

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
December 1, 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 Isabella County Building, Frank Engler remotely from his home in Deerfield Township, Jerry Jaloszynski remotely from his home in Chippewa Township, Jim Horton from his primary residence 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:** County Administrator/Controller Margaret McAvoy, Deputy Administrator/Controller Nicole Frost, County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:** It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the agenda as presented. Motion carried.

**GENERAL PUBLIC COMMENT:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**CONSENT AGENDA**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the November 17, 2020 Regular Meeting minutes, the November 24, 2020 Finance and Administration Committee Meeting minutes, the November 24, 2020 Criminal Justice and County Affairs Committee Meeting minutes, the November 24, 2020 Human Resources and Public Works Committee Meeting minutes and the November 12, 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. November 13, 2020 Invoice List; November 20, 2020 Invoice List; and November 26, 2020 Adjustments List:**

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the November 13, 2020 Invoice List in the amount of \$140,587.74, the November 20, 2020

Invoice List in the amount of \$156,230.87, and the Adjustment List dated November 26, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

**2. Inspector III – New Hire Starting Rate:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the hiring of Mr. Steve Krotzer as the Inspector III (Building Official/Building Inspector/ Plan Reviewer) as the Step two (2) of the pay grade thirteen (13) per the requirements of the Non-Represented Personnel Policy. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**3. Ambulance Service Agreement:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Ambulance Service Agreement between Isabella County and Mobile Medical Response, Inc., effective January 1, 2021 until December 31, 2025, 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.

**4. First Amendment to Medical Examiner Services Agreement:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the First Amendment to Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association, effective January 1, 2021 until December 31, 2023, 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.

**Criminal Justice and County Affairs Committee:**

**1. FY 2021 Community Corrections Grant Contract:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Fiscal Year 2021 Community Corrections Grant Contract, in the amount of \$57,100.00, 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.

**Human Resources and Public Works Committee:**

**1. Addendum I – COVID Premium Pay for In-Home Providers:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement Addendum I – COVID-19 Premium Pay for In-Home Providers, 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. Tai Chi for Arthritis Program:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Memorandum of Agreement between Region VII Area Agency on Aging and Isabella County

Commission on Aging for the Tai Chi for Arthritis Program, effective October 1, 2020 until September 30, 2021, 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:**

Commissioner Horton encouraged the public to continue to social distance and wear a mask to slow the spread of COVID.

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