

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
December 5th, 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 Moreno and seconded by Commissioner Hutchinson to approve the agenda as submitted. 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 21, 2023 Work Session minutes, the November 21, 2023 Regular Meeting minutes, the November 28, 2023 Human Resources and Public Works Committee Meeting minutes, and the November 28, 2023 Finance and Administration Committee 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 November 17, 2023 Invoice List in the amount of \$282,402.41, the November 24, 2023 Invoice List in the amount of \$549,181.26, and the Adjustments List dated November 30, 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 the concept of transferring fiduciary responsibility over Great Lakes Bay Michigan Works! to Isabella County. 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 Mediation Services Agreement between Isabella County, on behalf of Isabella County Trial Court, and Resolution Services Center of Central Michigan, for period of October 1, 2023 through September 30, 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 Fiscal Year 2023 Audit Engagement Letter with Rehmann and associated Change Order in the amount of \$5,500.00, 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: None

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Grant Agreement accepting terms of the Mount Pleasant Area Community Foundation for the 2024 Art From Our Park event funds, in the amount of \$3,000.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Pere Marquette Rail Trail (PMRT) Improvement Project Budget Amendment # 2024-02, and authorize the Board Chairperson

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

3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Memorandum of Agreement between the Region VII Area Agency on Aging and Isabella County for the Evidence-Based Tai Chi for Arthritis Program, in the amount of \$3,816.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Hope, Hutchinson and Jaloszynski Nays: None.
4. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Grant Agreement between the Mount Pleasant Area Community Foundation and Isabella County for Durable Medical Equipment, in the amount of \$6,000.00, for the period of October 1, 2023 through December 31, 2024, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Hope, Hutchinson and Jaloszynski Nays: None.
5. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Personal Emergency Response Systems (PERS) Grant Agreement between the Mount Pleasant Area Community Foundation and Isabella County, in the amount of \$2,235.40, for the period of October 1, 2023 through December 31, 2024, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Embrey, Swaney, Engler, Hope, Hutchinson and Jaloszynski Nays: None.

INTERGOVERNMENTAL AFFAIRS: None

ADMINISTRATOR/CONTROLLER: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL PUBLIC COMMENTS: None

ANNOUNCEMENTS:

Commissioner Hutchinson thanked Sheriff Main for being at his township meeting to explained what his department is going through and he thought it was a good thing that he is out there educating the community.

ADJOURNMENT:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to adjourn the meeting at 7:37 P.M. Motion carried.

APPROVED