

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
May 6, 2025
5:00 p.m.

Call To Order by Chairman Engler in conference room A/B of the Commission on Aging, 2200 South Lincoln Rd., Mt. Pleasant, MI 48858. Hybrid/Meeting (in-person/Electronic).

Pledge of Allegiance to the flag of the United States of America was led by Chairman Engler. A moment of silence was taken to remember and honor a fellow County employee, Larry Olsson who passed away.

Roll Call:

Commissioners Present: Tobin Hope, Frank Engler, Jerry Jaloszynski, and Steve Swaney.

Absent: James Moreno and Bob Campbell

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 Swaney to accept the agenda as submitted. Motion carried.

General Public Comments (for agenda items only):

Aaron Pestel spoke against agenda item #5 the Heartland Work Plan Projected Expenditures. He stated that the projected expenditures are an expense that Isabella County does not need currently with the financial problems they are in. He also stated that this should be privatized.

V. Presentations and Special Reports.

Chairman Engler presented the Michigan Fair Elections Institute – Sunlight Award Certificate awarded to Minde B. Lux, Isabella County Clerk.

VI. Appointments to Boards and Commissions.

VII. Consent Agenda.

It was moved by Commissioner Hope and seconded by Commissioner Swaney to approve and place on file the April 15, 2025 Regular Meeting minutes; the April 29, 2025 Finance Committee/Committee of the Whole Meeting Minutes. Motion carried.

VIII. Committee Reports.

A. Finance Committee/Committee of the Whole:

1. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to ratify and place on file the April 11, 2025 Invoice List in the amount of \$187,947.25; the April 18, 2025 Invoice List in the amount of \$793,082.37; the April 25, 2025 Invoice List in the amount of \$349,317.73, and the Adjustments List dated April 10, 2025. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Weber to approve the 2025 State Remonumentation Grant for \$52,145.00 as executed by Register of Deeds Karen R. Jackson. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Second Amendment to the Agreement for Inmate Health Care Services between Wellpath LLC and Isabella County for the period of January 1, 2025 to September 30, 2025, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
4. It was moved by Commissioner Hope and seconded by Commissioner Weber to approve the 2025 agreement between the County of Isabella, Isabella County Sheriff's Office and the Village of Lake Isabella for Marine Patrol Services, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
5. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve the Heartland MMP Work Plan Projected Expenditures as presented by the Isabella County Material Recovery Facility. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
6. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the service agreement with Weather Shield Roofing

Systems for a 3-year term for the Commission on Aging in the amount of \$6,200.00 and the Isabella County Courthouse in the amount of \$12,400.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.

7. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Grant Application requesting funds from the Mt. Pleasant Area Community Foundation in the amount of \$12,000.00 for the Deerfield Nature Park Fishing Platform Renovation Project, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
8. It was moved by Commissioner Hope and seconded by Commissioner Swaney to approve Prime Contract Change Order No. 35 with Clark Construction in the net additional amount of \$10,955.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
9. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the Synario Software Subscription Agreement for a 3-year term beginning April 25, 2025 to April 24, 2028 in the annual amount of \$20,295.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.
10. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the Professional Services Agreement with Clark Schaefer Hackett to provide independent audit services for fiscal years ending September 30, 2025, 2026 and 2027, with the option to extend for two additional one-year periods, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Swaney, Weber and Jaloszynski. Nays: None.

IX. Intergovernmental Affairs: None

X. Administrator/Controller: None

XI. Unfinished Business: None

XII. New Business: None

XIII. General Public Comments: None

XIV. Announcements:

Commissioner Jaloszynski asked Administrator/Controller Brian Smith if he had any information as to when more information will be given to the Commissioners on the wage study. Brian Smith stated that it will be presented to the Board of Commissioners with the budget.

Commissioner Swaney reminded everyone to get out and vote on the Mt. Pleasant Public Schools Millage.

Commissioner Engler announced that there will be another Tire pick up on May 10th and October 4th at the Isabella County Fairgrounds. There will also be a hazardous waste and Electronic drop off on June 14th and September 14th.

XV. Adjournment:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to adjourn the meeting at 5:49 p.m. Motion carried.

APPROVED