

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
September 17th, 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 and Steve Swaney.

Commissioner Absent: Terry Hutchinson and Frank Engler.

Also present: County Administrator/Controller Nicole Frost, and County Clerk Minde B. Lux.

APPROVAL OF AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey 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 September 3, 2024 Work Session Meeting Minutes, the September 3, 2024 Regular Meeting minutes, the September 10, 2024 Finance and Administration Committee Meeting minutes, the September 10, 2024 Criminal Justice and County Affairs Committee Meeting minutes, and the September 10, 2024 Human Resources and Public Works Committee Meeting minutes.

Committee Reports

Finance and Administration Committee:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to move to ratify and place on file the August 30, 2024 Invoice List in the amount of \$166,854.34, the September 6, 2024 Invoice List in the amount of \$1,410,368.31, and the Adjustment List dated September 12, 2024. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the Volunteer Agreement between Miklos Ferber and Isabella County to set the parameters of his involvement in all aspects of the renovation of the Isabella County Administration Building, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the Work Directive Change Orders No. 1 & 2 with Spicer Group, in the net additional amount of \$73,500.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
4. It was moved by Commissioner Embrey and supported by Commissioner Jaloszynski to approve the Prime Contract Change Order No. 26 with Clark Construction in the net additional amount of \$35,011.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
5. It was moved by Commissioner Jaloszynski and supported by Commissioner Embrey to approve Fiscal Year 2024 Budget Amendment No. 2024-08; 4th Quarter Budget Adjustments for General Fund, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
6. It was moved by Commissioner Embrey and supported by Commissioner Jaloszynski to approve Fiscal Year 2024 Budget Amendment No. 2024-09; 4th Quarter Budget Adjustments for Other Funds, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the payment of Milestone 7 in the amount of \$879,493.60, for the Radio Tower Project. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Embrey to approve the renewal of On Call- Stipends for Prosecuting Attorneys at a pay rate of \$550.00 per week and \$200.00 per County Holiday for Fiscal Year 2025. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
3. It was moved by Commissioner Swaney and seconded by Commissioner Embrey to approve the funding for the Humane Animal Treatment Society (HATS) contract in the annual amount of \$155,000 effective October 1, 2024. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: Embrey

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to the Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program of Service Agreement between the Michigan Medicare/Medicaid Assistance Program and the Isabella County Commission on Aging, effective September 1, 2024 through August 31, 2025, authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the Isabella County Fiscal Year 2025 Budget Resolution and General Appropriations Act, Resolution No. 2024-14, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.
2. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to consider approving Resolution No. 2024-15 to comply with the requirements of Public Act 152, and authorize the Board Chairperson to sign

the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.

3. It was moved by Commissioner Swaney and supported by Commissioner Jaloszynski to move to approve the Emergency Management Performance Grant Work Agreement, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.

Saginaw Chippewa Indian Tribe of Michigan Fall 2024 Semiannual Two-Percent Requests:

- Commission on Aging requesting \$528,112.00 for programs and services.
- Material Recovery Facility requesting \$150,000.00 for ICMRF facility upgrades.
- Sheriff's Office requesting \$69,561.00 for Road Patrol Body Worn Cameras.
- Parks and Recreation requesting \$26,500.00 for fire pit rings.
- Isabella Conservation District requesting \$91,000.00 for the Household Hazardous Waste/Clean Sweep Program.
- Prosecuting Attorney requesting \$52,842.04 for Prosecuting Attorney Case Management Software.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the prioritization of the Saginaw Chippewa Indian Tribe of Michigan Fall 2024 Semiannual Two-Percent Requests. Motion carried with Yeas: Commissioners Hope, Moreno, Embrey, Swaney, Jaloszynski. Nays: None.

4. General Public Comments:

Aaron Pestel went over his thoughts and concerns on the funding of HATS and also the discrepancies that he finds in the current Road Patrol Millage and the overage that it will produce.

Commissioner Swaney stated that he does not feel that the employees are receiving an adequate amount of pay even though they have a great benefits package.

Commissioner Embrey stated that meeting with Amy Cell Talent he knows that the salaries are lower than our competitors so the overall package needs to be addressed.

Administrator Frost stated that the wage study with Amy Cell Talent will receive a letter regarding the benefits of their benefit package will be coming out the beginning of the year.

Commissioner Hope stated that you also need to look at the wage and not only the health care package. He also stated that the Council of Governments meets at Commission on Aging tomorrow night at 7:00 p.m.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to adjourn at 8:19 p.m. Motion carried.

APPROVED