

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
December 3rd, 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, Frank Engler, Jerry Jaloszynski, Terry Hutchinson and Steve Swaney.

Commissioner Absent: Chris Embrey

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 with the addition under new business item B. Recommendation from Legal Counsel. Motion carried.

GENERAL PUBLIC COMMENTS:

A lady spoke against the DTE Solar Panel and Wind Turbine Projects in Isabella County.

Presentations and Special Reports: None

Appointments to Boards and Commissions: None

Consent Agenda:

It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve and place on file the November 19, 2024 Work Session Meeting Minutes, the November 19, 2024 Regular Meeting minutes, the November 26, 2024 Special Meeting Minutes, November 26, 2024 Finance and

Administration Committee Meeting minutes, the November 26, 2024 Criminal Justice and County Affairs Committee Meeting minutes, and the November 26, 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 move to ratify and place on file the November 15, 2024 Invoice List in the amount of \$231,504.94, the November 22, 2024 Invoice List in the amount of \$155,142.58, and the Adjustment List dated November 28, 2024. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Engler, Swaney, Jaloszynski. Nays: None.
2. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Budget Amendment #2025-03 to increase the FY25 budget to account for annual temporary location expenses (rent, storage and utilities), and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Engler, Swaney, Jaloszynski. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve Budget Amendment #2025-04 to increase the FY25 budget for the County's cash match on the Isabella County Sheriff's Office and Correctional Facility project, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Engler, Swaney, Jaloszynski. Nays: None.
4. It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to approve the Budget Amendment #2025-05 to increase the FY25 budget for Administration Building architect/design contract and Pre-Construction Services, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Engler, Swaney, Jaloszynski. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the FY25 Swift and Sure Sanctions Probation Program grant contract, in the amount of \$228,000, and authorize the Court Administrator to utilize DocuSign to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.

2. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the FY25 Adult DWI/Drug Court grant contract, in the amount of \$110,000, and authorize the Court Administrator to utilize DocuSign to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the FY25 Juvenile Drug Court grant contract, in the amount of \$102,000, and authorize the Court Administrator to utilize DocuSign to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Subaward Agreement in the amount of \$21,000.00 between New York University and the County of Isabella for the period of October 1, 2024 through September 30, 2025 and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
5. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Option 2 (Fixed Annual and Indexing Service Amount) of the County Fusion; Cloud Search Renewal contract with GovOS for a 3-year contract beginning February 24, 2025 to February 23, 2028, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
6. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Central Dispatch restructure request to eliminate a Non-Union Grade 13 Operations Manager position and approve the addition of 1 POAM Dispatchers Unit Dispatcher. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
7. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the Fiscal Year 2024 Emergency Management Performance Grant Agreement, in the total amount of \$8,937.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
8. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the enter into the Third Amendment to the Medical Examiner Services Agreement with University of Michigan Health – Sparrow Lansing for Medical Examiner Services for the period of January 1, 2025 through December 31, 2025, and authorize the Board Chairperson to sign the

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

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Fiscal Year 2025 Grant Agreement between Isabella County, the Michigan Department of Military & Veterans Affairs, and the Michigan Veterans Affairs Agency for enhanced Veteran service operations, in the amount of \$78,578, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
2. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the City of Mt. Pleasant Demolition Permit in the amount of \$150.00 for demolition at the Isabella County Administration Building and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.
3. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the proposed Lease Agreement between Isabella County and the Central Michigan District Health Department, commencing on October 1, 2024. And authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

Isabella County Administrator/Controller Employment Agreement

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve Isabella County Administrator/Controller Employment Agreement between Isabella County Board of Commissioners and Brian A. Smith, effective December 5, 2024 through December 4, 2025, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.

2. It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the recommendation from legal counsel regarding the release of notice in section 26.9 Notice Requirement. Motion carried with Yeas: Commissioners Hope, Moreno, Hutchinson, Swaney, Engler, Jaloszynski. Nays: None.

Public Comment:

Commissioner Hutchinson congratulated the Beal City Aggies Volleyball team and the Football team.

Commissioner Jaloszynski attended the Northern Michigan Counties Association and MAC was there and spoke in regards to lame duck session on items such as Public Act 152, Septic Tank Statewide and increasing tipping fees.

Commissioner Engler spoke in regards to the septic tank proposal that has been a discussion for over a year and that funding is holding it all up.

Commissioner Moreno stated that the Health & Human Services met and they discussed the revenue sharing trust fund.

Commissioner Swaney wished County Administrator Nicole Frost good luck in her new adventures.

Commissioner Hope thanked County Administrator Nicole Frost for the last 3 years of service.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to adjourn at 8:09 p.m. Motion carried.