

APPROVED

MINUTES ISABELLA COUNTY BOARD OF COMMISSIONERS May 17TH, 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 and Tobin Hope.

Commissioner Absent: Frank Engler

Also present: Administrator/Controller Nicole Frost, County Clerk Minde B. Lux

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the agenda as amended. Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to appoint Aaron William Miller to serve as Attorney Magistrate for the County of Isabella upon the recommendation of the Chief Judge of the 76th District Court. Motion carried.

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to appoint Dr. Michael A. Markey as the Medical Examiner for the County of Isabella for a 4-year term effective January 1, 2022 until December 31, 2025. Motion carried.

Chairperson Hope asked for nomination request for one opening on the Isabella County Community Corrections Advisory Board as the representative affiliated with the applicable Workforce Investment Board or until a successor is appointed. Commissioner Moreno nominated Kimberly Onstott. It was moved by Commissioner

Jaloszynski and seconded by Commissioner Swaney that nominations be closed and a unanimous ballot be cast for Kimberly Onstott. Motion carried.

Chairperson Hope asked for nomination request for one opening on the Isabella County Transportation Commission to complete a 3-year term ending December 31, 2022 or until a successor is appointed. Commissioner Moreno nominated Kristin Lalonde. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski that nominations be closed and a unanimous ballot be cast for Kristin Lalonde. Motion carried.

Chairperson Hope asked for nomination request for one opening on the Isabella County Veterans Affairs Committee for a 4-year term effective June 2, 2022 until June 1, 2026 or until a successor is appointed. Commissioner Jaloszynski nominated Daniel Maloney. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney that nominations be closed and a unanimous ballot be cast for Daniel Maloney Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve and place on file the May 3, 2022 Regular Meeting minutes, the May 10, 2022 Finance and Administration Committee Meeting minutes, the May 10, 2022 Criminal Justice and County Affairs Committee meeting minutes, and the May 10, 2022 Human Resources and Public Works Committee Meeting minutes. Yeas: Commissioners Hutchinson, 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 29, 2022 Invoice List in the amount of \$535,222.32, the May 6, 2022 Invoice List in the amount of \$477,905.21, and the Adjustment List dated May 12, 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 approve the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's FY2022, FY2023, and FY2024 Cost Allocation Plans, in the amount of \$12,000, \$12,500, and \$13,000 respectively, and authorize the Board Chair 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 Jaloszynski to approve Karpel Interface Request Form for the Victim Notification interface between Karpel Solutions and Appriss, in the amount \$1,000.00 for implementation and an annual maintenance fee of \$2,000.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the submission of the Fiscal Year 2023 Swift and Sure Sanctions Program Grant application in the amount of \$213,000.00. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the submission of the Fiscal Year 2023 Juvenile Treatment Court Grant application in the amount of \$99,095.15. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the submission of the Fiscal Year 2023 Adult Treatment Court Grant application in the amount of \$139,363.87. Motion carried with Yeas: Commissioners Hutchinson, 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 the Fiscal Year 2023 Grant application between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$61,798.00, for enhanced veteran services operations and authorize the Board Chair sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement rate increase, effective April 1, 2022 through September 30, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the contract with Spence Brothers for the Isabella County Administration Building roof replacement project, in the amount of \$248,000.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

4. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the reorganization of the front business office portion of the Community Development and Inspections Department, eliminating both of the Administrative Assistant II positions and adding an Administrative Coordinator position at a Non-Union Employee Pay Grade 10 and an Administrative Assistant III position at a Non-Union Employee Pay Grade 8, effective immediately, and authorize the Board Chair to sign Budget Amendment 2022-05. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope and Swaney. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

Public Comment: None

Announcements:

Commissioner Jaloszynski announced that on June 2nd, Shepherd will be hosting dueling pianos. No charge to enter and there will be food vendors and a great time.

Commissioner Hope announced that tomorrow the Board of Commissioners will be meeting at 2pm for a strategy session at the Public Defender's Office. 7:00 pm the Council of Governments will meet at the County Building.

Motion by Commissioner Horton and supported by Commissioner Jaloszynski to adjourn at 7:35 p.m.