

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 21st, 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 Clerk Minde B. Lux

APPROVAL OF AGENDA:

It was moved by Commissioner Swaney and supported by Commissioner Embrey to approve the agenda with a change under Human Resources and Public Works #2 after \$34,829.78 Commissioner Hutchinson asked that it be placed "not to exceed \$39,829.78". Motion carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Swaney and seconded by Commissioner Hutchinson to accept with regret the resignation of Shelly Smith from the Isabella County Human Rights Committee effective immediately. Motion carried.

CONSENT AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the March 7, 2023 Regular Meeting minutes, the March 14, 2023 Finance and Administration Committee Meeting minutes, and the March 14, 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 March 3, 2023 Invoice List in the amount of \$2,162,657.79, the March 10, 2023 Invoice List in the amount of \$191,225.16, and the Adjustment List dated March 16, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Agreement between Peerless Midwest, Inc. and Isabella County for the Lake Isabella Water Supply System Well No. 1 and Well No. 2 Pump Repairs, 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 Hutchinson and seconded by Commissioner Moreno to approve the purchase of a MIT 6,000 lb. Capacity LP Cushion Tire Forklift from Morrison Industrial Equipment Co., for the Isabella County Material Recovery Facility in the amount of \$34,829.78, and authorize the Board Chair to sign the same. 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 purchase of a New Holland L-318G Skid Loader from Ellen's Equipment, for the Isabella County Material Recovery Facility in the amount of \$23,850.00, 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:

1. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to accept and place on file the Fiscal Year 2022 Comprehensive Annual Financial Report and Supplementary Information to Financial Statements (Federal Awards). Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2023. ROLL CALL

Administration Office requesting \$80,000.00 for the Feasibility Study for an Isabella County Secure Juvenile Residential Resource Facility. (1)

Commission on Aging requesting \$555,790.00 for programs and services. (1)

Emergency Management requesting \$103,036.00 for the Automatic External Defibrillator (AED) Project – Heart Saver. (1)

Emergency Management requesting \$8,000.00 for Emergency Management Exercise Supplies. (2)

Humane Animal Treatment Society (HATS) requesting \$61,207.00 for Animal Shelter Kennel Renovation. (2)

Isabella Conservation District requesting \$165,000.00 for the Septic System Cost-Share Program. (1)

Material Recovery Facility requesting \$150,000.00 for the Recycling Program. (1)

Sheriff's Office requesting \$458,429.25 for Law Enforcement Data Interoperability. (1)

Public Comment: None

Announcements:

Commissioner Moreno asked about the meeting March 23rd, 2023 room 320.

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 7:27 p.m.

APPROVED