

APPROVED

**MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
March 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, 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 Jaloszynski and seconded by Commissioner Moreno to approve the agenda as amended. Motion carried

GENERAL PUBLIC COMMENTS:

Union Township Trustee Connie Bills stated that Union Township has signed a letter of participation for a 3 lanes road on the Lincoln Project.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Chairperson Hope asked for nominations request for a 3-year term on the Community Mental Health for Central Michigan Board ending March 31st, 2025 or until a successor is appointed. Commissioner Horton nominated James Haton. It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski that nominations be closed and a unanimous ballot be cast for James Haton. Motion carried.

Chairperson Hope asked for nominations request for nominations for one opening on the Community Corrections Advisory Board as the criminal defense attorney/local public defender representative or until a successor is appointed. Commissioner Moreno

nominated Roberta Sacharski. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney that nominations be closed and a unanimous ballot be cast for James Haton. Motion carried.

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to appoint Toby Roth to serve on the Great Lakes Bay Michigan Works! Workforce Development Board, as the private sector representative, with a term date ending June 30, 2023. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the March 1, 2022 Regular Meeting minutes, the March 8, 2022 Finance and Administration Committee Meeting minutes, the March 8, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the March 8, 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 25, 2022 Invoice List in the amount of \$411,334.91, the March 4, 2022 Invoice List in the amount of \$1,634,707.90, and the Adjustment List dated March 10, 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 approve the Municipal Employees' Retirement System (MERS) 457 Participation Agreement to permit loans and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

ISABELLA COUNTY BOARD OF COMMISSIONERS RESOLUTION NO. 2022 - 01

A RESOLUTION TO DEMONSTRATE COMPLIANCE WITH THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT OF 2011, MCL 15.561 TO 15.569 ("PA 152")

WHEREAS, Public Act 152 of 2011, as last amended by Public Act 477 of 2018, serves to limit a public employer's annual contribution for employee medical benefit plans; and

WHEREAS, the Act contains three options for compliance which include: implementing the hard cap annual cost limitations as established by the State Treasurer; adopting an 80/20 cost-share of premiums whereby the County pays 80% and the employee pays 20% of the premiums; and opting out of the Act by a 2/3 vote of the governing body prior to the start of the benefit year; and

WHEREAS, although Isabella County has opted out of PA 152 annually since the enactment of the Act, the County inadvertently did not act to exempt itself prior to the start of the 2022 medical benefit year as required by the Act; and

WHEREAS, as a result of not opting out or adopting the 80/20 cost-share option the County will be subject to the hard cap annual cost limitations, and employee cost-shares for 2022 medical health coverage premiums must be adjusted for the County to be in compliance with PA 152; and

WHEREAS, the failure to affirmatively act pursuant to PA 152 for the Health Plan Year 2022 was inadvertent and unintentional, and the County Commissioners are displeased and did not intend for County employees to absorb additional health insurance premium cost sharing during 2022, the County will nevertheless comply with the legal requirements of PA 152.

NOW THEREFORE BE IT RESOLVED, effective March 15, 2022, the Board of Commissioners of Isabella County elects to comply with the requirements of Public Act 152 by implementing the hard cap annual cost limitations for the medical benefit plan coverage year January 1, 2022 through December 31, 2022.

3. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adopt Isabella County Board of Commissioners Resolution No. 2022-01 to demonstrate compliance with the Publicly Funded Health Insurance Contribution Act of 2011, ("PA 152") and adopt the hard cap annual cost limitations for the medical benefit plan coverage year January 1, 2022 through December 31, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
 - Chairman Hope read a letter from Chief Trial Court Judge Eric Janes to the Board of Commissioners.
4. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the spreading of \$81,190.80 evenly amongst the 202 participants enrolled in medical benefit coverage Plan A and Plan B, not including the 10 participants enrolled in Plan C, for the twenty (20) remaining pay periods in 2022, by increasing the current employee cost share for Plans A & B by \$20.10 per pay period, effective immediately. It was then moved by Commissioner Swaney and seconded by Commissioner Hutchinson to amend

the first motion as follows: move to approve the spreading of \$81,190.80 evenly amongst the 212 participants enrolled in medical benefit coverage Plan A, Plan B and Plan C, for the twenty (20) remaining pay periods in 2022, by increasing the current employee cost share for Plans A, B & C by \$19.15 per pay period, effective immediately. 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 approve the Memorial Forest Recreation Area Lease Agreement between Mt. Pleasant Public Schools and Isabella County, for a 3-year period effective April 5, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve a ten percent (10%) retention pay for County Parks and Recreation seasonal employees who qualify when they maintain employment from April through Labor Day 2022 and authorize the Board Chair to sign the Budget Amendment to increase Parks and Recreation budget to reflect the seasonal staff retention pay. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

Intergovernmental Affairs:

Commissioner Moreno went over the Intergovernmental Affairs meetings: They discussed the Community Sustainability Group update given by Union Township Supervisor Bryan Mielke, the Aquatic Center Update was given by Union Township Manager Mark Stuhldreher, the Isabela County Sheriff Department & Correctional Facility update was given by Isabella County Administrator Nicole Frost, the County MRF was updated by the Isabella County Administrator, everyone discussed the operations of light of Covid-19.

Administrator/Controller: No Business

Unfinished Business: No Business

New Business:

- A. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa

Indian Tribe by the required date of March 31, 2022. All requests received a 1. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

Saginaw Chippewa Indian Tribe of Michigan Spring 2022 Semiannual Two-Percent Requests:

- 911 Central Dispatch & Emergency Management requesting \$10,117.50 for remote communications for Emergency Management.
 - 911 Central Dispatch & Emergency Management requesting \$88,785.00 for the Panic Button–School Safety Project.
 - Central Michigan District Health Department requesting \$115,000.00 for mobile medical unit outfitting.
 - Commission on Aging requesting \$522,348.00 for programs and services.
 - Humane Animal Treatment Society (HATS) requesting \$2,754.00 for shelter dog kennel beds.
 - Isabella Conservation District requesting \$52,200.00 for the Tire Recycling Program.
 - Isabella Conservation District requesting \$107,000.00 for the Household Hazardous Waste/Clean Sweep Program.
 - Material Recovery Facility requesting \$75,000.00 for the Recycling Program.
 - Sheriff's Office requesting \$87,311.00 for the Police K9 Unit.
- B. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to accept and place on file the Fiscal Year 2021 Comprehensive Annual Financial Report and Supplementary Information to Financial Statements (Federal Awards). Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

Public Comment: None

Announcements:

Commissioner Engler reminded everyone that the tree sale is still going on for 2 more weeks.

Commissioner Hope stated that the Council of Government will meet on March 16th, 2022 in room 320 at 7:00 p.m. at the County Building.

Motion by Commissioner Horton and supported by Commissioner Jaloszynski to adjourn at 7:41 p.m.