

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
October 20, 2020**

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

**The Pledge of Allegiance to the United States of America** was led by Vice Chairperson Jim Horton

**Roll was called with the following Commissioners present:** Frank Engler from his home in Isabella County, Jerry Jaloszynski from his home in Isabella County, Jim Horton from his home in Union Township, James Moreno from his home in the City of Mount Pleasant, Steve Swaney from his home in the City of Mount Pleasant and Tobin Hope from his home in Isabella County.

**Commissioners Absent:** George Green

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

**APPROVAL OF AGENDA:** Commissioner Hope requested the addition of three items to New Business. Item No. B a LOU with GELC. Item No. C a LOU with 911 Dispatch Supervisors Unit. Item No. D a LOU with 911 Dispatchers Unit. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the agenda as amended. Motion carried.

**GENERAL PUBLIC COMMENT:** None

**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 October 6, 2020 Regular Meeting minutes, the October 13, 2020 Finance and Administration Committee Meeting minutes, the October 13, 2020 Criminal Justice and County Affairs Committee Meeting minutes and the October 13, 2020 Human Resources and Public Works Committee Meeting minutes, and the October 1, 2020 Routine Personnel Items. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. October 2, 2020 Invoice List; October 9, 2020 Invoice List; and the October 15, 2020 Adjustments List:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify and place on file the October 2, 2020 Invoice List in the amount of \$334,932.96, the October 9, 2020 Invoice List in the amount of \$338,536.26, and the Adjustment List dated October 15, 2020. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

**2. 2020 October Apportionment Report:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the 2020 October Apportionment Report as presented by the Equalization Department. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**3. FY 2021 MSUE Agreement:**

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the Fiscal Year 2021 Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), in the amount of \$161,743.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**4. Resolution No. 20-10-01 – Public Act 152:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to adopt Isabella County Board of Commissioners Resolution No. 20-10-01, by a 2/3 vote of the Board of Commissioners to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2021, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Criminal Justice and County Affairs Committee:**

**1. FY 2021 MIDC Grant Contract:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to enter into a contract provided by the Michigan Indigent Defense Commission (MIDC) in the total amount of \$1,454,506.28, with the State Grant Contribution being \$1,216,299.96 and the Local Share Contribution being \$238,206.32, effective October 1, 2020 to September 30, 2021, and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Human Resources and Public Works Committee:**

**1. County Parks Online Reservation Fee:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the service fee of \$5.00 for all County Park online reservations, effective November 1, 2020. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**2. Delinquent Water Billing Roll:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent

service charges of six months or more as of September 1, 2020 for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman) County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**3. Drain Commissioner 2020 Annual Report:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Isabella County Drain Commissioner 2020 Annual Report as presented and file the report with the County Clerk. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**4. Premium Pay for Commission on Aging Direct Care Workers:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Direct Care Worker Wage Pass through Documentation Forms for the months of July, August and September 2020, for the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**5. MIPPA Beneficiary Outreach and Assistance Purchase of Service Agreement:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**A. Request for Hearing – Conditional Rezoning:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to set a hearing for the November 17, 2020 Regular Board of Commissioners meeting pursuant to MCL 125.3401, with respect to the conditional rezoning request for the property located at 10297 S. Wyman Rd., Blanchard, MI 49310. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**B. GELC Letter of Understanding:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Letter of Understanding between the Isabella County Trial Court and Governmental Employees Labor Council (GELC) to implement the recommendations and Board of Commissioners approval for GELC members as it related to the paygrade increases and pay scale adjustments, and authorize the Board Chair to sign

the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**C. 911 Dispatch Supervisors Unit:**

It was moved by commissioner Hope and seconded by Commissioner Jaloszynski to ratify the Letter of Agreement between Isabella County Board of Commissioners and Command Officers Association of Michigan -911 Dispatch Supervisors Unit, to adopt the Isabella County Dispatcher Supervisor wage scale effective April 1, 2020 through December 31, 2020 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**D. 911 Dispatchers Unit:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify the Letter of Agreement between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatchers Unit, to adopt the Isabella County Dispatcher wage scale effective April 1, 2020 through December 31, 2020, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:33 p.m.