

APPROVED

**Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Road Commission Building
2261 E. Remus Rd, Mt. Pleasant, MI 48858
August 2, 2022
7:00 p.m.**

CALL TO ORDER by Chairman Tobin Hope in the Isabella County Road Commission Building, 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 Jaloszynski and seconded by Commissioner Horton to approve the meeting minutes as submitted. Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the Fiscal Year 2023 budget millage for the Isabella County Commission on Aging at .88 of one mill. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Jaloszynski, Hope and Swaney. Nays: None.

It was moved by Commissioner Engler and supported by Commissioner Jaloszynski to approve the Fiscal Year 2023 budget millage for the Isabella County Parks and Recreation Commission at .35 of one mill. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Jaloszynski, Hope and Swaney. Nays: None.

It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Fiscal Year 2023 budget millage for the Isabella County Transportation Commission at .862 of one mill. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Jaloszynski, Hope and Swaney. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Horton and supported by Commissioner Moreno to nominate Mary Myler Hunter for one opening on the Isabella County Department of Health and Human Services/Medical Care Facility Board for a 3-year term ending October 31, 2025 or until a successor is appointed. Moved by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Mary Myler Hunter, seconded by Commissioner Moreno. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as the Central Michigan University Representative, for a 3-year term ending September 1, 2025 or until a successor is appointed. It was moved by Commissioner Moreno to nominate Maureen Eke and seconded by Commissioner Swaney. Commissioner Horton moved to close nominations and cast a unanimous ballot for Maureen Eke, seconded by Commissioner Jaloszynski. Motion carried.

Chairman's request for nominations for two openings on the Isabella County Human Rights Committee, as At-large Representatives, for 3-year terms ending September 1, 2025 or until a successor is appointed. It was moved by Commissioner Swaney to nominate Hunter Burch and seconded by Commissioner Jaloszynski. Commissioner Horton moved to close nominations and cast a unanimous ballot for Hunter Burch, seconded by Commissioner Swaney. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the July 19, 2022 Regular Meeting minutes, the July 26, 2022 Finance and Administration Committee Meeting minutes, the July 26, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the July 26, 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 the July 15, 2022 Invoice List in the amount of \$234,658.49, the July 22, 2022 Invoice List in the amount of \$249,205.62, and the Adjustment List dated July 28, 2022. Motion carried with Yeas: Commissioners Hutchinson, Horton, Engler, 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 to approve the Consent for Access to Property for Parcel Number: 17-000-00-190-00 to the United States Environmental Protection Agency (U.S. EPA) and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Jaloszynski, Hope and Swaney. Nays: None.
3. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the Fiscal Year 2022 Third Quarter Financial Report as presented. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, 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 County Child Care Application for children under the jurisdiction of the Isabella County Circuit Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population, and authorize the Board Chair to sign the MDHHS 2091. 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 Fiscal Year 2023 Victim Rights Prosecutor Grant Application, in the amount of \$148,934.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Work Agreement 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 updated cover page of the Emergency Operations Plan and authorize the Board Chair to sign the same. 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 Subscription Order for the Prepared Live Emergency Communications Service for Isabella County 911 Central Dispatch and authorize the Board Chair to sign the same 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 approve Fiscal Year 2023 Michigan Arts & Culture Council (MACC) Grant Application, in the amount of \$4,000.00, for the Art From Our Park Event in 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: It was moved by Commissioner Jaloszynski and supported by Commissioner Engler to approve the Municipal Employees' Retirement System (MERS) Employee Delegate DeAnn Crowley; Employee Alternate Kathleen Schafer; Officer Delegate Steven Pickens; and Officer Alternate Nicole Frost, to serve at the Annual MERS Conference on September 26, 2022 and September 27, 2022 with fees and expenses paid by the County for the Delegates attending. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Jaloszynski, Hope, Engler and Swaney. Nays: None.

Unfinished Business: None

New Business: None

Public Comment: None

Announcements:

Commissioner Horton wished good luck to his fellow board of commissioners in the primary.

Commissioner Hope thanked the Isabella County Road Commission for allowing the Isabela County Board of Commissioners to use the board room and for giving the board a tour of the new building.

Motion by Commissioner Horton and supported by Commissioner Jaloszynski to adjourn at 7:37 p.m.