

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
ELECTRONIC MEETING
JANUARY 5TH, 2021**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Isabella County Clerk Minde B. Lux via zoom on the above date.

The Pledge of Allegiance to the United States of America was led by County Clerk Minde B. Lux.

Isabella County Clerk Minde B. Lux read the Oath of Office for each Board of Commissioner for the two-year term ending December 31st, 2022.

Roll was called with the following Commissioners present: Frank Engler remotely from his home in Deerfield Township, Jerry Jaloszynski remotely from his home in Chippewa Township, Jim Horton from the Isabella County Building, James Moreno from his home in the City of Mount Pleasant, Steve Swaney from his home in the City of Mount Pleasant, Terry Hutchinson from his home in Nottawa Township and Tobin Hope 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 Clerk Minde B. Lux.

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

GENERAL PUBLIC COMMENT: None

ORGANIZATIONAL MATTERS

Election of Officers

1. Election of Board Chair for 2021:

Clerk Lux asked for a nomination for the Chairperson of the Board of Commissioners. Commissioner Jaloszynski nominated Commissioner Horton. Clerk Lux called for any other nominations 3 times. Hearing no other nominations, Commissioner Jaloszynski moved for nominations to be closed and a unanimous ballot to be cast for Commissioner Horton, Commissioner Engler seconded the motion. Motion carried.

2. Election of Vice-Chair for 2021:

Chairman Horton asked for a nomination for the Vice-Chairperson of the Board of Commissioners. Commissioner Swaney nominated Commissioner Hope. Chairperson Horton called for any other nominations 3 times. Hearing no other nominations, Commissioner Jaloszynski moved for nominations to be closed and a unanimous ballot to be cast for Commissioner Hope, Commissioner Engler seconded the motion. Motion carried.

3. Adoption of Isabella County Board of Commissioners Recommended Bylaws and Rules of Procedures.

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the Isabella County Board of Commissioners Recommended Bylaws and Rules of Procedure. Motion carried.

4. 2021 Board Meeting Schedule

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve and place on file the 2021 Board Meeting Schedule. Motion carried.

5. Chairperson Appointments to Standing Committees

Chairperson Horton presented the Chairperson Appointments to Standing Committees as follows:

STANDING COMMITTEE	CHAIR	MEMBER	ALTERNATE	
Finance and Administration	Tobin Hope	Jerry Jaloszynski	Jim Horton	
Criminal Justice and County Affairs	Frank Engler	Steve Swaney	Jim Horton	
Human Resources and Public Works	James Moreno	Terry Hutchinson	Jim Horton	
Intergovernmental Affairs	Tobin Hope	James Moreno	Jim Horton	

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Chairpersons Appointments to Standing Committees. Motion carried.

6. Chairperson’s Appointments to Committees

<u>Board/Commission</u>	<u>Member(s)</u>	<u>Alternates(s)</u>	<u>Meeting Schedule</u>
Airport Joint Operation and Management Board	McAvoy	n/a	To be announced
Central Michigan Collegiate Recovery Education & Wellness (CMCREW) Advisory Board	Jaloszynski	n/a	Quarterly
Central Michigan Community Mental Health Board	Hope	n/a	Last Tues 6:30 PM
Central Michigan District Health Board	Horton & Moreno	n/a	4th Thurs 4:00 PM
City of Mt. Pleasant DDA Board	McAvoy	Jaloszynski	To be announced
City of Mt. Pleasant EDC/BRA Board	McAvoy	n/a	To be announced
City of Mt. Pleasant LDFa Board	McAvoy	n/a	To be announced
City of Mt. Pleasant TIFA Board	McAvoy	Jaloszynski	To be announced
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Swaney	Engler	3rd Wed 7:00 PM

Cultural and Recreation Commission	Swaney	n/a	To be announced
E911 Advisory Board	Hutchinson	McAvoy	1st Mon 8:30 AM Quarterly
East Michigan Council of Governments	Mrdeza & Nieporte	McAvoy	1st Fri 9AM / 2nd Fri 10 AM
E.coli Ad Hoc Committee	Hope	Hutchinson	Occasionally
Economic Development Corporation Board of Directors	Jaloszynski	n/a	Occasionally
EightCAP Public Sector	Moreno	n/a	To be announced
Great Lakes Bay Michigan Works Workforce Development Board	Horton & McAvoy	n/a	Quarterly
Human Rights Committee	Swaney	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Horton & McAvoy	n/a	Quarterly
Materials Recovery Facility Advisory Board	Horton & Engler	n/a	3rd Thurs 8:00 AM Bi-monthly
Medical Control Board	Horton	Engler	2nd Wed 8:30 AM Bi-monthly
Middle Michigan Development Corporation	McAvoy	Horton	3rd Tues 8:00 AM
Mid-State Health Network	Moreno	Jaloszynski	To be announced
Michigan State University Extension (MSUE) Advisory Board	Jaloszynski	Horton	To be announced
Northern Michigan Association of Counties	Jaloszynski	Moreno	To be announced
Parks and Recreation Committee	Engler	Hutchinson	1st Wed 6:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Swaney	Quarterly Mission Creek
Planning Commission	Swaney	n/a	2nd Thurs 7:00 PM
Region VII Area Agency on Aging	Tom Moffit	n/a	1st Thurs 10:00 AM
Remonumentation Advisory Committee	Engler	Jaloszynski	Occasionally
Resource Conservation Development Board	Hope	n/a	Quarterly
Solid Waste Management Citizens Advisory Board	Jaloszynski	n/a	Occasionally

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the Chairpersons Appointments to Committees. Motion carried.

Committee Reports: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Hope welcomed all the Commissioners back and also welcomed the newest Commissioner Hutchinson to the Board.

Administrator/Controller McAvoy stated that she will send out the Chairman appointments to the Commissioners, Elected Officials and the press.

Chairman Horton explained the Phase I of Covid-19 that was released from the Health Department.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to adjourn to the call of the Chair at 7:50 p.m.