

APPROVED

MINUTES ISABELLA COUNTY BOARD OF COMMISSIONERS June 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, Jerry Jaloszynski, Steve Swaney, Frank Engler 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 Hutchinson to approve adding to the agenda an addition to New Business B Juneteenth to the official holiday list for Governmental Employees Labor Council (GELC) and Non-represented Trial Court employees as instructed by the Michigan Supreme Court, effective immediately. 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 May 17, 2022 Regular Meeting minutes, the May 18, 2022 Special Meeting minutes, the May 31, 2022 Finance and Administration Committee Meeting minutes, the May 31, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the May 31, 2022 Human Resources and Public Works Committee Meeting minutes. Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler 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 May 13, 2022 Invoice List in the amount of \$459,136.49, the May 20, 2022 Invoice List in the amount of \$309,872.97, the May 27, 2022 Invoice List in the amount of \$253,054.85, and the Adjustment List dated June 2, 2022. Motion carried with Yeas: Commissioners Hutchinson, 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 2022 State Tax Commission Form L-4046 Taxable Valuation Report as presented. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
3. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the State Tax Commission Form L-4029 – 2022 Tax Rate Request Form setting the 2022 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair and County Clerk to sign the same. Motion carried with Yeas: Commissioners Hutchinson, 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 Addendum to the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel Contract), effective October 1, 2021 through September 30, 2022, to add Claire Kaisler, Hunter Hill, and Bruce Moss as Assigned Counsel, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Agreement with RAVE Mobile Safety with the license term effective July 1, 2022 through June 30, 2025, in the amount of \$88,785.00, and authorize the Board Chair to sign the Customer Acceptance Form. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve Agreement between the Isabella County Sheriff's Office and Village of Lake Isabella for marine patrol services, effective June 1, 2022 through September 6, 2022, and authorize the Board Chair to sign the same.

Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.

4. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the salary step increase for Isabella County Sheriff Deputy Chaprnka from Pay Grade Deputy - Start, to Pay Grade Deputy - 1 Year, in the amount of \$25.05 per hour, effective immediately. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
5. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Howard & Smith Land Holdings, LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to contract with Resource Recycling Systems for the purpose of a feasibility study on the Isabella County Material Recovery Facility, in the amount of \$39,708.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve to authorize the Pavilion Project request from the Isabella County Commission on Aging in the estimated amount of \$509,045.00 for Fiscal Year 2022 and authorize the Board Chair to sign Budget Amendment 2022-06. the Motion carried with Yeas: Commissioners Hutchinson, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve to authorize the Parking Lot Repairs request from the Isabella County Commission on Aging in the estimated amount of \$24,999.00 for Fiscal Year 2022 and authorize the Board Chair to sign Budget Amendment 2022-07. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve adding Juneteenth to the official holiday list for Governmental Employees Labor Council (GELC) and Non-represented Trial Court employees as instructed by the Michigan Supreme Court, effective immediately.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to amend the main motion to read approve adding Juneteenth to the official holiday list for Governmental Employees Labor Council (GELC), Non-represented Trial Court employees, and Isabella County employees. Motion to amend the main motion failed with Yeas: None. Nays: Commissioners Jaloszynski, Horton, Moreno, Swaney, Hutchinson, Engler, and Hope.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to amend the main motion to read approve adding Juneteenth to the official holiday list for all Isabella County employees. Motion carried with Yeas: Commissioners Moreno, Swaney, Hutchinson, Engler, Jaloszynski, and Hope. Nays: Horton.

The amended main motion carried with Yeas: Commissioners Swaney, Hutchinson, Engler, Jaloszynski, Moreno, and Hope. Nays: Horton.

Public Comment: None

Announcements:

Commissioner Horton thanked Sheriff Main for the generous donation to the ICRH auction for a ride along.

Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 7:43 p.m.