



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
April 7, 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. Scenario Long Term Financial Forecast – Chris Witmer, Finance Director
- VI. Appointments to Boards and Commissions.
- VII. Consent Agenda.

Motion: Move to approve and place on file the [March 17, 2026 Regular Meeting Minutes](#); the [March 30, 2026 Special Meeting Minutes](#) and the [March 31, 2026 Finance Committee/Committee of the Whole Minutes](#).
- VIII. Committee Reports.
 - A. Finance Committee/Committee of the Whole:
 1. [March 13, 2026 Invoice List](#); [March 20, 2026 Invoice List](#); [March 27, 2026 Invoice List](#); and the [March 12, 2026 Adjustments List](#).

Motion: Move to ratify and place on file the March 13, 2026 Invoice List in the amount of \$341,747.44; March 20, 2026 Invoice List in the amount of \$540,990.66; March 27, 2026 Invoice List in the amount of \$610,775.86; and the Adjustments List dated March 12, 2026. ROLL CALL
 2. [Proposal for TRANE Rooftop Unit Replacement Project](#)

Motion: Move to approve the Commission on Aging TRANE Proposal for the Rooftop Unit Replacement Project, which includes 5 rooftop units and 1 make up air unit in the amount of \$229,320.00. ROLL CALL

3. [Michigan Arts and Culture Council Grant Agreement](#)

Motion: Move to approve the Grant Agreement from the Michigan Arts and Culture Council for a FY26 Project Support Grant in the amount of \$3200.00 to commission a public, outdoor mural at the Coldwater Lake Family Park in Weidman, and authorize the Board Chairperson to sign the same. ROLL CALL

4. [Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application](#)

Motion: Move to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-014-10-002-05), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

5. [Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application](#)

Motion: Move to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-034-20-001-01), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

6. [Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application](#)

Motion: Move to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-002-30-003-04), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

7. [Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application](#)

Motion: Move to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-015-10-001-008), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program.

8. [Leveling Up Recycling Education & Outreach Subaward Agreement](#)

Motion: Move to approve the Leveling Up Recycling Education & Outreach in Michigan Subaward Agreement in the amount of \$7500.00, and authorize the Board Chairperson to sign the same. ROLL CALL.

9. [Amendment No. 2 to the EPA Infrastructure Grant](#)

Motion: Move to approve Amendment No. 2 to the EPA Infrastructure Grant between the Saginaw Chippewa Indian Tribe of Michigan, and Isabella County Recycling Center, and authorize the Board Chairperson to sign the same. ROLL CALL.

10. [Heartland Material Management Planning Committee Application](#)

Motion: Move to approve the Application for Helen Lee to be seated on the Heartland Material Management Planning Committee.

11. [Interfund Loan to the Delinquent Tax Revolving Fund \(DTRF\)](#)

Motion: Move to approve an Interfund Loan in the amount of up to \$1,000,000 from the General Fund to the Delinquent Tax Revolving Fund (DTRF), with quarterly re-payments over a period not to exceed two (2) years, at an interest rate of 3.72%. ROLL CALL.

12. [Budget Amendment #2026-16BOC](#)

Motion: Move to approve Budget Amendment #2026-16BOC to increase part-time salaries and wages for a position funded by the CPL fund transfer in to General Fund, and authorize the Board Chairperson to sign the same. ROLL CALL.

IX. Intergovernmental Affairs.

X. Administrator/Controller.

XI. Unfinished Business

A. [Medical Examiner Investigator Positions](#)

Motion: Move to approve the Medical Examiner Investigator job description and the creation of up to 6 part time positions with a total FTE equivalent of .3, pending an executed Medical Examiner Services amendment between Isabella County and U of M Sparrow Health Services. ROLL CALL

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