

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
October 4th, 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, Steve Swaney, Frank Engler and Jerry Jaloszynski.

Commissioner Absent: Jim Horton

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

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the agenda with the addition. Motion carried

GENERAL PUBLIC COMMENTS:

Tamara Neff introduced herself as a candidate for District 4 County Commissioner.

Nicole Hagle introduced herself as a candidate for District 1 County Commissioner.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to approve and place on file the September 20, 2022 Regular Meeting minutes, the September 27, 2022 Finance and Administration Committee Meeting minutes, the September 27, 2022 Criminal Justice and County Affairs Committee

Meeting minutes, and the September 27, 2022 Human Resources and Public Works Committee Meeting minutes. Motion carried

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 September 16, 2022 Invoice List in the amount of \$131,506.30, the September 23, 2022 Invoice List in the amount of \$354,793.35, and the Adjustment List dated September 29, 2022. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2022 through September 30, 2023, for the security at the Trial Court, Sheriff's Office, County Building, and Commission on Aging, in the amount of \$45,480.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to approve the agreement with SecurAlarm Systems, Inc. for the period October 1, 2022 through September 30, 2023, for the security at the Public Defenders Office in the amount of \$3,468.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner and supported by Commissioner to approve the Agreement between DebtBook and Isabella County, in the amount of \$9,750.00 for the period October 5th, 2022 through October 4th, 2023 and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
5. It was moved by Commissioner and supported by Commissioner to approve adopting the Isabella County General Administrative, Management and Operations Policy No. 225, Insurance Committee Policy, with the recommended changes, effective immediately upon adoption. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Fiscal Year 2022 Emergency Management Performance Grant Agreement, in the amount of \$11,044.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Engler and supported by Commissioner Swaney to approve the Agreement for Attorney Services for Indigent Individuals (Managed Assigned Counsel contract), effective October 1st, 2022 to September 30th, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Fiscal Year 2023 Agreement for Extension Services between Isabella County and Michigan State University (MSUE), in the amount of \$169,684.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve Zoning Amendment #22-03 which would rezone the subject property from Medium Density Residential (R-2) and General Agricultural (AG-2) to Light Industrial (I-1) and authorize the County Board Chairperson to sign the official zoning map. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Fiscal Year 2023 County Veterans Service Fund Grant Agreement between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County, in the amount of \$61,297.50, for enhanced veteran services operations, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the contracts between C&R Electric, LLC and Isabella County for lighting retrofit in the County Administration Building, the Commission on Aging Building and the Trial Court Building, in the total amount of \$65,635.000, and authorize the Board Chair to sign the contracts and Budget Amendment No. 2023-01. Motion carried with Yeas:

Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.

5. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Individual Services Contracts between the Isabella County Commission on Aging and Roger Stremow, Larry Davis, and Paul Stickler for services as a Bulk Food Meal Delivery Driver, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
6. It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the Individual Services Contracts between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
7. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program (MMAP) and Isabella County Commission on Aging, effective September 1, 2022 until August 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.
8. It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the Region VII Area Agency on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Horton, Moreno, Engler, Swaney, Jaloszynski 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 entering into the contract with Michigan Indigent Defense Commission, in the total amount of \$1,600,332.76, with the State Contribution

being \$1,360,026.67, the Local Share being \$240,306.09, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.

2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the commitment of fund balance in the general fund, in the amount of \$2,235,250.00, to the Isabella County Sheriff's Office and Correctional Facility Project. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Public Comment: None

Announcements:

Commissioner Engler stated there will be a Hazardous Waste pick up October 22nd, 2022.

Commissioner Hutchinson Parks & Recreation ribbon cutting on the completion of the Chippewa River Erosion & Canoe Launch Project on Wednesday, October 12th, 2022 from 6:00 – 7:00 p.m.

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Moreno to adjourn at 7:42 p.m.

APPROVED