

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 20, 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 home 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. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the agenda as amended. Motion carried.

GENERAL PUBLIC COMMENT: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Jury Board:

Chairman's request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2027 or until a successor is appointed.

Commissioner Hope nominated Michael A. Nelson II. Chairperson Horton asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Michael A. Nelson II. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to approve and place on file the April 6, 2021 Regular Meeting minutes, the April 13, 2021 Criminal Justice and County Affairs Committee Meeting minutes, the March 30, 2021 Finance and Administration Committee Meeting minutes, the April 1, 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. April 2, 2021 Invoice List; April 9, 2021 Invoice List; and April 15, 2021 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify and place on file the April 2, 2021 Invoice List in the amount of \$501,188.46, the April 9, 2021 Invoice List in the amount of \$494,868.65 and the Adjustment List dated April 15, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. ID Networks, Inc. for the purchase of the Guardian Livescan System:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to enter into an agreement with ID Networks, Inc., for the purchase of the Guardian Livescan System in the amount of \$7,585.00 from account #263.000.390.000 to account #263.215.978.00, 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.

3. 2021 Equalization Report STC Form L-4024:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the 2021 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Bounty Board of Commissioners and the County Clerk to sign the same, and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. FY 2022 Budget Calendar:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to adopt the Isabella County Fiscal Year 2022 Budget Calendar as presented. 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. FY 2022 Community Corrections Application and Plan:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Fiscal Year 2022 Community Corrections Application and Plan in the amount of \$74,895.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. FY 2022 MIDC Compliance Plan:

It was moved by Commissioner Engler and seconded by Commissioner Swaney to submit the Compliance Plan and Cost Analysis to the Michigan Indigent Defense Commission (MIDC) for fiscal year 2022, in the total amount of \$1,577,641.66, with the State Contribution being \$1,341,535.09, and the local share being \$236,106.57. 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: 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:

It was moved by Commissioner Hope and seconded by Commissioner Moreno 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, 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 to include the language in the Employer’s package offer to settled dated April 12, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

B. Purchase Agreement:

It was moved to purchase property discussed in closed session for siting the new Isabella County Sheriff’s Office and Correctional facility, subject to the requirements of the purchase agreement, and authorize the Board Chair to sign. 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:

Commissioner Hope announced that there is a mass vaccination clinic scheduled for Friday, April 23, 2021 at Finch Fieldhouse on CMU’s Campus. No appointment is necessary.

Commissioner Hutchinson announced that he received his second COVID vaccination on April 20, 2021.

Commissioner Jaloszynski announced the Shepherd Maple Syrup Festival is this weekend in Shepherd.

Adjournment: It was moved by Commissioner Moreno and seconded by Commissioner Swaney to at 7:31 p.m.