

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 18, 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 Jalszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: None

Also present were: Deputy Administrator/Controller Nicole Frost, County Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: Commissioner Horton requested to add item F under new business regarding Property Purchase. It was moved by Commissioner Jalszynski and seconded by Commissioner Horton to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Fiscal Year 2019 Comprehensive Annual Financial Report and Supplementary Information to Financial Statements:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to accept and place on file the Fiscal Year 2019 Comprehensive Annual Financial Report and the Supplementary Information to Financial Statements (Federal Awards). The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Fiscal Year 2021 Millage Request – Medical Care Facility

It was moved by Commissioner Engler and seconded by Commissioner Moreno to approve the Fiscal Year 2021 budget millage for the Isabella County Medical Care Facility at 1.00 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Commission on Aging Advisory Board, At-Large: Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the At-large representative, to complete a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Moreno nominated Lea Dean. Chairperson Green asked for nominations three times. It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Lea Dean. Motion Carried

2. Department of Health and Human Services/Medical Care Facility Board: Chairman's request for nominations for one opening on the Department of Health and Human Services/Medical Care Facility Board, for a 3 year term ending October 31, 2023 or until a successor is appointed. Commissioner Horton nominated Vickie Block. Chairperson Green asked for nominations three times. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Vickie Block. Motion Carried.

3. Human Rights Committee, At-Large:

Chairman's request for four opening on the Human Rights Committee, representing At-Large for a 3 year term ending September 1, 2023 or until a successor is appointed. Commissioner Horton nominated Sarvjit Chowdhary, Laura Gonzales, Matt Mertz and Shelly Smith. Chairperson Green asked for any other nominations three times. It was moved by Commissioner Swaney and seconded by Commissioner Swaney to close nominations and cast unanimous ballots for Sarvjit Chowdhary, Laura Gonzales, Matt Mertz and Shelly Smith. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the August 4, 2020 Regular Meeting minutes, the August 11, 2020 Finance and Administration Committee Meeting minutes, and the August 11, 2020 Criminal Justice and County Affairs Committee Meeting minutes, and the August 6, 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. July 31, 2020 Invoice List; Revised August 7, 2020 Invoice List; and Revised August 13, 2020 Adjustments List Committee Meeting Minutes:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the July 31, 2020 Invoice List in the amount of \$92,950.08, the revised August 7, 2020 Invoice List in the amount of \$272,850.25, and the Revised Adjustment List dated August 13, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. Resolution No. 20-08-01 – Little Tobacco Intercounty Drain Bonds:

It was moved by Commissioner Hope and seconded by Commissioner Horton to adopt Isabella County Board of Commissioners Resolution No. 20-08-01, Pledging Full Faith and Credit to Little Tobacco Intercounty Drain Bonds, 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. FY 2020 Third Quarter Financial Management Services Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the Fiscal Year 2020 Third Quarter Financial Management Services Report as presented. The motion

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

4. FY 2020 Third Quarter Financial Report:

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the Fiscal Year 2020 Third Quarter Financial Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

5. FY 2020 General Fund Budget Amendment:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Fiscal Year 2020 General Fund Budget Amendment to fund the Segal Waters pay grade and annual salary implementations for the Offices of Sheriff, Prosecuting Attorney, Register of Deeds, Clerk, Drain Commissioner and Treasurer; to fund the Jail Project design costs; and to account for legislative changes in State Revenue Sharing, all totaling a use of \$920,952.00 in General Fund fund balance, an 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 County Child Care Proposed Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 County Child Care proposed application, in the amount of \$1,674,630.82, for children under the jurisdiction of the Isabella County Circuit Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population, and that the Board Chairman be authorized to sign the MDHHS 2091. 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: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Dispatch Supervisors Unit – Hazard Pay Premium:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Dispatch Supervisors Unit to receive a first responder hazard pay premium, 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. Dispatchers Unit – Hazard Pay Premium:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Dispatchers Unit to receive a first responder hazard pay premium, 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. Deputies Unit – Hazard Pay Premium:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Deputies Unit to receive a first responder hazard pay premium, 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. Corrections Unit- Hazard Pay Premium:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Corrections Unit to receive a first responder hazard pay premium, 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.

5. Command Unit – Hazard Pay Premium:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Letter of Agreement between Isabella County and Police Officers Association of Michigan – Command Unit to receive a first responder hazard pay premium, 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.

6. Land Purchase:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the purchase of the 36.26 acre parcel discussed in closed session for siting the new Jail and Sheriff’s Office, subject to the requirements of the purchase agreement. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

General Public Comments: None

Announcements:

Commissioner Green announced the creation of an Ad Hoc Committee to work with Union Township and work with the Union Township Planning Commission on the zoning of the Jail Property. The Committee Chair will be Commissioner Horton and the other member of the committee will be Commissioner Hope.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:37 p.m.