

**ISABELLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
HYBRID MEETING (IN-PERSON/ELECTRONIC)**
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
January 3, 2023
7:00 pm

The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 7:00 p.m. by Isabella County Clerk Minde B. Lux at the above location and date.

The Pledge of Allegiance was led by Isabella County Clerk Minde B. Lux.

Roll was called with the following members present: Tobin Hope, Steve Swaney, Frank Engler, Chris Embrey, Jerry Jaloszynski, Terry Hutchinson and James Moreno.

Absent: None

Also present were: Isabella County Administrator/Controller Nicole Frost and Isabella County Clerk Minde B. Lux.

APPROVAL OF THE AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to accept the agenda as presented. Motion carried.

PUBLIC COMMENT: None

ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2023.

Isabella County Clerk Minde B. Lux called for nominations for Chairperson. Commissioner Jaloszynski nominated Tobin Hope and it was seconded by Commissioner Moreno. Isabella County Clerk Minde B. Lux called for any other nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and unanimous ballot be cast for Commissioner Hope as the Chairperson for the Isabella County Board of Commissioners. Motion carried.

ELECTION OF VICE CHAIRPERSON FOR 2023.

2. Chairperson Hope called for nominations for Vice Chairperson. Commissioner Engler nominated Jerry Jaloszynski it was seconded by Commissioner Moreno. Chairperson Hope called for nominations three times. It was moved by Commissioner Engler and seconded by Commissioner Hutchinson to close nominations and a unanimous ballot be cast for Commissioner Jaloszynski as the Vice Chairperson for the Isabella County Board of Commissioners. Motion carried.

**B. ADOPTION OF THE ISABELLA COUNTY BOARD OF COMMISSIONERS
RECOMMENDED BYLAWS AND RULES OF PROCEDURE**

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to adopt the 2023 Isabella County Board of Commissioners By-Laws. Motion carried.

C. APPROVAL OF 2023 BOARD MEETING SCHEDULE

Committee Work Session: 1st and 3rd Tuesday at 4:00 p.m.
Regular Board Meeting: 1st and 3rd Tuesday at 7:00 p.m.
Date Meeting

Tuesday, January 3, 2023 Organizational Meeting
Tuesday, January 17, 2023 Work Session & Regular Meeting

Tuesday, February 7, 2023 Work Session & Regular Meeting
Tuesday, February 21, 2023 Work Session & Regular Meeting

Tuesday, March 7, 2023 Work Session & Regular Meeting
Tuesday, March 21, 2023 Work Session & Regular Meeting

Tuesday, April 4, 2023 Work Session & Regular Meeting
Tuesday, April 18, 2023 Work Session & Regular Meeting

Tuesday, May 2, 2023 Work Session & Regular Meeting
Tuesday, May 16, 2023 Work Session & Regular Meeting

Tuesday, June 6, 2023 Work Session & Regular Meeting
Tuesday, June 20, 2023 Work Session & Regular Meeting

Tuesday, July 18, 2023 Work Session & Regular Meeting

Tuesday, August 1, 2023 Work Session & Regular Meeting
Tuesday, August 15, 2023 Work Session & Regular Meeting

Tuesday, September 5, 2023 Work Session & Regular Meeting
Tuesday, September 19, 2023 Work Session & Regular Meeting

Tuesday, October 3, 2023 Work Session & Annual Meeting
Tuesday, October 17, 2023 Work Session & Regular Meeting

Tuesday, November 7, 2023 Work Session & Regular Meeting
Tuesday, November 21, 2023 Work Session & Regular Meeting

Tuesday, December 5, 2023 Work Session & Regular Meeting
Tuesday, December 19, 2023 Work Session & Regular Meeting

Work Sessions may be cancelled by the Board of Commissioners Chairperson

It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the 2023 board meeting schedule.

