

MEETING MINUTES
ISABELLA COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
January 7, 2025
7:00 p.m.

CALL TO ORDER by County Clerk, Minde B. Lux 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 County Clerk Minde B. Lux.

ROLL CALL: Commissioners Present: Tobin D. Hope, Steve Weber, Steve Swaney, Frank Engler, Bob Campbell, Jerry Jaloszynski, and James Moreno.

Commissioner Absent: None

Also Present: Isabella County Administrator/Controller Brian Smith and Isabella County Clerk Mindé B. Lux.

APPROVAL OF AGENDA: It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENTS: None

Organizational Matters

A. Election of Officers

1. County Clerk Minde B. Lux opened nominations for Board Chairperson for 2025. It was moved by Commissioner Jaloszynski to nominate Frank Engler and it was seconded by Commissioner Moreno. Clerk Lux called for nominations three times. Hearing no other nominations, Commissioner Jaloszynski made a motion to close nominations and cast a unanimous ballot for Frank Engler and it was seconded by Commissioner Swaney. Motion carried and Frank Engler is Board Chairperson for 2025. Chairman Engler introduced himself to the general public and gave some background information of his past accomplishments.
2. Chairman Engler opened nominations for Vice-Chairperson for 2025. It was moved by Commissioner Jaloszynski to nominate Tobin Hope as Vice-Chairperson for 2025 and was seconded by Commissioner Moreno.

Chairperson Engler called for nominations three times. Hearing no other nominations, it was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Tobin Hope. Motion carried and Tobin Hope is Vice-Chairperson for 2025.

B. Isabella County Board of Commissioners Recommended Bylaws and Rules of Procedure

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to accept the Adoption of the Bylaws and Rules of Procedure following changes: change Standing Committee to Finance Committee/Committee of the Whole, on page 14 under public discussion 15 minute maximum has been removed, on page 1 County Holidays will not include County/State Election Days, on page (5) Absence of Chairperson, page (8) Order of Business, under the first General Public Comment on the agenda it will be for "agenda items only". The Bylaws and Rules of Procedures have also been sent to the County Attorney for review. Motion carried.

C. 2025 Board Meeting Schedule

1. It was moved by Commissioner Hope and seconded by Commissioner Swaney to accept the 2025 Board Meeting Schedule with the correction of the times to be 10 a.m. for the Work Session on Tuesdays and 5 p.m. for the Regular Meeting. November 11th, 2025 falls on Veterans Day which is a County holiday, so that meeting will be moved to November 12th, 2025. Motion carried.

**2025 Schedule of Board of Commissioners
Regular Meetings**

All Regular Session Meetings will be held at the Commission on Aging - Conference Room A/B.

Regular Board Meeting: 1st and 3rd Tuesdays at **5:00 P.M.**

<u>DATE</u>	<u>MEETING</u>
Tuesday, January 7, 2025	Organizational Meeting
Tuesday, January 21, 2025	Regular Meeting
Tuesday, February 4, 2025	Regular Meeting
Tuesday, February 18, 2025	Regular Meeting
Tuesday, March 4, 2025	Regular Meeting
Tuesday, March 18, 2025	Regular Meeting

Tuesday, April 1, 2025	Regular Meeting
Tuesday, April 15, 2025	Regular Meeting
Tuesday, May 6, 2025	Regular Meeting
Tuesday, May 20, 2025	Regular Meeting
Tuesday, June 3, 2025	Regular Meeting
Tuesday, June 17, 2025	Regular Meeting
Tuesday, July 1, 2025	Regular Meeting
Tuesday, July 15, 2025	Regular Meeting
Tuesday, August 5, 2025	Regular Meeting
Tuesday, August 19, 2025	Regular Meeting
Tuesday, September 2, 2025	Regular Meeting
Tuesday, September 16, 2025	Regular Meeting
Tuesday, October 7, 2025	Regular Meeting
Tuesday, October 21, 2025	Regular Meeting
Tuesday, November 4, 2025 (Election Day)	Regular Meeting
Tuesday, November 18, 2025	Regular Meeting
Tuesday, December 2, 2025	Regular Meeting
Tuesday, December 16, 2025	Regular Meeting

Finance Committee/Committee of the Whole may be cancelled by the Board of Commissioners' Chairperson.

2025 Schedule of Board of Commissioners Finance Committee/Committee of the Whole Meetings

Finance Committee/Committee of the Whole Meetings will be held at the Commission on Aging -
Conference Room A/B.

Finance Committee/Committee of the Whole: On Tuesdays, one week prior to the Regular Meeting at
10:00 A.M.

DATE

Tuesday, January 14, 2025
Tuesday, January 28, 2025
Tuesday, February 11, 2025
Tuesday, February 25, 2025
Tuesday, March 11, 2025
Tuesday, March 25, 2025
Tuesday, April 8, 2025
Tuesday, April 29, 2025
Tuesday, May 13, 2025
Tuesday, May 27, 2025
Tuesday, June 10, 2025
Tuesday, June 24, 2025
Tuesday, July 8, 2025
Tuesday, July 29, 2025
Tuesday, August 12, 2025
Tuesday, August 26, 2025
Tuesday, September 9, 2025
Tuesday, September 30, 2025
Tuesday, October 14, 2025
Tuesday, October 28, 2025
Wednesday, November 12, 2025
Tuesday, November 25, 2025
Tuesday, December 9, 2025

Committee Meetings may be cancelled by the Committee's Chairperson.

