

MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
January 2, 2024
7:00 p.m.

CALL TO ORDER by County Clerk, Minde B. Lux 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 Hope.

ROLL CALL: Commissioners Present: Tobin D. Hope, Chris Embrey, Steve Swaney, Frank Engler, Terry Hutchinson, Jerry Jaloszynski, and James Moreno. Commissioner Absent: None

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

APPROVAL OF AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENTS:

Clarissa Filhart of Wise Township spoke to the commissioners regarding her email that she had sent out a couple weeks ago regarding election fraud. She wanted to know what was being done about the email and if the commissioners are going to do anything about it.

Organizational Matters

A. Election of Officers

1. County Clerk Minde B. Lux opened nominations for Board Chairperson for 2024. It was moved by Commissioner Jaloszynski to nominate Tobin Hope and it was seconded by Commissioner Embrey. Clerk Lux called for nominations three times. Hearing no other nominations, Commissioner Engler made a motion to close nominations and cast a unanimous ballot for Tobin Hope and it was seconded by Commissioner Jaloszynski. Motion carried and Tobin Hope is Board Chairperson for 2024.

2. Chairman Hope opened nominations for Vice-Chairperson for 2024. It was moved by Commissioner Engler to nominate Commissioner Jaloszynski as Vice-Chairperson for 2024 and was seconded by Commissioner Moreno. Chairperson Hope called for nominations three times. Hearing no other nominations, it was moved by Commissioner Engler and seconded by Commissioner Hutchinson to close nominations and cast a unanimous ballot for Jerry Jaloszynski. Motion carried and Jerry Jaloszynski is Vice-Chairperson for 2024.

B. Isabella County Board of Commissioners Recommended Bylaws and Rules of Procedure

1. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept the Adoption of with the change under Sec. 15 to move the work session to 5p.m. Motion carried.

C. 2024 Board Meeting Schedule

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to accept the 2024 Board Meeting Schedule with the correction of the times to be 5pm for the Work Session and 7pm for the Regular Meeting. Motion carried.

D. Concur with Chairperson Appointments to Standing Committees

Chairperson Hope read the Chairpersons Appointments to Standing Committees to be as follows:

1. Finance and Administration – Jaloszynski/Embrey
2. Criminal Justice and County Affairs – Engler/Swaney
3. Human Resources and Public Works – Moreno/Hutchinson
4. Intergovernmental Affairs – Moreno/Hope

E. Concur with Chairperson’s Appointments to Committees

<u>Board/Commission</u>	<u>Member(s)</u>	<u>Alternates(s)</u>	<u>Meeting Schedule</u>
Airport Joint Operation and Management Board	Nieporte	Frost	To be announced
Central Michigan Collegiate Recovery Education & Wellness (CMCREW) Advisory Board	Jaloszynski	n/a	Quarterly
Central Michigan Community Mental Health Board	Hope	n/a	Last Tues 6:30 PM

Central Michigan District Health Board	Hutchinson	Moreno	4th Wed 4:00 PM
City of Mt. Pleasant Downtown Development Authority (DDA) Board	Jaloszynski	Embrey	To be announced
City of Mt. Pleasant Economic Development Corporation/Brownfield Redevelopment Authority (EDC/BRA) Board	Jaloszynski	Embrey	To be announced
City of Mt. Pleasant Tax Increment Finance Authority (TIFA) Board	Jaloszynski	Embrey	Quarterly
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Hope	Engler	3rd Wed 7:00 PM
Cultural and Recreation Commission	Swaney	n/a	To be announced
E911 Advisory Board	Hutchinson	Engler	1st Mon 8:30 AM Quarterly
East Michigan Council of Governments	Nieporte	TBD	1st Fri 9AM / 2nd Fri 10 AM
E.coli Ad Hoc Committee	Swaney	Hutchinson	Occasionally
Economic Development Corporation Board of Directors	Jaloszynski	Hutchinson	Occasionally
EightCAP Public Sector	Moreno	n/a	To be announced
Great Lakes Bay Michigan Works Workforce Development Board	Embrey	Frost	Quarterly
Human Rights Committee	Swaney	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Hutchinson	Embrey	Quarterly
Materials Recovery Facility Advisory Board	Engler	Embrey	3rd Thurs 8:00 AM Bi-monthly
Medical Control Board	Embrey	Engler	2nd Wed 8:30 AM Bi-monthly
Middle Michigan Development Corporation	Frost	Jaloszynski	3rd Tues 8:00 AM
Mid-State Health Network	Moreno	Jaloszynski	To be announced
Michigan State University Extension (MSUE) Advisory Board	Jaloszynski	Embrey	To be announced
Northern Michigan Association of Counties	Jaloszynski	Moreno	To be announced
Parks and Recreation Commission	Engler	Hutchinson	1st Wed 6:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Swaney	Quarterly Mission Creek
Planning Commission	Swaney	n/a	2nd Thurs 7:00 PM

Region VII Area Agency on Aging	Sowmick	n/a	1st Thurs 10:00 AM
Remonumentation Advisory Committee	Engler	Jaloszynski	Occasionally
Solid Waste Management Citizens Advisory Board	Jaloszynski	n/a	Occasionally

Committee Reports: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Hope stated that it is an honor to serve as Chair and that it is a lot of fun to work with all the other commissioners. He also stated that the Sheriff/Correctional Facility is coming along very well and that the Administration Building Abatement is coming along as well.

Adjournment:

It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to adjourn the meeting at 7:25 p.m.

APPROVED