

APPROVED
MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
June 21st, 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, Steve Swaney, Frank Engler and Tobin Hope.

Commissioner Absent: Jerry Jaloszynski

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

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to accept with regret the resignation of Joyce Henricks from the Isabella County Human Rights Committee, as an At-large representative, effective immediately. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the June 7, 2022 Regular Meeting minutes, the June 14, 2022 Finance and Administration Committee Meeting minutes, the June 14, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the June 14, 2022 Human Resources and Public Works Committee Meeting minutes. Yeas: Commissioners Hutchinson, Horton, Moreno, Hope, Engler and Swaney. Nays: None.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Horton and seconded by Commissioner Engler to ratify and place on file the June 3, 2022 Invoice List in the amount of \$265,799.27, the June 10, 2022 Invoice List in the amount of \$232,812.42, and the Adjustment List dated June 16, 2022. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope and Swaney. Nays: None.
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve Budget Amendment #2022-09 for Fiscal Year 2022 third quarter budget adjustments, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope and Swaney. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Board Chair to sign the Kofile/GovOs proposal for imaging preservation of Register of Deeds' current hardbound tract index books, and implementation of the QuickLink Lite Access Solution for Isabella County's historical land records, and authorize the Board Chair to sign Budget Amendment #2022-08. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Isabella County for the purpose of updating the Isabella County Hazard Mitigation Plan, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope, Engler and Swaney. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the Grant Agreement regarding the Animal Welfare Fund between the Michigan Department of Agriculture and Rural Development and Isabella County Animal Control, in the amount of \$5,237.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope, Engler and Swaney. Nays: None.
4. It was moved by Commissioner Engler and seconded by Commissioner Moreno to approve the Terry L. Turnwald Trust 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, 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 approve the Board Chairperson, or designee, to sign both the completed Region VII Area Agency on Aging (AAA) Request for Proposal (RFP) application and letter of support on behalf of the Isabella County Commission on Aging for funding for Fiscal Year 2023 (October 1, 2022 to September 30, 2023) prior to the June 27, 2022 deadline. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Hope, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the contract extension between Central Michigan University and Isabella County Material Recovery Facility for recycling services, effective July 1, 2022 until June 30, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to cancel the July 5, 2022 Isabella County Board of Commissioners Work Session and Regular Meeting. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Letter of Understanding between the Isabella County Board of Commissioners and the Police Officers Association of Michigan – Dispatch Supervisors Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Letter of Understanding between the Isabella County Board of Commissioners and the Police Officers Association of Michigan – Dispatchers Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.

4. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Police Officers Association of Michigan – Deputies Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.
5. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Police Officers Association of Michigan – Corrections Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.
6. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Letter of Understanding between the Isabella County Board of Commissioners, and the Sheriff of Isabella County, and the Command Officers Association of Michigan – Command Unit, adding Juneteenth, June 19, as a paid holiday, effective June 1, 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Hope, Engler and Swaney. Nays: None.

Public Comment: None

Announcements:

Commissioner Engler announced that this Saturday will be a tire recycling pick up starts at 8:00 am till the trucks are full usually around 11:30 – 12:00.

Commissioner Swaney congratulated Coach Steve Pickens on the Beal City Aggies Baseball team on their successful season.

Motion by Commissioner Horton and supported by Commissioner Moreno to adjourn at 7:29 p.m.