

MINUTES
Isabella County Board of Commissioners
REGULAR BOARD MEETING
HYBRID MEETING (IN-PERSON/ELECTRONIC)
Isabella County Commission on Aging Building
2200 S. Lincoln Rd, Mt. Pleasant, MI 48858
July 15th, 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, Jerry Jaloszynski, Steve Weber, Bob Campbell and Tobin Hope.

Commissioner Absent: James Moreno 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 Weber to accept the agenda as submitted. Motion carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve and place on file the June 17, 2025 Regular Meeting Minutes;

and the July 8, 2025 Finance Committee/Committee of the Whole Minutes.
Motion carried.

Committee Reports

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 June 13, 2025 Invoice List in the amount of \$256,329.79; the June 20, 2025 Invoice List in the amount of \$210,309.64; the June 27, 2025 Invoice List in the amount of \$415,406.54; Adjustments List dated June 12, 2025; and the Adjustments List dated June 26, 2025. Administrator/Controller Brian Smith reviewed each invoice list. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.
2. It was moved by Commissioner Hope and seconded by Commissioner Weber to approve the Fiscal Year 2026 Victim Rights Prosecutor Grant Application and authorize the Prosecuting Attorney to sign the same in Egrams. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.
3. It was moved by Commissioner Campbell and seconded by Commissioner Jaloszynski to approve the Michigan Public Safety Communications Systems (MPSCS) member credit offer in the amount of \$129,173.00, as well as Resolution 2025-07 as required by MPSCS, and authorize the Board Chairperson to sign the same. Sheriff Michael Main was present to explain the request. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.
4. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the Central Square OneSolution Quote in an amount of \$129,038.62 and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.

5. It was moved by Commissioner Weber and seconded by Commissioner Hope to approve the FY24 Homeland Security Grant Program Intergovernmental Agreement (HSGP) between the West Michigan Regional Medical Consortium and Isabella County Emergency Management, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.
6. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Addition of 2 FTE Positions to the approved staffing list within the Corrections Department, which would equate to up to 4 part-time, not eligible for employer benefits, positions to serve as on-call transport roles. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.
7. It was moved by Commissioner Campbell and seconded by Commissioner Jaloszynski to approve the initial Purchase of the Bobcat G33 Fork Truck in the amount of \$34,391.00 using 2% funds and then submitting for reimbursement under the terms of the contract with the Saginaw Chippewa Indian Tribe regarding the EPA Infrastructure grant, and ask the Board Chairperson to sign the same. Recycling Director Jake Borton was present to review and answer questions. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.
8. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the Grant Agreement from the Mt. Pleasant Area Community Foundation accepting funds for 10 to 12 small counter top bio digesters, in the amount of \$5,000.00, and authorize the Board Chairperson to sign the same. Recycling Director Jake Borton and Helen Lee Education/Grant Writing and Coordinator. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.

9. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve the Grant Agreement from the Mt. Pleasant Area Community Foundation accepting funds for the Deerfield Nature Park Fishing Platform Renovation Project, in the amount of \$12,000.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.

10. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Municipal Employees' Retirement System (MERS) Employee Delegate Mary Weiss; Alternate Employee Delegate Tim Nieporte; Officer Delegate Chris Witmer; and Alternate Office Delegate Brian Smith, to serve at the Annual MERS Conference on October 16th & October 17th, 2025 with fees and expenses paid by the County for the Delegates attending. Motion carried with Yeas: Commissioners Hope, Engler, Campbell, Weber and Jaloszynski. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Hope announced that the MTA will meet tomorrow night at 7:00 p.m. at Denver Township.

Chairman Engler wanted to remind everyone that next week is the Isabella County Fair and the following week is the Beal City 150th Celebration.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Weber to adjourn the meeting at 5:35 p.m.