

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
August 15th, 2023 - 7:22 p.m.

CALL TO ORDER by Vice-Chairman Jaloszynski in conference room A/B of the Commission on Aging, 2220 S. Lincoln Rd., Mt. Pleasant, MI 48858. Hybrid Meeting (In-Person/Electronic).

Pledge of Allegiance to the United States of America was led by Vice-Chairman Jerry Jaloszynski.

ROLL CALL:

Commissioners Present: Chris Embrey, Terry Hutchinson, James Moreno, Frank Engler, Steve Swaney, and Jerry Jaloszynski.

Commissioner Absent: Chairman Tobin Hope

Also Present: Isabella County Administrator/Controller Nicole F. Frost, Isabella County Clerk Minde B. Lux, and Isabella County Interim Deputy Administrator/Controller Melissa Franquist.

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS:

1. It was moved by Commissioner Hutchinson and supported by Commissioner Moreno to approve the Fiscal Year 2024 budget millage for the Isabella County Commission on Aging at one mill. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.

2. It was moved by Commissioner Swaney and supported by Commissioner Engler to approve the Fiscal Year 2024 budget millage for the Isabella County Medical Care Facility at one mill. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.
3. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve Fiscal Year 2024 budget millage for Isabella County Parks and Recreation at .3500 of one mill. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS: N/A.

CONSENT AGENDA:

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve and place on file the August 1, 2023 Work Session minutes, the August 1, 2023 Regular Meeting minutes, the August 8, 2023 Human Resources and Public Works Committee Meeting minutes, the August 8, 2023 Criminal Justice and County Affairs Committee Meeting minutes, and the August 8, 2023 Finance and Administration Committee Meeting minutes. Motion carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Embrey and seconded by Commissioner Swaney to ratify and place on file the July 28, 2023 Invoice List in the amount of \$1,294,938.89, the August 4, 2023 Invoice List in the amount of \$1,028,664.66, and the Adjustment List dated August 10, 2023. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Hutchinson to approve the Prime Contract Change Order No. 9 with Clark Construction, in the net additional amount of \$45,463.00, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.
3. It was moved by Commissioner Embrey and seconded by Commissioner Swaney to approve eliminating the full-time Operator position and

approving the new, full-time Curbside/Roll-Off Driver/Operator position at the Materials Recovery Facility. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.

Criminal Justice and County Affairs:

1. It was moved by Commissioner Engler and supported by Commissioner Swaney to approve the budget request for Fiscal Year 2024 Child Care Funds in the amount of \$1,785,877.07, and authorize the Board Chair to sign the form DHS-2091. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, and Jaloszynski. Nays: None.

Human Resources and Public Works Committee:

2. It was moved by Commissioner Moreno and supported by Commissioner Hutchinson to approve the Mt. Pleasant Community Foundation grant application in the amount of \$3,000.00 for the 2024 Art From Our Park event, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, and Jaloszynski. Nays: None.
3. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Amendment to the Michigan Natural Resources Trust Fund Agreement for Meridian Park Acquisition, Resolution 2023-04, and Michigan Department of Treasury Form 3677, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler and Jaloszynski. Nays: None.
4. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Agreement for Services Between Amalgam LLC and Isabella County for parcel maintenance, and authorize the Board Chair to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, and Jaloszynski. Nays: None.

INTERGOVERNMENTAL AFFAIRS: N/A.

ADMINISTRATOR/CONTROLLER: N/A.

UNFINISHED BUSINESS: N/A.

NEW BUSINESS:

1. It was moved by Commissioner Engler and supported by Commissioner Swaney to schedule the public hearing on the Fiscal Year 2024 Proposed Budget beginning at 7:00 P.M., or as soon thereafter as it may be heard, on Tuesday September 5, 2023, as a hybrid meeting (in-person and electronic) at the Isabella County Commission on Aging and via Zoom. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, and Jaloszynski. Nays: None.
2. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to schedule an Isabella County Board of Commissioners Special Meeting with Johnson Controls, Inc. for the purpose of discussing the Performance Contracting Project on Wednesday, August 23, 2023, at 5:30 P.M., as a hybrid meeting (in-person and electronic) in Room 320 of the Isabella County Administration Building located at 200 North Main Street in Mt. Pleasant, MI. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, and Jaloszynski. Nays: None.

GENERAL PUBLIC COMMENTS: N/A.

ANNOUNCEMENTS:

Commissioner Engler announced that the Knights of Columbus Chicken Barbecue at Beal City is scheduled for September 3, 2023.

ADJOURNMENT:

Motion by Commissioner Embrey and supported by Commissioner Swaney to adjourn at 7:55 p.m.