

**Agenda**  
**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 20, 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.

Pledge of Allegiance to the flag of the United States of America was led by Chairman Engler.

Roll Call:

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

**Commissioner Absent:** None

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

**Approval of Agenda:** It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to accept the agenda as submitted. Motion carried.

**General Public Comments on Agenda Items Only.**

**Presentations and Special Reports.**

**Appointments to Boards and Commissions.**

**I. Consent Agenda.**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve and place on file the April 15, 2025 Regular Meeting Minutes; May 6, 2025 Regular Meeting

minutes; the May 13, 2025 Finance Committee/Committee of the Whole Minutes. Motion carried.

## **II. Committee Reports.**

### **A. Finance Committee/Committee of the Whole:**

1. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to ratify and place on file the May 2, 2025 Invoice List in the amount of \$470,519.01; the May 9, 2025 Invoice List in the amount of \$370,790.12, and the Adjustments List dated May 1, 2025. Motion carried with Yeas: Commissioners Hope, Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.
2. It was moved by Commissioner Hope and seconded by Commissioner Weber to approve the FY2026 Isabella County Community Corrections Plan application in the amount of \$137,142.59. Motion carried with Yeas: Commissioners Hope, Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.
3. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the American Rescue Plan Act Local Parks and Trails Michigan Spark Grant Agreement Amendment between the Michigan Department of Natural Resources on behalf of the State of Michigan, and Isabella County for the Herrick Recreation Area Development Project (ARPA-0174) and Resolution No. 2025-04, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.
4. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the proposed Building Inspections Fee Adjustments including new fees effective June 1, 2025 pursuant to PA230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06-01, as listed and presented. Motion carried with Yeas: Commissioners Hope,

Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.

5. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the State of Michigan Aging and Adult Services Agency multi- year plans, and FY26 Annual Funding Agreements for the Foster Grandparent and Senior Companion Programs on behalf of the Isabella County Commission on Aging for the funding for Fiscal Years 2026-2028 (period of October 1, 2025 to September 30, 2028), and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.
6. It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the payment of Motorola Milestone 9 in the amount of \$439,746.80, for the radio tower project. Motion carried with Yeas: Commissioners Hope, Campbell, Engler, Swaney, Moreno, Weber and Jaloszynski. Nays: None.

### **III. Intergovernmental Affairs.**

### **IV. Administrator/Controller**

Brian Smith announced that he presented at the Department Head meeting a suggestion that we positive things happening in the County so if something positive happens to please bring it fourth to his attention. He reviewed to the commissioners a “positive” event that happened with the Commission on Aging Golden Key Awards.

### **V. Unfinished Business.**

### **VI. New Business.**

### **VII. General Public Comments: None**

### **VIII. Announcements:**

Commissioner Moreno will be in Lansing all day tomorrow speaking to the

representatives regarding head start, homeless etc. along with Eightcap.

**IX. Adjournment:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adjourn the meeting at 5:27 p.m. Motion carried.

APPROVED