

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
September 6th, 2022
7:00 p.m.

CALL TO ORDER by Chairman 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 Chairman Tobin Hope.

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

Commissioner Absent: None

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

APPROVAL OF AGENDA:

It was moved by Commissioner Horton to add to New Business (5) Collective Bargaining Agreement/Letter of Understanding and supported by Commissioner Jaloszynski. Motion carried

OPEN PUBLIC HEARING ON PROPOSED FISCAL YEAR 2023 BUDGET:

A motion was made by Commissioner Horton and supported by Commissioner Jaloszynski to open the Public Hearing at 7:03 pm. Motion carried. Having no public comment, the hearing was closed at 7:03 p.m. A motion was made by Commissioner Horton and supported by Commissioner Jaloszynski to close the Public Hearing. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.

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 August 16, 2022 Regular Meeting minutes, the August 30, 2022 Finance and Administration Committee Meeting minutes, and the August 30, 2022 Human Resources and Public Works Committee Meeting minutes. Motion carried

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 August 12, 2022 Invoice List in the amount of \$169,312.00, the August 19, 2022 Invoice List in the amount of \$353,754.10, the August 26, 2022 Invoice List in the amount of \$210,406.20, and the Adjustment List dated September 1, 2022. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
2. It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to approve the 2023 Holiday Schedule with the addition of Juneteenth to the calendar. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Moreno, Engler, Swaney and Hope. Nays: Horton.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the contract between Wade Promotions and Isabella County, in the amount of \$34,450.00, for Isabella County Transportation Commission (ICTC) bus advertising and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the contract between Lamar Advertising and Isabella County, in the amount of \$21,450.00, for electronic billboards advertising and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan – Deputies Unit, effective January 1, 2021 through December 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Command Officers Association of Michigan – Command Unit, effective January 1, 2021 through December 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
3. It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Police Officers Association of Michigan – Dispatch Supervisors Unit, effective January 1, 2021 through December 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
4. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Police Officers Association of Michigan – Dispatchers Unit, effective January 1, 2021 through December 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.
5. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – Dispatchers Unit, regarding an alternate work schedule, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Jaloszynski, Horton, Moreno, Engler, Swaney and Hope. Nays: None.

Public Comment: None

Announcements:

Commissioner Horton spoke regarding the Isabella County Restoration House auction where he won the bid for the opportunity to ride along with Sheriff Main and Undersheriff Burns.

Commissioner Hope stated that the Isabella County Restoration House will be having their annual golf outing on September 30th at Maple Creek golf club.

Motion by Commissioner Horton and supported by Commissioner Hutchinson to adjourn at 7:24 p.m.