

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
March 2, 2021**

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

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

**Roll was called with the following Commissioners present:** Terry Hutchinson remotely from his home in Nottawa Township, Frank Engler remotely from his home in Deerfield Township, Jerry Jaloszynski remotely from his home in Chippewa Township, Jim Horton remotely from his primary residence in Union Township, James Moreno remotely from his home in the City of Mount Pleasant, Steve Swaney remotely from his home in the City of Mount Pleasant and Tobin Hope remotely 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:** Commissioner Hope requested to add two items to New Business. Item No. 1 - Collective Bargaining Agreement offer to Police Association of Michigan – Deputies Unit, and to Command Officers Association of Michigan - Command Unit. Item No. 2 – Notice of Termination of Purchase and Sale Agreement.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the agenda as presented. Motion carried.

**GENERAL PUBLIC COMMENT:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA**

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the February 16, 2021 Regular Meeting minutes, the February 23, 2021 Human Resources and Public Works Committee Meeting minutes and the February 18, 2021 Routine Personnel Items. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. February 12, 2021 Invoice List; February 19, 2021 Invoice List; and February 25, 2021 Adjustment List:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to ratify and place on file the February 12, 2021 Invoice List in the amount of \$262,169.81, the February 19, 2021 Invoice List in the amount of \$1,334,634.77, and the Adjustment List dated February 25, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Criminal Justice and County Affairs Committee:**

**1. Youth and Farm Fair Agreement 2021:**

It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2021 Isabella County Youth and Farm Fair, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Human Resources and Public Works Committee:**

**1. Planning Commission Annual Report 2020:**

It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to accept and place on file the 2020 Isabella County Planning Commission Annual Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**2. Temporary Right of Way Easement Agreement – Meridian Park:**

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Temporary Right of Way Easement Agreement between William D. Whitehead and Nancy J. Whitehead, and Isabella County, for access to Meridian Park, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Intergovernmental Affairs Committee: None**

**Administrator/Controller: None**

**Unfinished Business: None**

**New Business:**

**A. Collective Bargaining Agreement Offer to Police Officers Association of Michigan – Deputies Unit, and to Command Officers Association of Michigan Command Unit:**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to enter into a 3-year agreement between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan – Deputies Unit, and between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Command Officers Association of Michigan – Command Unit, agreeing that 2.0% shall be added to the 2020 base wage scale, effective January 1, 2021, with a wage reopener for years 2022 and 2023, and including "what if" language agreed to in

mediation. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**B. Notice of Termination of Purchase and Sale Agreement:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to authorize the Board Chair to sign the letter regarding the Notice of Termination of Purchase and Sale Agreement for 36.26 Acres of land located in Union Township and commence negotiations with other properties for the Sheriff's Office and Correctional Facility Project. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**General Public Comments: None**

**Announcements: None**

**Adjournment:** It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to at 7:24 p.m.