

**MEETING MINUTES**  
**ISABELLA COUNTY BOARD OF COMMISSIONERS**  
**ORGANIZATIONAL MEETING**  
**HYBRID MEETING (IN-PERSON/ELECTRONIC)**  
**Isabella County Commission on Aging Building**  
**2200 S. Lincoln Rd, Mt. Pleasant, MI 48858**  
**January 6th, 2026**  
**5:00 p.m.**

**CALL TO ORDER** by County Clerk, Minde B. Lux 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 County Clerk Minde B. Lux.

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

**Commissioner Absent:** None

**Also Present:** Isabella County Administrator/Controller Brian Smith and Isabella County Clerk Mindé B. Lux.

**APPROVAL OF AGENDA:** It was moved by Commissioner and seconded by Commissioner to approve the agenda as presented. Motion carried.

**GENERAL PUBLIC COMMENTS:** None

**Organizational Matters**

**A. Election of Officers**

1. County Clerk Minde B. Lux opened nominations for Board Chairperson for 2026. It was moved by Commissioner Hope to nominate Commissioner Engler and it was seconded by Commissioner Jaloszynski. Clerk Lux called for nominations three times. Hearing no other nominations, Commissioner Hope made a motion to close nominations and cast a unanimous ballot for Commissioner Engler and it was seconded by Commissioner Swaney. Motion carried and Commissioner Engler is Board Chairperson for 2025.
2. Chairperson Engler opened nominations for Vice-Chairperson for 2026. It was moved by Commissioner Jaloszynski to nominate Commissioner Hope as Vice-Chairperson for 2026 and was seconded by Commissioner Swaney. Chairperson called for nominations three times. Hearing no other nominations, it was moved by Commissioner Jaloszynski and seconded by

Commissioner Swaney to close nominations and cast a unanimous ballot for Commissioner Swaney. Motion carried and Commissioner Hope is Vice-Chairperson for 2026.

**B. Isabella County Board of Commissioners Recommended Bylaws and Rules of Procedure**

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to accept the Recommended Bylaws and Rules of Procedure. Commissioner Jaloszynski made a motion to amend the original motion and include the verbiage "at a regular or special meeting" under # Yeas: Commissioner Weber, Campbell, Jaloszynski, Moreno, Swaney, Hope and Engler. Nays: None. Motion carried.

**C. 2026 Board Meeting Schedule**

1. It was moved by Commissioner Moreno and seconded by Commissioner Swaney to accept the 2026 Board Meeting Schedule. Yeas: Commissioner Weber, Campbell, Jaloszynski, Moreno, Swaney, Hope and Engler. Nays: None. Motion carried.

*2026 Schedule of Board of Commissioners  
Regular Meetings*

*All Regular Session Meetings will be held at the Commission on Aging - Conference Room  
A/B. Regular Board Meeting: 1st and 3rd Tuesdays at 5:00 P.M.*

| <i>DATE</i>                       | <i>MEETING</i>                |
|-----------------------------------|-------------------------------|
| <i>Tuesday, January 6, 2026</i>   | <i>Organizational Meeting</i> |
| <i>Tuesday, January 20, 2026</i>  | <i>Regular Meeting</i>        |
| <i>Tuesday, February 3, 2026</i>  | <i>Regular Meeting</i>        |
| <i>Tuesday, February 17, 2026</i> | <i>Regular Meeting</i>        |
| <i>Tuesday, March 3, 2026</i>     | <i>Regular Meeting</i>        |
| <i>Tuesday, March 17, 2026</i>    | <i>Regular Meeting</i>        |
| <i>Tuesday, April 7, 2026</i>     | <i>Regular Meeting</i>        |
| <i>Tuesday, April 21, 2026</i>    | <i>Regular Meeting</i>        |
| <i>Tuesday, May 5, 2026</i>       | <i>Regular Meeting</i>        |
| <i>Tuesday, May 19, 2026</i>      | <i>Regular Meeting</i>        |
| <i>Tuesday, June 2, 2026</i>      | <i>Regular Meeting</i>        |

