

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
June 3rd, 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.

Roll Call:

Commissioners Present: James Moreno, Frank Engler, Jerry Jaloszynski, Bob Campbell, Steve Swaney and Steve Weber.

Absent: Tobin Hope

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

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):

Bree Moeggenberg would like to know with the Prime Contract change orders is this work that is partially or already completed before approved by the board.

Presentations and Special Reports: None

Appointments to Boards and Commissions: None

Consent Agenda.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve and place on file the consent agenda. Motion carried.

Committee Reports.

Finance Committee/Committee of the Whole:

1. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to ratify and place on file the May 16, 2025 Invoice List in the amount of \$406,519.45; the May 23, 2025 Invoice List in the amount of \$236,305.91; and the Adjustments List dated May 15, 2025. County Administrator Brian Smith explained each invoice. Motion carried with Yeas: Commissioners Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.
2. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve the request to consider Resolution No. 2025-06 to oppose the Michigan Department of Health and Human Services' (MDHHS) plan to implement a competitive procurement process for Prepaid Inpatient Health Plans (PIHPs), and authorize the Board Chairperson and the County Clerk to sign the same. Motion carried with Yeas: Commissioners Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.
3. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to approve the Prime Contract Change Order No. 36 with Clark Construction, in the net additional amount of \$20,207.00, and authorize the Board Chairperson to sign the same. Sheriff Main explained that some of the changes are things that have been discovered or things that didn't work right or missed in the vision of the building to begin with. Motion carried with Yeas: Commissioners Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.
4. It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the 2025 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. Motion carried with Yeas: Commissioners Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.
5. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the request to consider approving the Amy Cell Market Study Implementation Plan as modified and presented, effective October 1, 2025. Four members of the committee were present to answer any questions. They were Chris Witmer, Jennifer Crawford, Tim Nieporte, and Kathleen Schafer. Commissioner Swaney suggested that we might want to keep the committee together to formally approve or challenge ratings. County Administrator Brian Smith explained that this will be a rewrite of existing job policy. There will be clear direction for department heads on how to challenge. Department heads should review each position in their department yearly. March 1st will be the deadline to

challenge positions starting next year. There is no deadline this year. Motion carried with Yeas: Commissioners Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments:

Bree Moeggenberg gave copies of a FOIA she has submitted.

Kelly Fountain wanted to let the board know that she is circulating a petition for AXMITAX.

Announcements:

Commissioner Moreno will be sending out the results of the legislative day he attended.

Commissioner Jaloszynski is concerned that there might be asbestos in the old jail. Commissioner Swaney and Sheriff Main explained that we are still using and plan to continue using the hallway "green mile" (secured) of the old jail to transport inmates to the court.

Adjournment:

It was moved by Commissioner Moreno and supported by Commissioner Jaloszynski to adjourn the meeting at 5:44 p.m. Motion carried.