

APPROVED

MINUTES
Isabella County Board of Commissioners
REGULAR BOARD
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
August 16, 2022
7:00 p.m.

CALL TO ORDER by Vice-Chairman Jim Horton 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 Vice-Chairman Jim Horton.

ROLL CALL: Commissioners Present: Terry Hutchinson, James Moreno, Jim Horton, Steve Swaney, Jerry Jaloszynski, and Frank Engler.

Commissioner Absent: Tobin Hope

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

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Fiscal Year 2023 budget millage for the Isabella County Medical Care Facility at 1.0000 of one mill. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, and Swaney. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to accept with regret the resignation of William Ruddell as the Isabella County Remonumentation Representative, effective immediately. Motion carried.

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to nominate John H. Rauser to serve as the Isabella County Remonumentation 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 August 2, 2022 Regular Meeting minutes, the August 9, 2022 Finance and Administration Committee Meeting minutes, the August 9, 2022 Criminal Justice and County Affairs Committee Meeting minutes, and the August 9, 2022 Human Resources and Public Works Committee Meeting minutes. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler and Swaney. Nays: None.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to ratify and place on file the July 29, 2022 Invoice List in the amount of \$298,301.29, the August 5, 2022 Invoice List in the amount of \$309,185.78, and the Adjustment List dated August 11, 2022. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, and Swaney. Nays: None.
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve to schedule the public hearing on the Fiscal Year 2023 Proposed Budget beginning at 7:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 6, 2022, as a hybrid meeting (in-person and electronic) at the Isabella County Commission on Aging and via Zoom. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, 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 request to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application effective October 1, 2022 until September 30, 2023, in the amount of \$148,604.83, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Jaloszynski, Moreno, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the to approve the request from the Isabella County Clerk's Office to

provide Divorce Packets at a cost of \$50.00 per packet, effective immediately. Motion carried with Yeas: Commissioners Hutchinson, Horton, Jaloszynski, Moreno, Engler and Swaney. Nays: None.

3. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Computer System and Software License Sales Agreement between Fidlar Technologies and Isabella County, on behalf of the Isabella County Clerk, and Schedule A; Apex Vital Records System LifeCycle Program, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Jaloszynski, Moreno, Engler and Swaney. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Bastion Software License Agreement between Fidlar Technologies and Isabella County, on behalf of the Isabella County Clerk, and Schedule A; Software/Service Pricing and Payment, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Jaloszynski, Moreno, 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 and adopt Isabella County Board of Commissioners Resolution No. 2022-03, the Michael Seaman Le Frost Cyclocross Race 2022, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler and Swaney. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Land Acquisition Project Agreement between the Michigan Department of Natural Resources, on behalf of the State of Michigan, and Isabella County, for the Meridian Park Acquisition Project #TF21-0079 and adopt Isabella County Board of Commissioners Resolution No. 2022-04, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler and Swaney. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

Public Comment: None

Announcements:

Commissioner Jaloszynski stated that he attended the MAC and learned that the State has not made any decisions on their ARPA Funds and if anything happens it might be smaller grants placed forward. Clare County has a Secure Youth Detention and looking to partner with other Counties.

Commissioner Engler tire pick up October 1st at the fairgrounds, October 22nd
Hazardous Waste 8am – Noon.

Motion by Commissioner Jaloszynski and supported by Commissioner Moreno to adjourn at 7:25 p.m.