

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
November 21, 2023
7:00 P.M.

CALL TO ORDER by Chairperson Tobin D. 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 Chairperson Hope.

ROLL CALL:

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

Commissioner Absent: None.

Also Present: Isabella County Administrator/Controller Nicole F. Frost, Isabella County Clerk Mindé B. Lux.

APPROVAL OF AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to adopt the agenda as corrected. Motion carried.

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None.

CONSENT AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the November 7, 2023 Work Session minutes, the November 7, 2023 Regular Meeting minutes, the November 14, 2023 Human Resources and Public Works Committee Meeting minutes, the November 14, 2023 Criminal Justice and County Affairs Committee Meeting minutes, the November 14, 2023 Finance and Administration Committee Meeting minutes, and the November 14, 2023 Special Board of Commissioners Meeting minutes. Motion carried.

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 October 27, 2023 Invoice List in the amount of \$246,823.40, the November 10, 2023 Invoice List in the amount of \$225,621.22, and the Adjustment List dated November 16, 2023. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve enter into a five-year renewal of the lease agreement with EightCAP, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Jaloszynski, Embrey, Swaney, Engler, Hutchinson and Hope. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve to enter into the Second Amendment to the Medical Examiner Services Agreement with Edward W. Sparrow for Medical Examiner Services, for the period of January 1, 2024 through December 31, 2024, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Jaloszynski, Moreno, Embrey, Swaney, Engler, Hutchinson and Hope. Nays: None.
4. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the Prime Contract Change Order No. 12 with Clark Construction, in the net additional amount of \$52,843.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Jaloszynski, Moreno, Embrey, Swaney, Engler, Hutchinson and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Non-Secure Contract for Residential Services between Isabella County, Isabella County Trial Court, and McBride Quality Care, for one year: October 1, 2023 through September 30, 2024, at a total cost of \$315,000.00, with portions of the contractual costs reimbursable through the Child Card Fund, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Hutchinson, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner

Swaney to approve the contract for Day Treatment Operations between Isabella County, Isabella County Trial Court, and McBride Quality Care, for one year: October 1, 2023 through September 30, 2024, at a total cost of \$516,000.00, with 75% of the cost reimbursable through the Child Care Fund, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to move to approve Change Order # 2 from JBS Contracting, Inc., in the amount of \$6,783.00, for the Commission on Aging Pavilion Project, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

INTERGOVERNMENTAL AFFAIRS: None.

ADMINISTRATOR/CONTROLLER: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL PUBLIC COMMENTS: None.

ANNOUNCEMENTS:

Commissioner Swaney wished everyone a Happy Thanksgiving and said that he had apple butter for everyone to take home.

Commissioner Hope announced the new temporary location for the Isabella County building due to the asbestos and stated that the move will begin soon.

ADJOURNMENT:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to adjourn the meeting at 7:19 P.M. Motion carried.