

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 2, 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, and Steve Swaney remotely from his home in the City of Mount Pleasant.

Commissioners Absent: Tobin Hope

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 Swaney to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve and place on file the January 19, 2021 Regular Meeting minutes, the January 26, 2021 Finance and Administration Committee Meeting minutes, the January 26, 2021 Criminal Justice and County Affairs Committee Meeting minutes, the January 26, 2021 Human Resources and Public Works Committee Meeting minutes, the January 21, 2021 Routine Personnel Items. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Revised January 15, 2021 Invoice List; January 22, 2021 Invoice List; and January 28, 2021 Adjustment List:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to ratify and place the Revised January 15, 2021 Invoice List in the amount of \$325,802.84, the January 22, 2021 Invoice List in the amount of \$1,356,831.18, and the adjustment List dated January 28, 2021. The motion carried

with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. Agreement for Inmate Health Care Services:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the agreement for Inmate Health Care Services between Isabella County and Wellpath LLC effective October 1, 2020 through September 30, 2023, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

3. Resolution No. 21-02-01, Notice of Intent Bond Resolution:

WHEREAS, the County of Isabella (the “County”) proposes to issue its taxable or tax-exempt bonds in one or more series (collectively, the “Bonds”) for the purpose of defraying all or part of the cost of: (i) acquiring, constructing, furnishing and equipping new jail facilities to be located in the Charter Township of Union, Isabella County, Michigan; (ii) demolishing existing jail facilities located in the City of Mt. Pleasant, Isabella County, Michigan; and (iii) constructing, equipping and furnishing an addition to the existing courthouse located in the City of Mt. Pleasant, Isabella County, Michigan, to include a sallyport and holding cells for transport and holding of inmates and to house the principal Office of the County Sheriff (the “Project”); and

WHEREAS, it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the “Reimbursement Regulations”) specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and, in the event that tax-exempt bonds are issued to finance the Project, the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County of Isabella, Michigan, as follows:

The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$41,500,000 to finance all or part of the costs of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.

The Administrator/Controller, or her authorized designee, is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Isabella, which notice shall not be less than ¼ page in size in such newspaper.

The Administrator/Controller and the Deputy Administrator/Controller are each hereby authorized to execute and deliver such documents to appropriate officials of United States Department of Agriculture, Rural Development (“Rural Development”) as may be necessary to enable the Project to be eligible for financing through Rural Development.

Dickinson Wright PLLC is hereby appointed to act as Bond Counsel and Baker Tilly Municipal Advisors, LLC (the “Municipal Advisor”) is hereby appointed to act as municipal advisor with respect to the bonds. The Administrator/Controller and the Deputy Administrator/Controller are each hereby

authorized to execute and deliver to Bond Counsel and the Municipal Advisor such documents as may be necessary or advisable to memorialize such appointments.

All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to adopt Isabella County Board of Commissioners Resolution No, 21-02-01, Notice of Intent Bond Resolution declaring official intent to issue Limited Tax General Obligation Bonds, for the Isabella County Sheriff's Office and Correctional Facility Construction Project in an amount not to exceed \$41,500,000. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

Criminal Justice and County Affairs Committee:

1. Fodor Farms, LLC Farmland Agreement Application

It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Fodor Farms, LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA- Farmland and Open Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

Human Resources and Public Works Committee:

1. Saginaw Bay Watershed Initiative Network Grant Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to the Grant Agreement between The Conservation Fund, as administrator of the Saginaw Bay Watershed Initiative Network, and Isabella County Parks and Recreation, in the amount of \$14,000.00, for the Deerfield Nature Park Chippewa River Restoration Project, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Swaney mentioned that there will be a Human Rights Committee meeting on February 15th, 2021 at 6pm.

Commissioner Moreno stated that he got his vaccination and has not had any problems.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to adjourn to the call of the Chair at 7:29 p.m.