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 October 7th, 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 (inperson/Electronic).

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

Roll Call:

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

Absent: None

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

Approval of Agenda:

It was moved by Commissioner Hope and seconded by Commissioner Swaney to move the general public comment at the end to come before the closed session for the general public. Motion carried.

General Public Comments (for agenda items only): None

Presentations and Special Reports: None

Appointments to Boards and Commissions:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to appoint Isabella County Trial Court Appointee Judge Eric Janes to the Opioid Advisory Committee, Motion carried.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to appoint Central Michigan District Health Department Anna Reetz. Motion carried.

It was moved by Commissioner Weber and seconded by Commissioner Swaney to appoint Ten16 Recovery Network appointee Jessica Miller to the Opioid Advisory Committee. Motion carried.

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to appoint Community Health for Central Michigan (CMHCM) Jennifer McNally to the Opioid Advisory Committee. Motion carried.

It was moved by Commissioner Campbell and seconded by Commissioner Hope to appoint Ryan Griffus to the one opening on the Opioid Advisory Committee, At- Large Representative providing Behavioral Health or Opioid Substance Use Disorder Treatment for an initial term ending December 31, 2027, or until a successor is appointed. Chairman Engler called for nominations three times and closed the nominations. Commissioner Jaloszynski made a motion to cast a unanimous ballot for Ryan Griffus and was seconded by Commissioner Moreno. Motion carried.

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to nominate Roberta "Sue" Hahn to the one opening on the Opioid Advisory Committee, At-Large Representative in a medical profession practicing in Isabella County for an initial term ending December 31, 2026 or until a successor is appointed. Chairman Engler called for nominations three times and closed the nominations. Commissioner Hope made a motion to cast a unanimous ballot for Roberta "Sue" Hahn and was seconded by Commissioner Jaloszynski. Motion carried.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to nominate Maureen Eke to the Human Rights Committee, Central Michigan University Representative for a 3-year term ending September 1, 2028, or until a successor is appointed. Chairman Engler called for nominations three times and closed the nominations. Commissioner Jaloszynski made a motion to cast a unanimous ballot for Maureen Eke and was seconded by Commissioner Swaney. Motion carried. Commissioner Campbell and Commissioner Weber abstained.

It was moved by Commissioner Swaney and seconded by Commissioner Weber to nominate Stephanie Dunn to the one opening on the Human Rights Committee – At Large Representative, for a 3-year term ending September 1, 2028, or until a successor is appointed. Chairman Engler called for nominations three times and closed the nominations. Commissioner Hope made a motion to cast a unanimous ballot for Stephanie Dunn and was seconded by Commissioner Moreno. Motion carried.

Consent Agenda.

It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve and place on file the September 30, 2025 Finance Committee/Committee of the Whole Minutes. Motion carried. There needs to be a correction made to the September 16th, 2025 #6 Individual Personal Services Contracts by adding a <u>NAY</u> vote

made by Commissioner Jaloszynski. The September 16th, 2025 Minutes will be resubmitted to the committee for approval at a later time.

Committee Reports.

Finance Committee/Committee of the Whole:

- 1. It was moved by Commissioner Hope and seconded by Commissioner Weber to ratify and place on file the September 12, 2025 Invoice List in the amount of \$265,650.74; the September 19, 2025 Invoice List in the amount of \$219,330.62, and the Adjustments List dated September 11, 2025. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.
- 2. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to approve Region VII Area on Aging Contractual Agreement with Isabella County and other required documents for Fiscal Year 2026, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.
- 3. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Individual Services Contract for Tai Chi Substitute Instructor, and authorize the Board Chairperson to sign the same, Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber, Nays: None.
- 4. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the 2026 A & D Home Health Care, Inc. Waiver Contract and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.
- 5. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the On-Call Stipend for Prosecuting Attorneys at a pay rate of \$550 per week and \$200 per federal holiday for FY 2026 with the understanding that this stipend cannot be received by the elected prosecutor and does not automatically renew in FY 2027. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.
- 6. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the Budget Amendment #2026-01BOC to establish the FY26 budget for Great Lakes Bay Michigan Works, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business:

 It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Agreement between the Isabella County Trial Court and the Government Employees Labor Council (GELC), and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.

General Public Comments:

Robert Nagy from Chippewa Township spoke to the Board of Commissioners regarding his concerns with the recycling center and also the current status of the administration building.

2. CLOSED SESSION

Chairman Engler reviewed the request to consider entering into a Closed Session. It was moved by Commissioner Moreno and supported by Commissioner Jaloszynski to enter into a closed session at 5:39 p.m. to review and discuss two attorney-client privileged written opinion letters dated September 3, 2025, and September 4, 2025, issued by Attorney Bonnie G. Toskey of Cohl, Stoker and Toskey, P.C., Lansing, Michigan pursuant to MCL 15.268(1)(h). Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Weber and Jaloszynski. Nays: None.

It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to accept the closed session minutes regarding two attorney-client privileged written opinion letters dated September 3, 2025, and September 4, 2025, issued by Attorney Bonnie G. Toskey of Cohl, Stoker and Toskey, P.C., Lansing, Michigan pursuant to MCL 15.268(1)(h). Motion carried with Yeas: Commissioners Hope, Swaney, Moreno, Engler, Campbell, Weber and Jaloszynski. Nays: None.

It was moved by Commissioner Hope and supported by Commissioner Weber to come out of closed session meeting at 7:19 p.m. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Engler, Campbell, Weber and Jaloszynski. Nays: None.

Announcements:

Commissioner Jaloszynski stated that Nicole Frost said hello to the board members while he attended the National Forestry Conference. He also stated that he will now be on their board.

Commissioner Engler stated that there were issues this past Saturday at the Isabella County Fairgrounds for the tire pick up through the Isabella County Conservation District.

Adjournment:

It was moved by Commissioner Moreno and supported by Commissioner Hope to adjourn the meeting at 7:23 p.m. Motion carried.