

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 19, 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, County Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the December 15, 2020 Regular Meeting minutes, the January 5, 2021 Organizational Meeting minutes, the January 12, 2021 Finance and Administration Committee Meeting minutes, the January 12, 2021 Criminal Justice and County Affairs Committee Meeting minutes, the January 12, 2021 Human Resources and Public Works Committee Meeting minutes, the December 10, 2020 Routine Personnel Items, the December 24, 2020 Routine Personnel Items, and the January 7, 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. December 11, 2020 Invoice List; December 18, 2020 Invoice List; December 25, 2020 Invoice List; January 1, 2021 Invoice List; January 8, 2021 Invoice List; and January 14, 2021 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify and place the December 11, 2020 Invoice List in the amount of \$170,369.34, the December 18, 2020 Invoice List in the amount of \$399,158.17, the December 25, 2020 Invoice List in the amount of \$257,458.82, the January 1, 2021 Invoice List in the amount of \$81,797.78, the January 8, 2021 Invoice List in the amount of \$1,008,185.43, and the adjustment List dated January 14, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. MERS Agreement Addendums:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to adopt the Municipal Employees' Retirement System (MERS) defined Benefit and Defined Contribution Plan Adoption Agreement Addendums, and authorize the Administrator Controller, Margaret McAvoy to sign the addendums. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. FY 2020 CESF Grant Contract Addendum A – Sheriff's Office:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Sheriff's Office, and authorize the Administrator Controller, Margaret McAvoy, to sign the addendums. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. FY 2020 CESF Grant Contract Addendum A – Prosecuting Attorney's Office:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Prosecuting Attorney's Office, and authorize the Board Chairperson 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.

5. FY 2020 CESF Grant Contract Addendum A – Trial Court:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract Addendum A between the Michigan State Police and the Isabella County Trial Court, and authorize the Board Chairperson 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 2020 Amended CESF Grant Agreement - Trial Court:

It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the FY 2020 Amended Grant Agreement between the Michigan State Police and Isabella County Trial Court, in the amount of \$89,808.00 for federal pass-through Coronavirus Emergency Supplemental Funding (CESF), 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. CentralSquare Technologies Software License and service Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Software License and Services Subscription Agreement with Central Square Technologies, LLC, pending legal counsel review, and authorize the Board Chairperson 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. FY 2021 Michigan Veterans Affairs Agency Grant Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the FY 2021 Grant Agreement between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$52,350.00, for enhanced veteran services operation, and authorize the Board Chairperson 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. Direct Care Worker Wage Pass through Documentation forms

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the \$2.00 per hour temporary Premium Pay for the Commission on Aging Direct Care Workers and authorize the Board Chairperson to sign the Direct Care Worker Wage Pass through Documentation Forms for the months of October, November, and December of 2020. 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: None

General Public Comments: None

Announcements:

Commissioner Hope apologized for the misunderstanding that occurred on social media.

Chairperson Horton announced that the community is slowly being vaccinated for COVID-19 but everyone still needs to wear a mask, and continue to social distance.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:41 p.m.

