

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
March 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 (Inperson/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

APPROVAL OF AGENDA:

It was moved by Commissioner Embrey to amend the agenda due to the minutes under the consent agenda not having a correct date. The minutes had February 17th, 2022 instead of 2023 in the meeting minutes. It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to approve the agenda as amended. Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Isabella County Board of Public Works:

Chairperson's nominations for two openings on the Isabella County Board of Public Works to complete 3-year terms ending December 31st, 2025 or until a successor is appointed. Commissioner Hutchinson nominated John Hayes and it was seconded by Commissioner Moreno. Chairman Hope called for nominations 3 more times. Commissioner Jaloszynski made a motion to close nominations and cast a unanimous

ballot for John Hayes and it was seconded by Commissioner Hutchinson. Motion carried. Chairman Hope called for nominations for the second opening. Commissioner Hutchinson nominated Robert Laraway and it was seconded by Commissioner Moreno. Chairman Hope called for nominations three more times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to close nominations and cast a unanimous ballot for Robert Laraway. Motion carried.

Isabella County Commission on Aging Advisory Board – At-Large Representative:

Chairperson's nominations for one opening on the Isabella County Commission on Aging Advisory Board – as an At-Large Representative, to complete a 3-year term ending December 31, 2025 or until a successor is appointed. Commissioner Jaloszynski nominated Jessica Lapp and it was seconded by Commissioner Swaney. Chairman Hope asked for nominations three more times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Jessica Lapp. Motion carried.

Isabella County Construction Board of Appeals – Building Trade Representative:

Chairperson's nominations for one opening on the Isabella County Construction Board of Appeals – Building Trade Representative to complete a 2-year term ending December 31, 2024 or until a successor is appointed. Commissioner Swaney nominated Jerel Konwinski and it was seconded by Commissioner Moreno. Chairman Hope called for nominations three more times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to close nominations and cast a unanimous ballot for Jerel Konwinski. Motion carried.

Isabella County Economic Development Corporation Board of Directors

Chairperson's nominations for one opening on the Isabella County Economic Development Corporation Board of Directors to complete a 6-year term ending July 1st, 2028 or until a successor is appointed. Commissioner Moreno nominated Donald Schurr and it was seconded by Commissioner Swaney. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Donald Schurr. Motion carried.

Isabella County Transportation Commission

Chairperson's nominations for one opening on the Isabella County Transportation Commission to complete a 3-year term ending December 31, 2025 or until a successor is appointed. Commissioner Swaney nominated Kristin LaLonde and it was seconded by Commissioner Hutchinson. Chairman Hope call for nominations three times. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Kristin LaLonde. Motion carried.

Isabella County Parks & Recreation Commission

Chairperson's nominations for one opening on the Isabella County Parks & Recreation Commission to complete a 3-year term ending December 31st, 2025 or until a successor

is appointed. Commissioner Embrey nominated Ruth Barrett and it was seconded by Commissioner Jaloszynski. Chairman Hope called for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Ruth Barrett. Motion carried.

Isabella County Planning Commission

Chairperson's nominations for one opening on the Isabella County Planning Commission to complete a 3-year term ending December 31st, 2024 or until a successor is appointed. Commissioner Swaney nominated Lisa Hoisington and it was seconded by Commissioner Hutchinson. Chairman Hope called for nominations three times. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to close nominations and cast a unanimous ballot for Lisa Hoisington. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the February 21, 2023 Regular Meeting minutes, the February 28, 2023 Finance and Administration Committee Meeting minutes, the February 28, 2023 Criminal Justice and County Affairs Committee Meeting minutes, and the February 28, 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 February 17, 2023 Invoice List in the amount of \$3,183,139.65, the February 24, 2023 Invoice List in the amount of \$586,479.56, and the Adjustment List dated March 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 proposal from Professional Services Industries, Inc. for materials testing and observations services for the Isabella County Sheriff's Office and Correctional Facility Project, in the amount of \$75,470.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the Utility Easement between Isabella County and Union Township for Water and Sanitary Sewer lines servicing the Isabella County

Sheriff's Office and Correctional Facility Project, 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 Engler and seconded by Commissioner Swaney to approve the return of \$5,728.00 to the Region 6 Allocation to meet the Homeland Security Grant and Priority Area Project requirements, and authorize the Board Chair to sign the letter to Ms. Richmond. 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 Inspection Service Agreement between Summit Fire Protection and Isabella County Trial Court, effective March 1, 2023 until February 28, 2026, and authorize the Board Chairperson 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 Hutchinson and seconded by Commissioner Moreno to approve the Letter of Agreement dated February 23, 2023 for Mechanical, Electrical and Plumbing Plan Review Services from David S. Boersma of the Spicer Group, and authorize the Board Chairperson 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 Jaloszynski extended thanks to Commissioner Hutchinson for providing dinner to the Board of Commissioners.

Commissioner Engler announced that April 3rd is the last time to order trees through the Conservation District.

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 7:29 p.m.

APPROVED