

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
May 16th, 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, and Jerry Jaloszynski.

Commissioner Absent: Steve Swaney

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, Jaloszynski and Hope. Nays: None.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. It was moved by Commissioner Engler to nominate Kristin LaLonde to the Isabella County Commission on Aging Advisory Board, as the District 3 Representative, to complete a 3-year term ending December 31, 2023 or until a successor is appointed and Commissioner Moreno supported. Commissioner Jaloszynski moved that nominations be closed and a

unanimous ballot be cast for Kristen LaLonde for District #3 Representative to the Commissioner on Aging Advisory Board. Commissioner Engler supported. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.

2. It was moved by Commissioner Jaloszynski to nominate Nicholas A. Marsh to the Isabella County Economic Development Corporation Board of Directors to complete a 6-year term ending July 1, 2027 or until a successor is appointed and Commissioner Hutchinson supported. Commissioner Engler moved that nominations be closed and a unanimous ballot be cast for Nicholas A. Marsh to be a member on the Isabella County Economic Development Corporation Board of Directors. Commissioner Jaloszynski supported. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Moreno to nominate Donna Giuliani to the Isabella County Human Rights Committee, as an At-large Representative, to complete a 3-year term ending September 1, 2023 or until a successor is appointed and Commissioner Hutchinson supported. Commissioner Jaloszynski moved that nominations be closed and a unanimous ballot be cast for Donna Giuliani to be on the Isabella County Human Rights Committee. Commissioner Embrey supported. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Hutchinson to nominate Susan Garrett to the Veterans Affairs Committee for a 4-year term ending June 1, 2027 or until a successor is appointed and Commissioner Jaloszynski supported. Commissioner Jaloszynski moved that nominations be closed and a unanimous ballot be cast for Susan Garrett to be on the Veterans Affairs Committee. Commissioner Embrey supported. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.

CONSENT AGENDA:

1. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the [May 2, 2023 Regular Meeting minutes](#), the [May 9, 2023 Human Resources and Public Works Committee Meeting minutes](#), and the [May 9, 2023](#)

[Criminal Justice and County Affairs Committee Meeting minutes.](#)

Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, 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 April 28, 2023 Invoice List in the amount of \$254,337.30, the May 5, 2023 Invoice List in the amount of \$2,017,068.82, and the Adjustment List dated May 11, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs:

1. It was moved by Commissioner Engler and seconded by Commissioner Embrey to approve the Fiscal Year 2024 Adult Treatment Court Grant application in the amount of \$161,757.44. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner Embrey to approve the submission of the Fiscal Year 2024 Juvenile Treatment Court Grant application in the amount of \$105,980.12. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Embrey to approve the Fiscal Year 2024 Swift and Sure Sanctions Program Grant application in the amount of \$223,500.00. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Engler and seconded by Commissioner Hutchinson to approve the Fiscal Year 2023 Community Correction Grant Agreement, Change Notice 1, between the Department of Corrections and Isabella County, in the amount of \$95,000.00, an increase of \$20,000.00 to the total authorized budget,

and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.

5. It was moved by Commissioner Engler and seconded by Commissioner Hutchinson to approve the Agreement for Services between Isabella County, on behalf of the Isabella County Community Corrections Advisory Board and SMB Probation Center, Tri-County Community Adjudication Program, effective May 16, 2023 until September 30, 2023, in the amount of \$20,000.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, 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 convert the vacant Isabella County Commission on Aging Part-time Homemaker Aide position to a Part-time Personal/Respite Care Aide position. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the proposal from JBS Contracting, Inc. in the amount of \$466,549.00 for the Commission on Aging Pavilion Project and authorize the Board Chair to sign Budget Amendment No. 2023-10. Motion carried with Yeas: Commissioners Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None Abstain: Commissioner Hutchinson
3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Region VII Area Agency on Aging Agreement Addendum F-COVID-19 Premium Pay for Non-Residential Settings, effective October 1, 2022 through September 30, 2023, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Jaloszynski and Hope. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

Public Comment: None

Announcements: Commissioner Jaloszynski attended the Northern Michigan Counties Association meeting and Michigan Association of Counties (MAC) was there to report on several issues. In terms of the budget, there's a lot of one-time spending this year which is probably not ever going to be repeated in Michigan. But looking at revenue sharing both the House and Senate include a 5% one-time increase and regular increase of 5%. They are feeling hopeful in establishing a revenue sharing trust fund. An issue is the county MAC has been trying to get 50% of the available tax monies and 50% would be City Village and other entities. Other entities wanted bigger pieces of the pie because they've been getting a bigger piece of the pie right along. They are coming into some common ground that mostly villages and cities and townships are agreeing on and that is perhaps a 47 for the county and a 53. There was a little discussion about Standard 8 adopted by the Indigent Defense Commission and other counties looking at it the same way as we do that some of this is an unfunded pass because when you raise the attorney's costs, we have to provide that same to our other attorneys in the county and we don't get any state funding for that. There is some discussion on the part of the legislature that the standard eight costs are quite high and might not be supported. If the state doesn't match what we have it will be a huge increase in cost for us. Commissioner Jaloszynski road with Dave from Gratiot county and Dave told him that somebody bent his ear on the idea of regional recycling and he thought there was some interest on the part of the Gratiot County Board.

Commissioner Engler gave quick update of his and Commissioner Moreno's conference experience. They made a lot of contacts. The conference people were surprised to see a commissioner there much less two. Would like to thank the board for all the support because they got the feeling from some of the people there that they were not impressed with their commissioners as they don't get the support. This was one of the largest attended conferences and believes it's because of the changes to 115. The advisory board will be asking for amendment

about phase 1 in the next couple of meetings or so to allow the ad hoc committee to go forward with the proposal of phase one instead of having to come to the board for every little decision.

Commissioner Moreno was really impressed by the wide range of people there. From other states, different conservationist and MSU extension. Wants to thank the county for that. What we can watch for is the May 19th, revenue estimate.

Commissioner Hutchinson gave update on 911 Committee. Had a meeting on Monday morning and everything is moving forward with the tower. Before it's over they will give us a presentation.

Commissioner Hope was glad that we started the work session meeting at 5:30 p.m. It helps people attend the work session. Felt it worked out well.

Adjournment: Motion by Commissioner Moreno and supported by Commissioner Embrey to adjourn at 7:53 p.m.

APPROVED