

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
April 2nd, 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, Chris Embrey and James Moreno.

Commissioner Absent:

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 amend the agenda with the removal of #3 under Finance and Administration and seconded by Commissioner Swaney. It was then moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to accept the agenda as amended. Motion carried.

GENERAL PUBLIC COMMENTS:

Sheila Salmon spoke regards the wind/solar panels not being a source of use for funding at the county. She also stated that property values will plummet if the commissioners allow them into Isabella County.

Steve Pickens, Isabella County Treasurer wanted to thank Commissioner Swaney in regards to the current budget. He does not think it is all their fault and a lot of people do not understand how we got to where we are today.

Christopher Jackson wanted to point out that we are here where we are because you state we are going to do this or else. There needs to be documentation as to

where we are and where the money is going. Please give us more information on what we are dealing with.

Dave McGuire spoke in regards to what Treasurer Pickens said and thanked them very much for their comments. This is a popular topic in the community. If 6 others did what Commissioner Hope did then maybe a ballot can be passed.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to appoint Jacqueline Curtis to serve on the Region VII Area Agency on Aging's Advisory Council for a 3-year term ending March 31st, 2027, or until a successor is appointed. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson and Hope. Nays: None.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to move to concur with Chairman's appointment of Member to the City of Mt. Pleasant Downtown Development Authority Board. Commissioner Swaney will be appointed. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.

It was moved by Commissioner Hutchinson and seconded by Commissioner Swaney to move to concur with Chairman's appointment of Alternate Member to the City of Mt. Pleasant Downtown Development Authority Board. Commissioner Moreno will be appointed. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.

CONSENT AGENDA:

It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the March 19th, 2024 Work Session Meeting Minutes, the March 19th, 2024 Regular Meeting minutes, the March 26th, 2024 Finance and Administration Committee Meeting minutes, the March 26th, 2024 Criminal Justice and County Affairs Committee Meeting minutes and the March 26th, 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 Embrey to ratify and place on file the March 15th, 2024 Invoice List in the amount of \$1,415,385.35, the March 22nd, 2024 Invoice List in the amount of \$484,857.01, and the Adjustment List dated March 28th, 2024. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the Prime Contract Change Order No. 16 with Clark Construction in the net additional amount of \$36,563.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Jaloszynski, Swaney, Engler, Hutchinson, Embrey 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 FY2025 Isabella Community Corrections Plan application in the amount of \$127,634.34 and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski, Embrey and Hope. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the RapidSOS order form RSOS-8510461556 in the annual amount of \$9,121.14 for 3 years, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski, Embrey and Hope. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Memorandum of Understanding, and Data Transfer and Use Agreement with The Board of Trustees of the Leland Stanford Junior University, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski, Embrey and Hope. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Memorandum of Understanding for Direct Submission of ERecording's with GovOs, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Hutchinson, Swaney, Engler, Jaloszynski, Embrey 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 contract with Johnson Hill Land Ethics Studio to serve as Prime Professional for Herrick Recreation Area Development Project #ARPA-0174, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the purchase of a new Trane IPAK rooftop unit for the Courthouse at an approximate cost of \$191,141.30, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.

INTERGOVERNMENTAL AFFAIRS: None.

ADMINISTRATOR/CONTROLLER: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. It was moved by Commissioner Embrey and seconded by Commissioner Swaney to accept and place on file the 2023 Annual Drug Report from the County Medical Examiner. Motion carried with Yeas: Commissioners Moreno, Swaney, Engler, Jaloszynski, Hutchinson, Embrey and Hope. Nays: None.

GENERAL PUBLIC COMMENTS:

Steve Morganstern wanted to know when he would receive his letter to be tested for the asbestos and that he and the general public all came through the building. He also spoke in regards to the crisis that is still ongoing in Nottawa Township.

ANNOUNCEMENTS:

Commissioner Hope stated that we all know we are in a tough spot and we can talk about how we got there. We need to communicate better to the general public and we will start doing that.

ADJOURNMENT:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to adjourn the meeting at 8:24 P.M. Motion carried.