

MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Building, Room 320
200 N. Main Street, Mt. Pleasant, MI 48858
Wednesday, August 23, 2023
5:30 P.M.

CALL TO ORDER.

PLEDGE OF ALLEGIANCE to the flag of the United States of America was led by Chairperson Hope.

ROLL CALL: Commissioners Present: Tobin Hope; Chris Embrey; Terry Hutchinson; James Moreno; Frank Engler; Steve Swaney; and Jerry Jaloszynski.

COMMISSIONERS ABSENT: None.

ALSO PRESENT: County Administrator/Controller Nicole Frost; Isabella County Clerk Mindé B. Lux; Interim Deputy County Administrator/Controller Melissa Franquist; and, as representatives of Johnson Controls, Inc., John Ingraham; Victor Ventimiglia; Sara Paris; and Derek Gonczy.

APPROVAL OF AGENDA:

It was moved by Commissioner Embrey and supported by Commissioner Moreno to approve the agenda, as submitted. Motion carried.

GENERAL PUBLIC COMMENTS: None.

DISCUSSION:

Discussion on the Performance Contracting Project between Johnson Controls, Inc. and the Isabella County Board of Commissioners began. Johnson Controls, Inc. reviewed the Performance Contract that included: Lighting Upgrades, Building Envelope/Fenestrations Improvements, Courthouse Roofing Replacement, Mechanical Upgrades, Administration Chiller Replacement, Trial Court Rooftop Unit Replacement, Trial Court Replace (3) Heating Boilers, Mechanical Clarifications, Mechanical Exclusions, Network Upgrade, Administration Building, Trial Court, Commission on Aging, Animal Shelter, Materials Recovery Facility, and Solar P.V. Systems.

GENERAL PUBLIC COMMENTS: None.

ADJOURNMENT:

Commissioner Moreno motioned for the meeting's adjournment, which was seconded by Commissioner Jaloszynski. The Special Meeting adjourned at 7:41 P.M.