

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
July 21, 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, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

**Commissioners Absent:** None

**Also present were:** Assistant 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 Swaney to approve the agenda as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**GENERAL PUBLIC COMMENT:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**Deputy Administrator/Controller Report:**

Deputy Administrator/Controller Nicole Frost updated the Board on the progress of the FY 2021 Budget.

**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 June 16, 2020 Regular Meeting minutes. 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. July 14, 2020 Finance and Administration Committee Meeting Minutes:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the July 14, 2020 Finance and Administration Committee meeting minutes as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**2. June 11, 2020 Routine Personnel Items; June 25, 2020 Routine Personnel Items; and July 9, 2020 Routine Personnel Items:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the June 11, 2020 Routine Personnel Items, the June 25, 2020 Routine Personnel Items, and the July 9, 2020 Routine Personnel Items as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**3. June 12, 2020 Invoice List, June 19, 2020 Invoice List; June 26, 2020 Invoice List; July 3, 2020 Invoice List; July 10, 2020 Invoice List; July 2 Adjustment List and the July 16, 2020 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the June 12, 2020 Invoice List in the amount of \$275,320.26, the June 19, 2020 Invoice List in the amount of \$390,280.91, the June 26, 2020 Invoice List in the amount of \$117,892.73, the July 3, 2020 Invoice List in the amount of \$317,243.61, the July 10, 2020 Invoice List in the amount of \$248,341.75, the Adjustment List dated July 2, 2020, and the Adjustment List dated July 16, 2020. 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. July 14, 2020 Criminal Justice and County Affairs Committee Meeting Minutes**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the accept and place on file the July 14, 2020 Criminal Justice and County Affairs Committee meeting minutes as presented. 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. July 14, 2020 Human Resources and Public Works Committee Meeting Minutes:**

It was moved by Commissioner Moreno and seconded by Commissioner Engler to accept and place on file the July 14, 2020 Criminal Justice and County Affairs Committee meeting minutes as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**2. Agreement with Amalgam LLC for 911 FetchGIS Custom Services:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Agreement between Amalgam LLC and Isabella County for Isabella County 911 FetchGIS Custom Service, in the amount of \$5,000, 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.

**3. Agreement with Amalgam LLC for Parcel Maintenance:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Agreement between Amalgam LLC and Isabella County for Parcel Maintenance, in the amount of \$13,500 annually, effective October 1, 2020 until September 30, 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.

**4. Building Inspections Fee Adjustments:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the proposed fee adjustments effective October 1, 2020 pursuant to PA 230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06=01, as follows:

- Adjust the Plan Review Fee on all residential projects from \$25 to \$35; and
- Adjust Administrative Fee (Application Fee) from \$17 to \$25; and
- Adjust the Per Inspection Rate from \$55 to \$65.

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

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. COVID 19 Discussion:**

The Commissioners discussed the progress of Phase II of the County plan.

**2. CARES Act Funding Discussion:**

The County will be applying for CARES Act Grants.

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to apply for the hazard pay grant. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**General Public Comments:**

Marie Schifman with Mid Michigan Health Systems stated she appreciated the response the County has had to COVID 19.

**Announcements:** None

**CLOSED SESSION:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to go into closed session under section 8(d) of the Open Meetings Act, to consider the purchase of real property.

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

The Board went into closed session

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to come out of closed session. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the Chairperson of the Board of Commissioners to negotiate the purchase of property for a future County facility. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 9:27 p.m.