

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
December 20th, 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, Jim Horton, Terry Hutchinson, James Moreno, Frank Engler, Steve Swaney, and Jerry Jaloszynski.

Commissioner Absent: None

Also present: 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: None

PRESENTATIONS AND SPECIAL REPORTS:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to adopt Isabella County Board of Commissioners Resolution No. 2022-11, In Honor of James H. Horton II, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Chairman's request for nominations for three openings on the Isabella County Board of Public Works for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Engler nominated Bob Campbell and Commissioner Hutchinson seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by

Commissioner Swaney to close nominations and cast a unanimous ballot for Bob Campbell. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 2 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Hutchinson nominated Ruth Ann Maniteau and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Ruth Ann Maniteau. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 5 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Moreno nominated Alicia Haley and Commissioner Hutchinson seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Horton and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Alicia Haley. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 6 Representative, for a 3-year term ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Jaloszynski nominated Larry Fussman and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to close nominations and cast a unanimous ballot for Larry Fussman. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, as the Architectural/Engineering Trade Representative, for a 2-year term ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Swaney nominated Gerald Stuart and Commissioner Engler seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Horton and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Gerald Stuart. Motion carried.

Chairman's request for nominations for two openings on the Isabella County Construction Board of Appeals, as Building Trade Representatives, for 2-year terms ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Engler nominated Robert Tillman and Commissioner Engler seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Robert Tillman. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Plumbing Trade Representative, for a 2-year term ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Hutchinson nominated Robert Myers and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Robert Myers. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Mechanical Trade Representative, to complete a 2-year term ending December 31, 2023 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Jaloszynski nominated Dwight Fulk and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Swaney and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Dwight Fulk. Motion carried.

Chairman's request for nominations for two openings on the Isabella County Construction Board of Appeals, as Electrical Trade Representatives, for 2-year terms ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Swaney nominated Adam Brookens and Commissioner Engler seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Horton and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Adam Brookens. Motion carried.

Chairman's request for nominations on the Isabella County 911 Advisory Board for a 2-year term ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Horton nominated Sharon A. Brown and Commissioner Jaloszynski seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Sharon A. Brown. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending September 1, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Jaloszynski nominated Nicole S. Hagle and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Horton and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Nicole S. Hagle. Motion carried.

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending September 1, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Horton nominated Phillip Mikus and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by

Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Phillip Mikus. Motion carried.

Chairman's request for nominations for two openings on the Isabella County Material Recovery Facility Advisory Board for 2-year terms ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Engler nominated Anne Jensen and Commissioner Hutchinson seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Engler and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Anne Jensen. Motion carried.

Chairman's request for nominations for two openings on the Isabella County Material Recovery Facility Advisory Board for 2-year terms ending December 31, 2024 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Moreno nominated Stephanie Dunn and Commissioner Swaney seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Engler and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Stephanie Dunn. Motion carried.

Chairman's request for nomination for two openings on the Isabella County Parks and Recreation Commission for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Moreno nominated Jordan Bruursema and Commissioner Hutchinson seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Jordan Bruursema. Motion carried.

Chairman's request for nominations for three openings on the Isabella County Planning Commission for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Jaloszynski nominated Adam Brookens and Commissioner Swaney seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Adam Brookens. Motion carried.

Chairman's request for nominations for three openings on the Isabella County Planning Commission for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Swaney nominated Bob Campbell and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Bob Campbell. Motion carried.

Chairman's request for nominations for three openings on the Isabella County Planning Commission for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Horton nominated

Phillip Vogel and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Phillip Vogel. Motion carried.

Chairman's request for nominations for two openings on the Zoning Board of Appeals for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Hutchinson nominated Brett Duffett and Commissioner Moreno seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Brett Duffett. Motion carried.

