

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
June 6, 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 Moreno and supported by Commissioner Hutchinson to approve the agenda. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, 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 May 16, 2023 Regular Meeting minutes, the May 30, 2023 Finance and

Administration Committee meeting minutes, the May 30, 2023 Human Resources and Public Works Committee Meeting minutes, and the May 30, 2023 Criminal Justice and County Affairs Committee Meeting minutes. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.

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 May 12, 2023 Invoice List in the amount of \$367,175.29, the May 19, 2023 Invoice List in the amount of \$646,088.20, the May 26, 2023 Invoice List in the amount of \$240,065.94, and the Adjustment List dated June 1, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the Memorandum of Understanding between Johnson Controls, Inc. and Isabella County for a Preliminary Analysis of facilities to determine the viability of Projects for a Performance Contract, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, 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 Volunteer Agreement between Stevie Leigh Lake and Isabella County, on behalf of the Isabella County Public Defender's Office, 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 Agreement between Isabella County, by and through the Isabella County Sheriff's Office, and Wise Township for dedicated public safety services, 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 Engler and seconded by Commissioner Swaney to approve the Agreement between Isabella County, by and through the Isabella County Sheriff's Office, and Village of Lake Isabella, effective June 1, 2023 until September 6, 2023, for marine patrol services, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the request to consider converting one of the Isabella County Prosecuting Attorney's Office Legal Secretary positions, currently at a Non-Union Employee Wage Scale Pay Grade 8, to a 9, effectivity immediately. 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 the Sanitary Sewer Easement Agreement between Isabella County and Nottawa township for the installation of sewer mains and grinder stations at Coldwater Lake Family Park, 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 Budget Amendment 2023-11, in the amount of \$11,741.00, to cover the cost of purchasing a new vehicle through MiDeal from Berger Chevrolet, Inc., for the Isabella County Commission on Aging, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Engler, Swaney, Hutchinson, Jaloszynski and Hope. Nays: None

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Agreement between JBS Contracting, Inc. and Isabella County, in the amount of \$466,549.00, for the Commission on Aging Pavilion and Recreation Project, 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 authorize the Isabella County Material Recovery Facility Feasibility Ad Hoc Committee to do what is necessary to implement Phase I of the feasibility study provided by RRS. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.

Public Comment: None

Announcements:

Commissioner Jaloszynski – At the request of Commissioner Hope, the County Administrator called three departments together. The County Courts, Prosecuting Attorney, and the Indigent Defense Department to talk about issues dealing with Standard 8. Found out the stresses that all the departments are faced with is shortage of attorneys, turnover, and competition for the few remaining attorneys that are out there in the market. They set a process in place to get some feed back to resolve the amount of stresses internally. There is good cooperation between the three departments.

Commissioner Hope – The Opiate Settlement Group met last week. That group consists of Commissioner Jaloszynski, Court Administrator Kerri Curtiss, Sheriff Main, Jennifer McNally from CMH, Shelby Pasch from CMDHD, and Alicia Pasquali from the Community Foundation. Alicia is going to look into the

possibility of setting up an endowment fund that we can park those funds in. Hopefully create a long-term revenue stream for whatever we decide to do with the opiate settlement money. Amy Dolinky joined them from MAC. She was hired on by MAC to help counties with their opiate settlement dollars, help them organize and figure out how to utilize those funds.

There is a program in Midland County that one of our board members on Community Mental Health has been very active in called Recovering Youth Futures. This program deals with juvenile SUD treatment.

The 2% grant request to SCIT was granted to do a feasibility study on a secure juvenile facility.

The Director out of Midland Juvenile Care Center has offered to give us a tour of the facility.

Just approved phase one of the Materials Recovery Facility feasibility recommendations. We are moving in the direction in increasing recycling in the county and possibly in the region.

Closed Session: None

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Hutchinson to adjourn at 8:13 p.m.