

APPROVED

**MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
January 18th, 2022
7:00 P.M.**

CALL TO ORDER by Chairman Tobin Hope in conference room A/B of the Commission on Aging, 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858. Hybrid Meeting (Inperson/Electronic).

Pledge of Allegiance to the United States of America was led by Chairperson Tobin Hope.

ROLL CALL: Commissioners Present: Terry Hutchinson, James Moreno, Jim Horton, Frank Engler, Steve Swaney and Tobin Hope.

Commissioner Absent: Jerry Jaloszynski

Also present: Administrator/Controller Nicole Frost, County Clerk Minde B. Lux

APPROVAL OF AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the agenda as amended. Motion carried

GENERAL PUBLIC COMMENTS:

Bree Moeggenberg states that the local State of Emergency and read different laws that correspond with what a true State of Emergency is.

Kelly Fountain wanted to know if the County is in a State of Emergency unlawful and if so, how long will they keep it going? We are not in a State of Emergency right now.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve December 21, 2021 Regular Meeting minutes, the January 4, 2022 Organizational Meeting minutes, the January 11, 2022 Finance and Administration Committee Meeting minutes, the January 11, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the January 11, 2022 Human Resources and Public Works Committee Meeting minutes. Yeas: Commissioners Hutchinson, Engler, Horton,

Moreno, Hope and Swaney. Nays: None.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Horton and seconded by Commissioner Swaney to place on file the December 17, 2021 Invoice List in the amount of \$220,597.11, the December 24, 2021 Invoice List in the amount of \$283,155.10, the December 31, 2021 Invoice List in the amount of \$79,600.12, the January 7, 2022 Invoice List in the amount of \$1,060,853.64, and the Adjustment List dated January 13, 2022. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Horton and seconded by Commissioner Swaney to approve Addendum No. 2 to the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's Fiscal Year 2021 Cost Allocation Plan, in the amount of \$12,000.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope and Swaney. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the 2022 Coronavirus Emergency Supplemental Funding (CESF) Grant Contract between Michigan State Police and Isabella County Trial Court, in the amount of \$1,210.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope and Swaney. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the 2022 Demand Response Customer Agreement with Consumers Energy for the period of June 1, 2022 through September 30, 2024, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope and Swaney. Nays: None.

Intergovernmental Affairs: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business: No Business

Public Comment: None

Announcements:

Commissioner Horton spoke in regards to the “test” kits for Covid and you can go to special.usps.com or [/test kits](#) to order the tests.

Motion by Commissioner Horton and supported by Commissioner Hutchinson to adjourn at 7:24 p.m.