

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 5th, 2024 – 7:00 p.m.

CALL TO ORDER by Chairman 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 Chairman Hope.

ROLL CALL:

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

Commissioner Absent:

Also present: County Administrator/Controller Nicole Frost, and County Clerk Minde 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 Swaney to approve and place on file the October 15, 2024 Work Session Meeting Minutes, the October 15, 2024 Regular Meeting minutes, the October 29, 2024 Finance and Administration Committee Meeting minutes, the October 29, 2024 Criminal Justice and County Affairs Committee Meeting minutes, and the October 29, 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 move to ratify and place on file the October 11, 2024 Invoice List in the amount of \$1,662,931.22, the October 18, 2024 Invoice List in the amount of \$342,406.07, the October 25, 2024 Invoice List in the amount of \$90,010.46 and the Adjustment List dated October 31, 2024. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Swaney, Hutchinson, Engler. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the Prime Contract Change Order No. 28 with Clark Construction in the net credit amount of \$438.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Swaney, Hutchinson, Engler. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the quote from Space in the amount of \$256,782.98 for furniture at the Isabella County Sheriff's Office and Correctional Facility, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Hutchinson, Swaney, Engler. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement, along with the Addendums, and the Business Associate Agreement, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski, Hutchinson, Engler. Nays: None.
2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more, as of September 1, 2024, for properties within Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and, therefore, constitutes a lien on the property as provided by the County of Isabella, Ordinance # 1 of 1975. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Hutchinson, Swaney, Engler. Nays: None.

3. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Renewable Ready Communities Grant Agreement in the awarded amount of \$375,000 between the Michigan Department of Environment, Great Lakes, and Energy and Isabella County, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Hutchinson, Swaney, Engler. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve scheduling an Isabella County Board of Commissioners Special Meeting for the purpose of reviewing applications for the Administrator/Controller position on Friday, November 8th, 2024 at 3:00 P.M. as an in-person meeting at the Isabella County Emergency Operations Center, located at 2008 E. Preston St, Mt. Pleasant MI 48858. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Hutchinson, Swaney, Engler. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Embrey to approve scheduling an Isabella County Board of Commissioners Special Meeting for the purpose of holding interviews for the Administrator/Controller position on Wednesday, November 13th, 2024 at 3:00 P.M. as an in-person meeting at the Isabella County Commission on Aging, Room A located at 2200 S. Lincoln Rd, Mt. Pleasant, MI 48858. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Jaloszynski, Hutchinson, Swaney, Engler. Nays: None.

General Public Comments: None

Announcements:

Commissioner Engler wished Mt. Pleasant High School, Beal City High School and Sacred Heart High School good luck in their upcoming district football games.

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to adjourn at 7:33 p.m. Motion carried.