

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 16, 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, and Deputy Clerk Brenda M. Young

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

GENERAL PUBLIC COMMENT: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Region VII Area Agency on Aging Advisory Council:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to appoint Jacqueline Curtiss to serve on the Region VII Area Agency on Aging Advisory Council for a 3-year term ending March 31, 2024. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the February 2, 2021 Regular Meeting minutes, the February 9, 2021 Finance and Administration Committee Meeting minutes, the February 9, 2021 Criminal Justice and County Affairs Committee Meeting minutes, the February 4, 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. January 29, 2021 Invoice List; February 5, 2021 Invoice List; and February 11, 2021 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to ratify and place on file the January 29, 2021 Invoice List in the amount of \$193,310.09, the February 5, 2021 Invoice List in the amount of \$1,695,901.84, and the Adjustment List dated February 11, 2021. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Financial Institutions as Designated Depositories:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: ChoiceOne Bank, CIBC Bank, Citizens Bank, Fifth-Third Bank, Flagstar Bank, Horizon Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, Lyon Capital Advisor, MBIA-Michigan CLASS, Mercantile Bank of Michigan, Multi-Bank Securities, Northstar Bank, PNC Bank, SunTrust Robinson Humphrey, TCF Bank, and Wells Fargo. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. FY 2021 First Quarter Financial Management Services Report:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to accept and place on file the Fiscal Year 2021 First Quarter Financial Management Services Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. FY 2021 First Quarter Financial Report:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to accept and place on file the Fiscal Year 2021 First Quarter Financial Report as presented. 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. MDARD Grant Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the grant agreement between the Michigan Department of Agriculture and Rural Development and Isabella County Animal Control, in the amount of \$7,550.00, for enhanced spay and neuter operations, 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: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Jaloszynski stated he and his wife have had both of their COVID vaccines and neither had much for negative side effects from it. He stated for herd immunity approximately 70% of people need to be vaccinated.

Commissioner Hutchinson stated he is looking forward to being vaccinated.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to at 7:28 p.m.