

**APPROVED**  
**MINUTES**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**April 19th, 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:**

Erin Zimmer introduced herself as an Isabella County resident and that she has filed for the 92<sup>nd</sup> House of Representative candidate.

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

It was moved by Commissioner Engler and seconded by Commissioner Swaney to accept with regret the resignation of Travis Keaton from the Isabella County Parks and Recreation Commission effective immediately. Motion carried.

It was moved by Commissioner Horton and seconded by Commissioner Moreno to appoint Joseph Sowmick to serve on the Region VII Area Agency on Aging Board of Directors effective immediately until March 31, 2025. Motion carried.

It was moved by Commissioner Swaney and seconded by Commissioner Engler to appoint Isabella County Trial Court Administrator, Kerri Curtiss, to serve as an Isabella

County Magistrate upon the recommendation of the judges of the 76th District Court. Motion carried.

### **CONSENT AGENDA:**

It was moved by Commissioner Hutchinson and seconded by Jaloszynski approve and place on file the April 5, 2022 Regular Meeting minutes, the April 12, 2022 Finance and Administration Committee Meeting minutes, the April 12, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the April 12, 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 April 1, 2022 Invoice List in the amount of \$255,254.29, the April 8, 2022 Invoice List in the amount of \$348,466.09, and the Adjustment List dated April 14, 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 2022 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
3. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the State of Michigan Department of Environment, Great Lakes, and Energy (EGLE) Part 201 Consent to Enter Private Property Forms for the six (6) parcels impacted in the County's downtown campus and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, 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 Fiscal Year 2023 Community Corrections Application and Plan in the amount of \$82,751.00. Motion carried with Yeas: Commissioners

Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the submittal of the Compliance Plan and Cost Analysis to the Michigan Indigent Defense Commission (MIDC) for Fiscal Year 2023, in the amount of \$1,581,919.00, with the State Contribution being \$1,341,613.00, and the Local Share being \$240,306.00. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the return of \$5,548.00 to the Region 6 Allocation to meet the Homeland Security Grant and Priority Area Project requirements, and authorize the Board Chair to sign the letter to Ms. Richmond. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, 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 entering into a 3-year contract with Waste Management of Michigan, Inc., for a flat rate for both the hauling and disposal of trash residual from the Isabella County Material Recovery Facility at an approximate cost of \$534.58 per pull with a one-time new set up fee of \$250.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

**Intergovernmental Affairs:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

- A. It was moved by Commissioner Horton and seconded by Commissioner Swaney to move to approve the 2022 Michigan Marihuana Operation and Oversight Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County, in the amount of \$7,100.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Engler, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

**Public Comment:**

John Derby, Isabella Township board member spoke regarding his concerns of the APEX aftermath that has caused bad road conditions in Isabella Township and is requesting the Isabella County Board of Commissioners to support the repair efforts.

**Announcements:**

Commissioner Engler reminded everyone that the trees are in and can be picked up at the Isabella County Fairground this Friday.

Commissioner Jaloszynski reminded everyone to come this weekend to the Shepherd Maple Syrup Festival.

Commissioner Hope stated that he had fliers for Veterans for USA Suicide Awareness ride that is scheduled for June 25<sup>th</sup>, 2022 with a walk at the Shepherd High School track. He also reminded the public that there are many openings on various boards and commissions for Isabella County.

Commissioner Horton announced that today was the last day for candidates to file for office and that he wished everyone good luck. He also thanked Nicole on her presentation on the jail that that we need to remember this is a community project.

Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 7:46 p.m.