

**APPROVED**  
**MINUTES**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**May 3rd, 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 Horton and seconded by Commissioner Jaloszynski to approve the agenda as amended. Motion carried

**GENERAL PUBLIC COMMENTS:**

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

It was moved by Commissioner Swaney and seconded by Commissioner Engler to appoint Ms. Korin Foss to serve on the Isabella County Board of Commissioners E.coli Ad Hoc Committee, as the Saginaw Chippewa Indian Tribe Representative, and Troy Techlin to serve as the alternate. Motion carried.

It was moved by Commissioner Horton and seconded by Commissioner Moreno to appoint Dr. Christopher Hauch as a Deputy Medical Examiner for the County of Isabella effective immediately. Motion carried.

**CONSENT AGENDA:**

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno

approve and place on file the April 19, 2022 Regular Meeting minutes, the April 26, 2022 Finance and Administration Committee Meeting minutes, and the April 26, 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 Jaloszynski and seconded by Commissioner Horton to ratify and place on file the April 15, 2022 Invoice List in the amount of \$277,226.38, the April 22, 2022 Invoice List in the amount of \$758,260.62, and the Adjustment List dated April 28, 2022. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the commitment of fund balance in the general fund in the amount of \$1,214,978.00 to the Isabella County Sheriff's Office and Correctional Facility Project. 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 to submit the grant application to request funds from the Mt. Pleasant Area Community Foundation in the amount of \$11,000.00 for the Chippewa River Erosion and Canoe Launch Project, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

**Intergovernmental Affairs:** None

**Administrator/Controller:** None

**Unfinished Business:** None

### **New Business:**

- A. It was moved by Commissioner Engler and seconded by Commissioner Swaney to move to approve the Lease Agreement between the County of Isabella and

Mark F. McDonald for agricultural purposes effective May 1, 2022 until December 31, 2022, in the amount of \$6,600.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

- B. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to move to adopt Resolution No. 2022-02; Authorizing the Isabella County Medical Care Facility Operations, Maintenance and Capital Improvement Millage Ballot Language Proposal. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

**ISABELLA COUNTY  
RESOLUTION NO. 2022-02**

**RESOLUTION AUTHORIZING MILLAGE  
ELECTION FOR ISABELLA COUNTY MEDICAL CARE FACILITY OPERATIONS,  
MAINTENANCE, AND CAPITAL COSTS,  
AND CERTIFYING BALLOT LANGUAGE**

WHEREAS, the County of Isabella owns a Medical Care Facility in the County pursuant to 1939 Public Act No. 280, which is supervised and operated by the County Department of Health and Human Services Board; and

WHEREAS, the Board of Commissioners for the County of Isabella seeks to have the voters of the County determine whether or not they desire to continue to raise funds for the purpose of operations, maintenance and capital costs of the Isabella County Medical Care Facility, by imposing an ad valorem property tax levy of one (1) mill for a period of ten (10) years, 2022 through 2031, inclusive.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following proposal be submitted to the qualified voters of the County of Isabella at the next State Primary Election to be held in said County on Tuesday, August 2, 2022:

**ISABELLA COUNTY MEDICAL CARE FACILITY  
OPERATIONS, MAINTENANCE, AND CAPITAL IMPROVEMENTS MILLAGE**

For the purpose of continuing to provide funds to be used for the operation, maintenance, and capital costs of the Isabella County Medical Care Facility and for all county medical care facility purposes authorized by law, shall the limitation on the amount of taxes that may be imposed on taxable property in the County of Isabella be increased by up to 1.0 mill (\$1.00 per \$1,000.00 of taxable value), for a period of ten (10) years, 2022 through 2031, inclusive, and shall Isabella County levy the millage for this purpose? It is estimated that 1.0 mill would raise \$2,251,437.00 in the first year of

the levy. A portion of the revenue collected may be required to be distributed to the Downtown Development Authorities of the Cities of Clare, Mt. Pleasant and Union Township; the local Development Finance Authority of the City of Clare; the Tax Increment Finance Authorities of the City of Mt. Pleasant; and the Brownfield Redevelopment Authority of the City of Mt. Pleasant.

YES

NO

2. Said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.

3. All Public Officials of the County of Isabella, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said County at the State Primary Election to be held in said County on Tuesday, August 2, 2022.

4. It is further ordered that a certified copy of said proposition be filed with the County Clerk as required by law.

Ayes

Nays

Absent

**Public Comment:** None

**Announcements:**

Commissioner Swaney announced that there are a few minutes left to vote on the City of Mt. Pleasant Commission and also the Gratiot/Isabella RESD.

Motion by Commissioner Horton and supported by Commissioner Jaloszynski to adjourn at 7:26 p.m.