

***APPROVED**
MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15th, 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, Steve Swaney, Jerry Jaloszynski 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 Horton and seconded by Commissioner Swaney to approve the agenda as submitted. Motion carried

GENERAL PUBLIC COMMENTS: None

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 and place on file the February 1, 2022 Regular Meeting minutes, the February 8, 2022 Finance and Administration Committee Meeting minutes, and the February 8, 2022 Human Resources and Public Works Committee Meeting minutes. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to place on file the January 28, 2022 Invoice List in the amount of

\$349,798.82, the February 4, 2022 Invoice List in the amount of \$1,644,676.16, and the Adjustment List dated February 10, 2022. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.

2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve Agreement Regarding Easement between Isabella County and Consumers Energy Company for the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chairperson to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.
3. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the Conditional Consent of Easement Holder offered to Isabella County by Consumers Energy Company for the Isabella County Sheriff's Office and Correctional Facility Project, and authorize the Board Chairperson to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.
4. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adopt the Isabella County Fiscal Year 2023 Budget Calendar as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.

Criminal Justice and County Affairs Committee:

1. No Business

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve to designate five (5) Isabella County Park Ranger positions from Seasonal Part-Time to Year-Round Part-Time. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.
2. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve position status change for Isabella County Parks Ranger, Dave Seeley and Larry McLachlan, from Seasonal Part-Time to Year-Round Part-Time, retroactively back to October 1, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.

3. It was moved by Commissioner Hutchison and seconded by Commissioner Moreno to approve the Temporary Right of Way Easement Agreement through January 31, 2023, between William D. Whitehead and Nancy J. Whitehead and Isabella County for access to Meridian Park, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.
4. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Oil and Gas Lease Agreement between Isabella County and West Bay Exploration Company, for a time period of 5 years, and authorize the Board Chairperson to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Hope, Jaloszynski and Swaney. Nays: None.

Intergovernmental Affairs: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business: None

Public Comment: None

Announcements: None

Motion by Commissioner Horton and supported by Commissioner Moreno to adjourn the meeting at 7:20 p.m.