

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 6, 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 Item No. 1 to New Business - It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT:

Susan Horgan, City of Mount Pleasant resident and member of League of Women Voters. She stated that the League of Women Voters Mount Pleasant Area is holding a town hall event to educate Michigan voters on the Independent Citizens Redistricting Commissions (MICRC) process in drawing new legislative and congressional maps. The virtual Town Hall, hosted by Isabella County Commission on Aging will take place on April 14, 2021 at 7 p.m. Email mjerome@isabellacounty.org to register for the town hall.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA

It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to approve and place on file the March 16, 2021 Regular Meeting minutes, the March 30, 2021 Finance and Administration Committee Meeting minutes, the March 30, 2021 Criminal Justice and County Affairs Committee Meeting minutes, the March 18, 2021 Routine Personnel Items and the Michigan State University Extension (MSUE) 2020 Annual report. 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. March 12, 2021 Invoice List; March 19, 2021 Invoice List; and March 26, 2021 Invoice List and the April 1, 2021 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify and place on file the March 12, 2021 Invoice List in the amount of \$74,340.25, the March 19, 2021 Invoice List in the amount of \$381,473.04, the March 26, 2021 Invoice List in the amount of \$174,072.43 and the Adjustment List dated April 1, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Amendment to Agreement for Law Enforcement Services:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the Amendment to Agreement for Law Enforcement Services between Isabella County and Isabella County Sheriff's Office and Mid-Michigan College 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. In-Car Video Recording Systems:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the WatchGuard 4RE system quote, in the amount of \$90,838.00, for the replacement of twelve (12) in-car video recording systems for the patrol units at the Isabella County Sheriff's Office 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.

Criminal Justice and County Affairs Committee:

1. FY 2019 Pre-Disaster Mitigation Grant Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Fiscal Year 2019 Pre-Disaster Mitigation Grant Program (PDM) Grant Agreement, in the amount of \$37,875.00, 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.

2. Amendment One to Central Square Technologies Agreement:

It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve Amendment One to the Software License and Service Subscription Agreement between Isabella County Central Dispatch and CentralSquare Technologies, LLC, dated February 1, 2021 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: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Release and Waiver Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Release and Waiver Agreement between 75,000 LLC and Isabella County, 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.

General Public Comments: None

Announcements:

Commissioner Moreno stated that Legislators in Lansing are considering changing the terms for County Commissioners from 2 years to 4 years.

Commissioner Hutchinson stated that he received his first COVID 19 vaccination. He encourages everyone to get vaccinated.

Chairperson Horton encouraged everyone to get vaccinated.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to at 7:28 p.m.