Chairman's request for nominations for two openings on the Zoning Board of Appeals for 3-year terms ending December 31, 2025 or until a successor is appointed. Chairman Hope asked for nominations. Commissioner Moreno nominated Thomas Kromer and Commissioner Swaney seconded it. Chairman Hope asked for nominations here times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Thomas Kromer. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to approve and place on file the December 6, 2022 Regular Meeting minutes, the December 13, 2022 Finance and Administration Committee Meeting minutes, and the December 13, 2022 Criminal Justice and County Affairs 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 December 2, 2022 Invoice List in the amount of \$236,306.21, the December 9, 2022 Invoice List in the amount of \$381,913.64, and the Adjustment List dated December 15, 2022. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Jaloszynski and supported by Commissioner Horton to move to approve the Fiscal Year 2023 Budget Amendment No. 2023-04; 1st Quarter Budget Adjustments for Other Funds, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved to Commissioner Horton and supported by Commissioner Jaloszynski to move to approve the Fiscal Year 2023 Budget Amendment No.

2023-05; 1st Quarter Budget Adjustments for General Fund, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Swaney, Engler, 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 Agreement between the County of Isabella, Isabella County Sheriff's Office and the Village of Lake Isabella for dedicated public safety services, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Human Resources and Public Works Committee: None

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

- A. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to accept and place on file the 2022 Isabella County Administrator/Controller Performance Appraisal. Motion carried.
- B. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to schedule the 2023 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 3, 2023 at 7:00 p.m. to be held at the Isabella County Commission on Aging Building located at 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858. Motion carried.
- C. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatch Supervisors Unit, agreeing that 5.0% shall be added to the 2022 base wage scale, effective January 1, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.
- D. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatchers Unit, agreeing that 5.0% shall be added to the 2022 base wage

scale, effective January 1, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.

- E. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify the agreement reached with the POAM Corrections Unit for a base wage increase of 2.0%, effective January 1, 2023, and a 1.0% effective July 1, 2023, plus a one-time uniform allowance credit of \$150.00, and tentatively agreed by the parties on December 8, 2022, and ratified by the POAM on 12/17/2022, and authorize the Board Chair to sign the Letter of Understanding once the POAM has fully executed the Letter of Understanding. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.
- F. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify the agreement reached with the COAM Command Unit for a base wage increase of 2.0%, effective January 1, 2023, and a 1.0% effective July 1, 2023, and tentatively agreed by the parties on December 8, 2022, and ratified by the COAM on 12/19/2022, and authorize the Board Chair to sign the Letter of Understanding once the COAM has fully executed the Letter of Understanding. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.
- G. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify the agreement reached with the POAM Deputies Unit for a base wage increase of 2.0%, effective January 1, 2023, and a 1.0% effective July 1, 2023, and tentatively agreed by the parties on December 8, 2022, and ratified by the POAM on _____, and authorize the Board Chair to sign the Letter of Understanding once the POAM has fully executed the Letter of Understanding. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Horton, Engler, Swaney, Jaloszynski and Hope. Nays: None.

H. Public Comment:

Connie Lee Bills, Union Township Trustee thanked Commissioner Horton for his time serving on the Isabella County Board of Commissioners Board and wished him good luck in his new endeavors. She also wished everyone Happy Holidays.

George Green, thanked Commissioner Horton for his dedication to all of the Isabella County Committees that he served and that he also enjoyed serving on the board with him.

Announcements:

Commissioner Swaney thanked Commissioner Horton for his time that he served on the Isabella County Board of Commissioners and that he will see him on the ice in the near future.

Commissioner Hope said that it has been a pleasure serving time with Commissioner Horton on the board and wished him well in his new business.

Commissioner Horton thanked his family for the last 10 years of their involvement and support while he was commissioner. He also wanted to thank the voters and tax payers of District 4 for electing him 5 times. He also mentioned that he was inspired by two of his greatest mentors; David Ling and George Green.

Adjournment: Motion by Commissioner Horton and supported by Commissioner Moreno to adjourn at 5:59 p.m.

APPROVED