

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 3, 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 from the Commissioners Chamber at the Isabella County Building in the City of Mount Pleasant, 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 the City of Mount Pleasant.

Commissioners Absent: None

Also present were: Administrator/Controller Margaret McAvoy Deputy Administrator/Controller Nicole Frost, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the agenda as presented. 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 20, 2020 Regular Meeting minutes, the October 27, 2020 Finance and Administration Committee Meeting minutes, the October 27, 2020 Criminal Justice and County Affairs Committee Meeting minutes and the October 15, 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. October 16, 2020 Invoice List; October 23, 2020 Invoice List; and the October 29, 2020 Adjustments List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the October 16, 2020 Invoice List in the amount of \$152,801.76, the October 23, 2020 Invoice List in

the amount of \$545,214.07, and the Adjustment List dated October 29, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. Buy Out of Excess PTO:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve a buy-out of excess paid time off (PTO) hours above 225.50 for non-represented employees, for calendar year 2020 only, as recommended. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. FY 2019 Homeland Security Grant Program Intergovernmental Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2019 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Regional Medical Consortium (WMRMC) and Isabella County, 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.

2. FY02021 Adult Drug Court Contract:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Adult Drug Court Contract, in the amount of \$66,500.00, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. FY 2021 Juvenile Drug Court Contract:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Juvenile Drug Court Contract, in the amount of \$88,000.00, and authorize the Board Chairman to allow the Court administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. FY 2021 Swift and Sure Sanctions Probation Contract:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Swift and Sure Sanctions Probation Contract, in the amount of \$200,000.00, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

5. CESF Grant Agreement – Trial Court:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Grant Agreement between the Michigan State Police and Isabella county Trial Court, in the amount of \$29,808.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), 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: 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 Swaney to adjourn to the call of the Chair at 7:33 p.m.

draft minutes