Concur with Chairperson Appointments to Standing Committees

Chairperson Engler read the Chairpersons Appointments to Standing Committees to be as follows:

2025			
Isabella County Board of Commissioners			
Board Chairpersons' Appointment to Committees			
<u>Board/Commission</u>	<u>Member(s)</u>	<u>Alternates(s)</u>	<u>Meeting Schedule</u>
Airport Joint Operation and Management Board	Tim Nieporte	Brian Smith	To be announced
Isabella Substance Awareness Coalition	James Moreno	Jerry Jaloszynski	Quarterly
Central Michigan Community Mental Health Board	Tobin Hope		Last Tues 6:30 PM
Central Michigan District Health Board	Bob Campbell	James Moreno	4th Wed 4:00 PM
City of Mt. Pleasant Downtown Development Authority (DDA) Board	Steve Swaney	Brian Smith	To be announced
City of Mt. Pleasant Economic Development Corporation/Brownfield Redevelopment Authority (EDC/BRA) Board	Steve Swaney	Brian Smith	To be announced
City of Mt. Pleasant Tax Increment Finance Authority (TIFA) Board	Steve Swaney	Brian Smith	Quarterly
Community Corrections Advisory Board	James Moreno		4th Thurs 8:00 PM
Council of Governments	Tobin Hope	Frank Engler	3rd Wed 7:00 PM
Cultural and Recreation Commission	Tobin Hope		To be announced
E911 Advisory Board	Frank Engler	Bob Campbell	1st Mon 8:30 AM Quarterly
East Michigan Council of Governments	Tim Nieporte	Brian Smith	1st Fri 9AM / 2nd Fri 10 AM
E.coli Ad Hoc Committee	Steve Swaney	Frank Engler	Occasionally
Economic Development Corporation Board of Directors	Steve Weber	Jerry Jaloszynski	Occasionally
EightCAP Public Sector	James Moreno		To be announced
Great Lakes Bay Michigan Works Workforce Development Board	Tobin Hope	Brian Smith	Quarterly
Human Rights Committee	James Moreno		1st Mon 5:15 PM
Local Emergency Planning Committee	Steve Weber	Bob Campbell	Quarterly
Materials Recovery Facility Advisory Board	Frank Engler	Jerry Jaloszynski	3rd Thurs 8:00 AM Bi-monthly
Medical Control Board	Tobin Hope	Frank Engler	2nd Wed 8:30 AM Bi-monthly
Middle Michigan Development Corporation	Brian Smith	Jerry Jaloszynski	3rd Tues 8:00 AM
Mid-State Health Network	James Moreno	Jerry Jaloszynski	To be announced
Michigan State University Extension (MSUE) Advisory Board	Jerry Jaloszynski	Bob Campbell	To be announced
Northern Michigan Association of Counties	Bob Campbell	Jerry Jaloszynski	To be announced
Parks and Recreation Commission	Steve Weber	Jerry Jaloszynski	1st Wed 6:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	James Moreno	Steve Swaney	Quarterly Mission Creek
Planning Commission	Bob Campbell		2nd Thurs 7:00 PM
Region VII Area Agency on Aging	Joe Sowmick		1st Thurs 10:00 AM
Remonumentation Advisory Committee	Frank Engler	Jerry Jaloszynski	Occasionally
Solid Waste Management Citizens Advisory Board	Jerry Jaloszynski		Occasionally

Committee Reports: None

Unfinished Business: None

New Business: None

General Public Comments:

Bree Moeggenberg congratulated the new commissioners. She also questioned the board in regards to the standing committees and wondered if they were weighted correctly throughout the county and hopes the Chair and Vice-Chair works within the districts.

Announcements:

Commissioner Moreno stated that the City of Mt. Pleasant has a Citizens Academy that can be very useful. The City of Mt. Pleasant has it on their website.

Commissioner Hope stated that the Human Rights Committee met and has new members. There will be a brunch served for the general public for Martin Luther King day at 9:30 a.m.

Commissioner Jaloszynski stated that the Substance Abuse Coalition is a new committee formed and more information on this committee will be forthcoming. He also wanted to take a moment of silence for James McBryde who recently passed away and was a great leader to our community.

Commissioner Weber stated that he is excited and ready to be a Commissioner.

Commissioner Swaney stated that he is looking forward to the next 4 years serving on the board.

Commissioner Engler reminded the board that the Union Township Board meets tomorrow night at 7:00 p.m. along with the Isabella County Fair Board.

Administrator/Controller Brian Smith stated that he has been visiting townships at their monthly meetings and has visited Wise, Broomfield, Isabella and Gilmore so far.

Adjournment:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to adjourn the meeting at 5:57 p.m. Motion carried.