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
December 2nd, 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: 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 Executive Assistant Julie McKinley.

Approval of Agenda:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the agenda as submitted. Motion carried.

General Public Comments (for agenda items only): None

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 November 18, 2025 Regular Meeting Minutes and the November 25, 2025 Finance Committee/Committee of the Whole minutes. 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 November 14, 2025 Invoice List in the amount of \$348,977.73; the November 21, 2025 Invoice List in the amount of \$247,584.53; and the Adjustments List dated

November 13, 2025. Administrator/Controller Brian Smith reviewed each list. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Jaloszynski, Campbell and Weber. Nays: None.

- 2. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve the request to consider approving the Ambulance Service Agreement between Isabella County and Mobile Medical Response, Inc., effective January 1, 2026 until December 31, 2030, and authorize the Board Chairperson and the County Clerk to sign the same. Administrator/Controller Brian Smith reviewed the agreement. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Jaloszynski, Campbell and Weber. Nays: None.
- 3. It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the to consider approving the Community Corrections Fiscal Year 2026 Grant Award between Isabella County and the Michigan Department of Corrections in the amount of \$123,125, and authorize the Board Chairperson to sign the same. Trial Court Administrator Kerri Curtiss was present via zoom and reviewed the Grant Award. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Jaloszynski, Campbell and Weber. Nays: None
- 4. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to approve the Tri-County Community Adjudication Program (TRI-CAP) in an amount not to exceed \$36,890, and authorize the Board Chairperson to sign the same. Trial Court Administrator Kerri Curtiss was present via zoom and explained the TRI-CAP. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Jaloszynski, Campbell and Weber, Nays: None
- 5. It was moved by Commissioner Moreno and seconded by Commissioner Weber to approve the purchase of a John Deere 554P Wheel Loader at a cost of \$258,529.44, using 2% funds, which would then be submitted for reimbursement back to the tribal 2% individual program awards, under the terms of the Contract Agreement with the Saginaw Chippewa Indian Tribe (SCIT) regarding the EPA Infrastructure Grant, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None
- 6. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Lease Agreement between Broadway Land Management, LLC and Isabella County for a 1-year term beginning November 19, 2025 through November 19, 2026, and authorize the Board Chairperson to sign the same. Administrator/Controller Brian Smith was present to review and explain. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None.
- 7. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the Contract between the County of Isabella (as the fiscal agent for Great Lakes Bay Michigan Works) and Cindy VanSumeren, for case management services beginning 10/1/2025 through 9/30/2026, and authorize the Board Chairperson to sign the same.

 Administrator/Controller Brian Smith was present to review and explain. Motion carried with Yeas: Commissioners Hope, Moreno, Jaloszynski, Engler, Swaney. Nays: Campbell and Weber.

- 8. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the Budget Amendment 2026-05BOC for fund 519-PA123, attorney fees, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Engler, Swaney, Campbell, Jaloszynski and Weber. Nays: None
- 9. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to move to approve the removal of the Long-Term Advance from the General Fund to the Drain Revolving Fund in the amount of \$150,000 and to reclassify the original 2020 transaction as a permanent use of General Fund Unassigned Fund Balance, consistent with the Drain Commissioner's 08/21/2020 Staff Report. (NO VOTE TAKEN, NO ACTION ON MOTION)

It was moved by Commissioner Jaloszynski and seconded by Commissioner Weber to table this until we have the Drain Commissioner come before them at the next Finance Committee/Committee of the Whole meeting. Motion failed with Yeas: Commissioner Jaloszynski. Nays: Commissioners Hope, Moreno, Engler, Swaney, Campbell and Weber.

Commissioner Engler stated that the next vote would be back to the original motion to vote against the amendment and they will not be wiping it off the books and addressing it at a future time. (no motion made and no second on this to make it a motion as the original motion stated: It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to move to approve the removal of the Long-Term Advance from the General Fund to the Drain Revolving Fund in the amount of \$150,000 and to reclassify the original 2020 transaction as a permanent use of General Fund Unassigned Fund Balance, consistent with the Drain Commissioner's 08/21/2020 Staff Report). Chairman Engler called for a roll call: Ayes: Jaloszynski Nays: Hope, Weber, Campbell, Moreno, Swaney, Engler. Motion failed.

Intergovernmental Affairs: None

Administrator/Controller: Administrator/Controller Smith let the Board of Commissioners know that starting at the next Finance Committee/Committee of the Whole on December 9, 2025, departments that report to Administration will present snapshots of their FY25 performance and that Elected Officials will have the option to present.

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Commissioner Jaloszynski let the Board of Commissioners know that he spoke to a business person in Shepherd who told him that Coldwater Lake had been taken out of the sewer project.

Adjournment:

It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to adjourn the meeting at 5:46 p.m. Motion carried.

