

**ISABELLA COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
IN-PERSON**

**Isabella County Commission on Aging, Room A
2200 S. Lincoln Road, Mt. Pleasant, MI 48858
December 30th, 2024
1:00 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, Chris Embrey.

Commissioner Absent: Terry Hutchinson and Steve Swaney.

Also present: County Administrator/Controller Brian Smith, and County Clerk Minde B. Lux.

APPROVAL OF AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to accept the Agenda as presented. Motion carried.

Chairman Hope reviewed the request to consider entering into a Closed Session, It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to enter into a closed session at 1:01 p.m. under section 8(c) of the Open Meetings Act, to discuss Collective Bargaining Agreement Strategy issues with the Sheriff's Office POAM Deputies and COAM Command Units pursuant to MCL 15.268(c) of the Open Meetings Act. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Embrey and Jaloszynski. Nays: None.

It was moved by Commissioner Embrey and supported by Commissioner Engler to accept the closed session minutes regarding Collective Bargaining Agreement Strategy issues with the Sheriff's Office POAM Deputies and COAM Command Units. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Embrey and Jaloszynski. Nays: None.

It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to come out of closed session meeting at 1:11 p.m. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Embrey and Jaloszynski. Nays: None.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey approve severance payments to Deputies of the Isabella County Sheriff's Office whose employment has been subject to indefinite layoff effective January 1, 2025, due to lack of funds, in the amount of four (4) weeks of each Deputy's base pay in exchange for release of liability as recommended by the Isabella County Sheriff and the Isabella County Finance Director, and amend the 2025 Budget by transfer of the funds needed from the General Fund Balance dedicated to "vested benefits" to the Wages and Salary line item in the Sheriff's Office Budget. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Embrey and Jaloszynski. Nays: None.

General Public Comments: None

Announcements:

Commissioner Jaloszynski wished everyone a safe and good new year.

Adjournment:

It was moved by Commissioner Moreno and seconded by Commissioner Embrey to adjourn the meeting at 1:13 p.m. Motion carried.