

**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**  
**March 19<sup>th</sup>, 2024**  
**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, Steve Swaney, Frank Engler, Jerry Jaloszynski, Terry Hutchinson and James Moreno.

**Commissioner Absent:** Commissioner Chris Embrey

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

**APPROVAL OF AGENDA:**

It was moved by Commissioner Jaloszynski to add under Appointments to Boards and Commissions to consider appointing Jim McBryde to the Great Lakes Bay Michigan Work's Workforce Development Board and one additional request for the Tribal 2% request to the Prosecuting Attorney's office. The motion was seconded by Commissioner Moreno to approve the agenda as amended. Motion carried.

**GENERAL PUBLIC COMMENTS:**

Sheila Salmon from Chippewa Township spoke against the Solar Panels on farmlands and the negative impacts that they are having on the area.

**PRESENTATIONS AND SPECIAL REPORTS:** None.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to appoint Jim McBryde to the Great Lakes Bay Michigan Work's

Workforce Development Board, for a 2-year term ending June 30<sup>th</sup>, 2026, or until a successor is appointed. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

### **CONSENT AGENDA:**

It was moved by Commissioner Hutchinson and seconded by Commissioner Jaloszynski to approve and place on file the March 5th, 2024 Work Session Meeting Minutes, the March 5th, 2024 Regular Meeting minutes, the March 12th, 2024 Finance and Administration Committee Meeting minutes, the March 12th, 2024 Criminal Justice and County Affairs Committee Meeting minutes and the March 12th, 2024 Human Resources and Public Works Committee Meeting minutes. Motion carried.

### **COMMITTEE REPORTS:**

#### **Finance and Administration Committee:**

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to ratify and place on file the March 1, 2024 Invoice List in the amount of \$286,770.72, the March 8th, 2024 Invoice List in the amount of \$3,238,554.38, and the Adjustment List dated March 14th, 2024. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hutchinson to approve the Fiscal Year 2024 Budget Amendment No. 2024-04; 2nd Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Jaloszynski, Swaney, Engler, Hutchinson and Hope. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Fiscal Year 2024 Budget Amendment No. 2024-05; 2nd Quarter Budget Adjustments for Other Funds, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Jaloszynski, Moreno, Swaney, Engler, Hutchinson and Hope. Nays: None.

#### **Criminal Justice and County Affairs Committee:**

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the 2024 Agreement between the County of Isabella, Isabella County Sheriff's Office and the Village of Lake Isabella for Marine Patrol Services and authorize the Board Chairperson to sign the

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

2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Agreement between the County of Isabella, Isabella County Sheriff's Office and the Isabella County Youth & Farm Fair for Patrol services during the 2024 Isabella County Youth & Farm Fair and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Engler to adopt the adopt Resolution #2024-05 for the Michigan Public Safety Communications System Integration Agreement and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski and Hope. Nays: None.

#### **Human Resources and Public Works Committee:**

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the 2024 A & D Home Health Care, Inc. Waiver Contract and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the reorganization of the Material Recovery Facility, eliminating the part-time Curbside Roll-Off Driver position at a non-union pay grade 8 and adding a full-time Education/Grant Writing & Reporting Coordinator at a non-union pay grade 10, effective immediately and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Mid-State Health Network Intergovernmental Agreement for 2024 Substance Use Disorder Oversight Policy Board terms and conditions and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

**INTERGOVERNMENTAL AFFAIRS:** None.

**ADMINISTRATOR/CONTROLLER:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

A. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to accept and place on file the Fiscal Year 2023 Annual Comprehensive Financial Report and Supplementary Information to Financial Statements (Federal Awards). Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

B. It was moved by Jaloszynski and seconded by Commissioner Moreno to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2024. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

- Commission on Aging requesting \$528,112.00 for programs and services.
- Material Recovery Facility requesting \$150,000.00 for the Recycling Program.
- Humane Animal Treatment Society (HATS) requesting \$16,044.00 for Animal Shelter Flooring Renovation.
- Emergency Management/911 requesting \$99,275.00 for phase 3 of the Automatic External Defibrillator (AED) project- Heart Saver.
- Emergency Management/911 requesting \$66,000.00 for Outdoor Siren Replacement (Tornado Siren at The Hill)
- Sheriff's Office requesting \$5,790.00 for K9 Vaccination Clinic.
- Sheriff's Office requesting \$12,760.80 for Corrections Key Control.
- Sheriff's Office requesting \$70,202.00 for Road Patrol BWC.
- Isabella Conservation District requesting \$134,000.00 for the Household Hazardous Waste/Clean Sweet Program.
- Isabella County Drain Commission requesting \$275,000 for the Weidman Mill

## Pond Dam Repair and Lake Level Order Update.

- C. It was moved by Commissioner Swaney and seconded by Commissioner Engler to ratify the tentative agreement reached by the Management Team with the POAM Corrections Unit for a four (4) year contract with a first year (2024) base wage increase of 3% effective January 1, 2024, and with wage, 401-K pension contribution amount, sick leave payout, and vacation accrual re-openers for each of the three (3) remaining years, which was tentatively agreed to by the parties on January 29, 2024, and ratified by the POAM on February 20, 2024, and to authorize the Board Chair to sign the Contract once the POAM has fully executed the 2024-2027 Corrections Contract. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.
- D. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the retainer agreement between Isabella County and Weitz & Luxenberg P.C. (“W&L”), the Sam Bernstein Law Firm PLLC, and Behm & Behm Law Firm (collectively, “Claimant’s Counsel”) and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

### **GENERAL PUBLIC COMMENTS:**

Steve Morganstern spoke in regards to the asbestos, he stated that he has been exposed to it and wanted to know what the commissioners are going to do in regards to the general public who have also been exposed to it.

### **ANNOUNCEMENTS:**

Commissioner Jaloszynski stated that he attended the Northern Michigan Counties and MAC was there to update and currently there is nothing happening on the legislative side. There are two districts that need to elect a candidate to the House. May 1<sup>st</sup>, 2024 the court funding will sunset and is in jeopardy.

Commissioner Enger stated that he and Commissioner Moreno attended the Farm Bureau Legislation Luncheon and they learned about the regulatory changes in the digestors.

### **ADJOURNMENT:**

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to adjourn the meeting at 9:23 P.M. Motion carried.