

**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**  
**January 17, 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 and County Clerk Minde B. Lux.

**APPROVAL OF AGENDA:**

It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the agenda with the deletion of #2 under Human Resources and Public Works Committee. Motion carried

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to accept with regret the resignation of Jerry Neyer from the Isabella County Planning Commission effective immediately. Motion carried.

**CONSENT AGENDA:**

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the Move to approve and place on file the December 20, 2022 Regular Meeting minutes, the January 3, 2023 Organizational Meeting minutes, the January 10, 2023 Finance and Administration Committee Meeting minutes, the January

10, 2023 Criminal Justice and County Affairs Committee Meeting minutes, and the January 10, 2023 Human Resources and Public Works Committee Meeting minutes.

## **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 December 16, 2022 Invoice List in the amount of \$121,963.42, the December 23, 2022 Invoice List in the amount of \$584,341.46, the December 30, 2022 Invoice List in the amount of \$214,548.33, the January 6, 2023 Invoice List in the amount of \$861,615.19, and the Adjustment List dated January 12, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Jaloszynski and supported by Commissioner Embrey to move to approve a loan to the Drain Revolving Fund from the General Fund, in the amount of \$200,000.00, to cover current operations and request developing a long-term forecast for drain assessments connected to the Drain Revolving Fund. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved to Commissioner Embrey and supported by Commissioner Jaloszynski to move to approve the U.S. Department of Veterans Affairs Lease Amendment No. P00003 with Isabella County, commencing October 1, 2022, 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 adopt Isabella County Board of Commissioners Resolution No. 2023-01, All-Hazards Multi-Jurisdictional Mitigation Plan, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the William H. Martin Living Trust Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. 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 Addendum S – COVID-19 Premium Pay for In-Home Providers of the current Region VII Area Agency on Aging Purchase of Service Provider Agreement, 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:**

- A. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to accept and place on file the Fiscal Year 2023 Budget Amendment No. 2023-06, Transfer General Fund Assigned Fund Balance for Bond Anticipation Note to Jail Construction Fund, and authorize the Board Chair to sign the same. Motion carried.

**Public Comment:** None

**Announcements:**

Commissioner Embrey thanked all the voters in his jurisdiction and also thanked all his fellow board members, County Administrator and County Administration and is looking forward to this great future in Isabella County.

Commissioner Hutchinson stated that today was Commissioner Moreno's birthday.

Chairman Hope stated the Opioid challenge was thrown out of court in Wayne County. The Chairman, Sheriff, Court Administrator and County Administrator have met to figure out how and where to spend the funds and they have all agreed that they want it to go to a good cause. Meetings will be set up soon. Tomorrow night at the County Building will be the MTA meeting and guest speakers are Jerry Neyer and Roger Hauck.

**Adjournment:** Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 7:25 p.m.