



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
January 20, 2026
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.
 - A. Region VII's new CEO Dayna Altom
- VI. Appointments to Boards and Commissions.
- VII. Consent Agenda.
 - Motion: Move to approve and place on file the [December 16, 2025 Regular Meeting Minutes](#); the [January 6, 2026 Organizational Meeting Minutes](#) and the [January 13, 2026 Finance Committee/Committee of the Whole Minutes](#).
- VIII. Committee Reports.
 - A. Finance Committee/Committee of the Whole:
 - 1. [December 12, 2025 Invoice List](#); [December 19, 2025 Invoice List](#); [December 26, 2025 Invoice List](#); [January 2, 2026 Invoice List](#); [January 9, 2026 Invoice List](#); and the [December 11, 2025 Adjustments List](#).
 - Motion: Move to ratify and place 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; December 26, 2025 Invoice List in the amount of \$158,245.70; January 2, 2026 Invoice List in the amount of \$823,492.13; January 9, 2026 Invoice List in the amount of \$779,373.67; and the Adjustments List dated December 11, 2025. ROLL CALL
 - 2. [Application and Escrow Fees for Special Use Permit and Site Plan Review](#)
- Motion: Move to approve 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. ROLL CALL

3. [Partial Termination Request for Timothy and Louise Mogg PA116](#)

Motion: Move to approve 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. [Budget Amendment #2026-08BOC](#)

Motion: Move to approve 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. ROLL CALL

5. [Budget Amendment #2026-09BOC](#)

Motion: Move to approve 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. ROLL CALL

6. [Enhanced Services Proposal from Progressive Companies](#)

Motion: Move to approve 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. 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.

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