

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
April 1st, 2025 – 5:00 p.m.

CALL TO ORDER by Chairman Engler 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 Engler.

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

Commissioner Absent: None.

Also present: County Administrator/Controller Brian Smith and Chief Deputy County Clerk Leann Ellis

APPROVAL OF AGENDA

It was moved by Commissioner Jaloszynski and supported by Commissioner Hope to amend the agenda by adding letters B and C under New Business for letters of understanding for Homeworks Tri-County and CMS in support of Strategic Management's Broadband Equity Access and Development Grant Application within Isabella County. Motion carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve and place on file the March 18, 2025

Regular Meeting minutes; and the March 25th Finance Committee/Committee of the Whole Meeting minutes. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None

COMMITTEE REPORTS:

Finance Committee/Committee of the Whole:

- A. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to ratify and place on file the March 14, 2025 Invoice List in the amount of \$329,782.89; the March 21, 2025 Invoice List in the amount of \$308,659.81; and the Adjustments List dated March 13, 2025. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- B. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the Fourth Amendment to the Medical Examiner Services Agreement dated March 17, 2025 between Edward W. Sparrow Hospital Association and Isabella County, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- C. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to repeal the General Administrative, Management and Operations No. 225, Insurance Committee Policy. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- D. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to Move to adopt Resolution No. 2025-02 in support of Strategic Management's Broadband Equity Access and Development Grant Application within Isabella County. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- E. It was moved by Commissioner Moreno and supported by Commissioner Campbell to approve the application from Joel Hofman to be seated on the Heartland Material Management Planning Committee. Motion carried

with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None

Intergovernmental Affairs: None.

Administrator/Controller: None.

Unfinished Business: None.

New Business:

- A. It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to approve the Letter of Understanding with the Police Officers Association of Michigan, Corrections Unit, Isabella County Sheriff's Department and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- B. It was moved by Commissioner Swaney and supported by Commissioner Moreno to adopt a letter of understanding for CMS in support of Strategic Management's Broadband Equity Access and Development Grant Application within Isabella County. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None
- C. It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to adopt a letter of understanding for Homeworks Tri-County Electric in support of Strategic Management's Broadband Equity Access and Development Grant Application within Isabella County. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, Swaney and Engler. Nays: None

Public Comment: None

Announcements:

Commissioner Moreno is glad to say that Ann and he got their maple tree from The City and is really happy about it.

Commissioner Hope wanted to respond to a public comment from the last meeting regarding Community Mental Health (CMH). The person wanted to know what the \$216,000.00 appropriation for Community Mental Health for Central Michigan was. Community Mental Health for Central Michigan is a public mental health authority that serves the counties of Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola. Each county pays an appropriation based on their population. The amounts were set when the structure was created. Their mission is to promote whole person wellness through community inclusion and a comprehensive system of quality integrated mental health services and support.

Commissioner Engler wanted to remind everyone to be careful as we are under a weather advisory.

Closed Session: None

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Moreno to adjourn at 5:35 p.m.