D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:
Chairperson Hope appointed the following Commissioners to Standing Committees:

STANDING COMMITTEE	CHAIR	MEMBER	MEMBER AT-LARGE
Finance and Administration	Jerry Jaloszynski	Chris Embrey	Tobin Hope
Criminal Justice and County Affairs	Frank Engler	Steve Swaney	Tobin Hope
Human Resources and Public Works	Jim Moreno	Terry Hutchinson	Tobin Hope
Intergovernmental Affairs	Jim Moreno	Tobin Hope	n/a

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the 2023 Chairperson's Appointments to Standing Committees. Motion carried.

E. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO VARIOUS BOARDS/COMMISSIONS.

Chairperson Hope asked the board to read over the names of the Commissioners who were appointed to the various Boards and Commissions.

SEE FOLLOWING PAGE

Isabella County Board of Commissioners
Board Chairpersons' Appointment to Committees

<u>Board/Commission</u>	<u>Member(s)</u>	<u>Alternates(s)</u>	<u>Meeting Schedule</u>
Airport Joint Operation and Management Board	Embrey	Frost	To be announced
Central Michigan Collegiate Recovery Education & Wellness (CMCREW) Advisory Board	Jaloszynski	n/a	Quarterly
Central Michigan Community Mental Health Board	Hope	n/a	Last Tues 6:30 PM
Central Michigan District Health Board	Hutchinson & Moreno	n/a	4th Wed 4:00 PM
City of Mt. Pleasant Downtown Development Authority (DDA) Board	Jaloszynski	Embrey	To be announced
City of Mt. Pleasant Economic Development Corporation/Brownfield Redevelopment Authority (EDC/BRA) Board	Jaloszynski	Embrey	To be announced
City of Mt. Pleasant Tax Increment Finance Authority (TIFA) Board	Jaloszynski	Embrey	Quarterly
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Hope	Engler	3rd Wed 7:00 PM
Cultural and Recreation Commission	Swaney	n/a	To be announced
E911 Advisory Board	Hutchinson	Engler	1st Mon 8:30 AM Quarterly
East Michigan Council of Governments	Mrdieza & Nieporte	Frost	1st Fri 9AM / 2nd Fri 10 AM
E.coli Ad Hoc Committee	Swaney	Hutchinson	Occasionally
Economic Development Corporation Board of Directors	Jaloszynski	n/a	Occasionally
EightCAP Public Sector	Moreno	n/a	To be announced
Great Lakes Bay Michigan Works Workforce Development Board	Embrey & Frost	n/a	Quarterly
Human Rights Committee	Swaney	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Hutchinson & Embrey	n/a	Quarterly
Materials Recovery Facility Advisory Board	Engler	Embrey	3rd Thurs 8:00 AM Bi-monthly
Medical Control Board	Embrey	Engler	2nd Wed 8:30 AM Bi-monthly
Middle Michigan Development Corporation	Frost	Jaloszynski	3rd Tues 8:00 AM
Mid-State Health Network	Moreno	Jaloszynski	To be announced
Michigan State University Extension (MSUE) Advisory Board	Jaloszynski	Embrey	To be announced
Northern Michigan Association of Counties	Jaloszynski	Moreno	To be announced
Parks and Recreation Commission	Engler	Hutchinson	1st Wed 6:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Swaney	Quarterly Mission Creek
Planning Commission	Swaney	n/a	2nd Thurs 7:00 PM

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to concur with the Chairperson's appointments of Commissioners to various Boards and Commissions. Motion carried.

F. COMMITTEE REPORTS: None

G. OLD BUSINESS: None

H. NEW BUSINESS: None

I. GENERAL PUBLIC COMMENTS: None

J. ANNOUNCEMENTS:

Commissioner Jaloszynski commended Commissioner Hope on being a good Chairperson in 2022 and that he led the board in a non-political way.

Commissioner Hope thanked Commissioner Jaloszynski for his comments and also welcomed new Board of Commissioner Embrey to the board.

I. ADJOURNMENT:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:14 p.m. Motion carried