

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 6, 2020**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green via zoom on the above date.

The Pledge of Allegiance to the United States of America was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: None

Also present were: Deputy Administrator/Controller Nicole Frost, County Clerk, Minde` B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: Commissioner Moreno requested the removal of Item No. 1 on Human Resources and Public Works Agenda. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the agenda as amended. Motion carried.

GENERAL PUBLIC COMMENT: Jessica Lapp, Mount Pleasant resident introduced herself to the Board and announced she is running for Commissioner District 4.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the September 15, 2020 Regular Meeting minutes, the September 29, 2020 Finance and Administration Committee Meeting minutes, the September 29, 2020 Criminal Justice and County Affairs Committee Meeting minutes and the September 29, 2020 Human Resources and Public Works Committee Meeting minutes, and the September 17, 2020 Routine Personnel Items. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. September 11, 2020 Invoice List; September 18, 2020 Invoice List; and September 25, 2020 Invoice List and the October 1, 2020 Adjustments List Committee Meeting Minutes:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the September 11, 2020 Invoice List in the amount of \$102,880.42, the September 18, 2020

Invoice List in the amount of \$359,833.20, the September 25, 2020 Invoice List in the amount of \$323,548.34, and the Adjustment List dated October 1, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. CESF Grant Agreement – Prosecuting Attorney’s Office:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Grant Agreement between the Michigan State Police and Isabella County Prosecuting Attorney’s Office in the amount of \$42,000.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize the Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. CESF Grant Agreement – Sheriff’s Office:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Grant Agreement between the Michigan State Police and Isabella County Sheriff’s Office in the amount of \$42,561.22 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), and authorize Chairman to sign the same. motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. Segal Waters Implementation – Trial Court and County departments:

It was moved by Commissioner Hope and seconded by Commissioner Horton to implement the Segal Waters Proposed Pay Grade, Job Title and Annual Salary as recommended, within the staff report and spreadsheets, for the Trial Court and County Departments, and to implement any increased Pay Grades retroactive to April 1, 2020. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. FY 2021 Community Corrections Grant Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Community Corrections Grant Application and Plan, in the amount of \$73,396.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. FY 2020 Emergency Management Performance Grant:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Fiscal Year 2020 Emergency Management Performance Grant (EMPG), in the amount of \$12,043.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. FY 2021 Emergency Management Performance Grant Work Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) Work Agreement, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Zoning Amendment No. 20-02: Removed from agenda.

2. FY 2020 Region VII AAA Statement of Budget Allocations – FFCRA & CARES Funding:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreements for the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding for Fiscal Year 2020, and authorize the board chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adjourn to the call of the Chair at 7:24 p.m.