

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
February 7th, 2023
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, Chris Embrey, Terry Hutchinson, James Moreno, Frank Engler, Steve Swaney, and Jerry Jaloszynski.

Commissioner Absent: None

Also present: County Administrator/Controller Nicole Frost, County Clerk Minde B. Lux, and Deputy Clerk Leann Ellis.

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS:

Bree Moeggenborg from "Moms for Liberty" explained to the Board of commissioners a badge that schools are having teachers wear that sponsors the LGBTQ and wanted to educate the board on it.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to extend Commissioner Jim Moreno's term on the Mid State Health Network to August 31, 2024. Motion carried.

It was moved by Commissioner Swaney and seconded by Commissioner Engler to appoint Isabella County Community Development and Inspections Director, Timothy Nieporte, to serve as the member on the Airport Joint Operations and Management

Board and Isabella County Administrator/Controller, Nicole F. Frost, as the alternate, effective immediately until December 31, 2023. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the January 17, 2022 Regular Meeting minutes, the January 31, 2023 Finance and Administration Committee Meeting minutes, the January 31, 2023 Criminal Justice and County Affairs Committee Meeting minutes, and the January 31, 2023 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 Embrey to ratify and place on file the January 13, 2023 Invoice List in the amount of \$1,539,760.51, the January 20, 2023 Invoice List in the amount of \$165,260.00, the January 27, 2023 Invoice List in the amount of \$807,469.31, and the Adjustment List dated February 2, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Embrey and supported by Commissioner Jaloszynski to move to approve the Agreement Addendum to the current Affiliation Agreement with Central Michigan University Board of Trustees through December 31, 2026, to add the Isabella County Public Defender's Office to Exhibit B as an Isabella County Departments Covered Location, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Isabella County Sheriff's Office Special Deputy position to be placed on the Non-Union Employee Wage Scale as a Pay Grade 10, and adjust Special Deputy William Bailey's current pay accordingly to Pay Grade 10, Step 1 Year, in the amount of \$21.86 per hour, effective immediately, and provide retroactive payment since January 1, 2022. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the editorial changes to the 2022 Isabella County Master Plan as adopted per Resolution #PC 23-01 by the Isabella County Planning Commission on January 12, 2023 in accordance with the Michigan Planning Enabling Act (MPEA). Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded Moreno by to approve to establish an Ad-Hoc Committee to review the Material Recovery Facility (MRF) Feasibility Study and determine the next steps forward for the Isabella County Material Recovery Facility. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the proposed pay ranges for Isabella County Parks and Recreation Seasonal Part-time employees for the 2023 season. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Temporary Right of Way Easement between William D. Whitehead and Nancy J. Whitehead and Isabella County, effective February 7, 2023 until July 31, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

Public Comment: None

Announcements:

Commissioner Engler reminded everyone that the Conservation District is having another tree sale which is going on right now and that there will also be a fruit tree sale seminar on April 1st.

Commissioner Hope stated that the Isabella County Health Care Committee met for the first time and it went really well.

Adjournment: Motion by Commissioner Hutchinson and supported by Commissioner Jaloszynski to adjourn at 7:46 p.m.

APPROVED