, and authorize the Board Chairperson to sign the same, pending legal approval.

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.