

**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**  
**April 18<sup>th</sup>, 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, Deputy County Clerk Leann Ellis

**APPROVAL OF AGENDA**

It was moved by Commissioner Swaney and supported by Commissioner Engler to amend the agenda with a change under Committee Reports, Item B. Criminal Justice and County Affairs Committee, Number 1. Commissioner Swaney asked that “authorize the Board Chair to sign Budget Amendment No. 2023-07” be added. Motion carried.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the agenda as amended. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA:**

1. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the [April 4, 2023 Regular Meeting minutes](#), the [April 12, 2023 Special Meeting minutes](#), the [April 11, 2023 Finance and Administration Committee Meeting minutes](#), the [April 11, 2023 Criminal Justice and County Affairs Committee Meeting minutes](#), and the [April 11, 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 March 31, 2023 Invoice List in the amount of \$1,321,032.25, the April 7, 2023 Invoice List in the amount of \$384,381.39, and the Adjustment List dated April 13, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the 2023 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. 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 adopt the Municipal Employees' Retirement System (MERS) Defined Benefit Plan Adoption Agreement, 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:**

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the payment to Motorola Solutions, Inc., in the amount of \$439,746.80, for the Michigan Public Safety Communications System (MPSCS) Tower and Equipment Project and authorize the Board Chair to sign Budget Amendment No. 2023-07. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the submission of the Fiscal Year 2024 Michigan Indigent Defense Commission (MIDC) Compliance Plan application. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Equature Premier Partner Program Agreement for a 5-year period, in the total amount of \$108,438.15, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve Amendment No. 1 as of March 23, 2023 to the Software License Agreement dated December 6, 2022 between TAC 10, Inc., and Isabella County Central Dispatch/9-1-1, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

## **Human Resources and Public Works Committee:**

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to accept and place on file the 2022 Isabella County Planning Commission Annual Report as presented. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the reduced rate processing fees in the amount of \$45.00 per ton for clean material, and in the amount of \$70.00 per ton for material above 10% contamination, for Mid-Michigan Industries (MMI) business recycling for material brought to the Isabella County Material Recovery Facility. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Government Rental Contract with Ellen's Equipment expiring December 31, 2025, for the rental of a New Holland Tractor with backhoe, at the rate of \$15.00 per hour, for Isabella County Parks and Recreation and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

**Intergovernmental Affairs:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the Volunteer Agreement between Miklos Ferber and Isabella County to set the parameters of his involvement in all aspects of the construction of the Isabella County Sheriff's Office and Correctional Facility, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

**Public Comment:** None

**Announcements:** Commissioner Jaloszynski announced that Maple Syrup Festivals is upcoming next weekend in Shepherd.

**Adjournment:** Motion by Commissioner Moreno and supported by Commissioner Hutchinson to adjourn at 7:59 p.m.

APPROVED