

APPROVED

MINUTES ISABELLA COUNTY BOARD OF COMMISSIONERS March 1st, 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 (In-person/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, Jerry Jaloszynski, Steve Swaney and Tobin Hope.

Commissioner Absent: None

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

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Swaney and seconded by Commissioner Hutchinson to accept with regret the resignation of Gerald Stryeski from the Isabella County Transportation Commission effective immediately. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Jaloszynski, Moreno, Hope and Swaney.

It was moved by Commissioner Engler and seconded by Commissioner Hutchinson to appoint Commissioner Engler to serve on the Material Facility Advisory Board as the member and Commissioner Horton to serve as the alternate. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Jaloszynski, Moreno, Hope and Swaney. Nays: None.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the February 15, 2022 Regular Meeting minutes, the February 22, 2022 Finance and Administration Committee Meeting minutes, and the February 22, 2022 Human Resources and Public Works Committee Meeting minutes. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the February 11, 2022 Invoice List in the amount of \$115,416.94, the February 18, 2022 Invoice List in the amount of \$2,520,807.94, and the Adjustment List dated February 24, 2022. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to accept and place on file the Fiscal Year 2022 First Quarter Financial Report as presented. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to accept and place on the 2021 Isabella County Planning Commission Annual Report. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, 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: None

Motion by Commissioner Hutchinson and supported by Commissioner Horton to adjourn at 7:16 p.m.