|   |                        |
|---|------------------------|
| <i>Tuesday, July 7, 2026 (cancelled)</i>        | <i>Regular Meeting</i> |
| <i>Tuesday, July 21, 2026</i>                   | <i>Regular Meeting</i> |
| <i>Tuesday, August 4, 2026</i>                  | <i>Regular Meeting</i> |
| <i>Tuesday, August 18, 2026</i>                 | <i>Regular Meeting</i> |
| <i>Tuesday, September 1, 2026</i>               | <i>Regular Meeting</i> |
| <i>Tuesday, September 15, 2026</i>              | <i>Regular Meeting</i> |
| <i>Tuesday, October 6, 2026</i>                 | <i>Regular Meeting</i> |
| <i>Tuesday, October 20, 2026</i>                | <i>Regular Meeting</i> |
| <i>Tuesday, November 3, 2026 (Election Day)</i> | <i>Regular Meeting</i> |
| <i>Tuesday, November 17, 2026</i>               | <i>Regular Meeting</i> |
| <i>Tuesday, December 1, 2026</i>                | <i>Regular Meeting</i> |
| <i>Tuesday, December 15, 2026</i>               | <i>Regular Meeting</i> |

*Finance Committee/Committee of the Whole may be cancelled by the Board of Commissioners' Chairperson.*

| 2026  |                     |                      |                          |
|---|---------------------|----------------------|--------------------------|
| Isabella County Board of Commissioners  |                     |                      |                          |
| Board Chairpersons' Appointment to Committees   |                     |                      |                          |
| <u>Board/Commission</u>   | <u>Member(s)</u>    | <u>Alternates(s)</u> | <u>Meeting Schedule</u>  |
| <i>Airport Joint Operation and Management Board</i>   | <i>Tim Nieporte</i> | <i>Brian Smith</i>   | <i>To be announced</i>   |
| <i>Central Michigan Community Mental Health Board</i>   | <i>Tobin Hope</i>   |                      | <i>Last Tues 6:30 PM</i> |
| <i>Central Michigan District Health Board</i>   | <i>Bob Campbell</i> | <i>James Moreno</i>  | <i>4th Wed 4:00 PM</i>   |
| <i>City of Mt. Pleasant Downtown Development Authority (DDA) Board</i>  | <i>Steve Swaney</i> | <i>Brian Smith</i>   | <i>To be announced</i>   |
| <i>City of Mt. Pleasant Economic Development Corporation/Brownfield Redevelopment Authority (EDC/BRA) Board</i> | <i>Steve Swaney</i> | <i>Brian Smith</i>   | <i>To be announced</i>   |
| <i>City of Mt. Pleasant Tax Increment Finance Authority (TIFA) Board</i>  | <i>Steve Swaney</i> | <i>Brian Smith</i>   | <i>Quarterly</i>         |
| <i>Community Corrections Advisory Board</i>   | <i>James Moreno</i> |                      | <i>4th Thurs 8:00 PM</i> |

|   |                          |                          |                                     |
|---|--------------------------|--------------------------|-------------------------------------|
| <i>Council of Governments</i>                                     | <i>Tobin Hope</i>        | <i>Frank Engler</i>      | <i>3rd Wed 7:00 PM</i>              |
| <i>Cultural and Recreation Commission</i>                         | <i>Tobin Hope</i>        |                          | <i>To be announced</i>              |
| <i>E911 Advisory Board</i>  | <i>Frank Engler</i>      | <i>Bob Campbell</i>      | <i>1st Mon 8:30 AM Quarterly</i>    |
| <i>East Michigan Council of Governments</i>                       | <i>Tim Nieporte</i>      | <i>Brian Smith</i>       | <i>1st Fri 9AM / 2nd Fri 10 AM</i>  |
| <i>E.coli Ad Hoc Committee</i>                                    | <i>Steve Swaney</i>      | <i>Frank Engler</i>      | <i>Occasionally</i>                 |
| <i>Economic Development Corporation Board of Directors</i>        | <i>Steve Weber</i>       | <i>Jerry Jaloszynski</i> | <i>Occasionally</i>                 |
| <i>EightCAP Public Sector</i>                                     | <i>James Moreno</i>      |                          | <i>To be announced</i>              |
| <i>Great Lakes Bay Michigan Works Workforce Development Board</i> | <i>Tobin Hope</i>        | <i>Brian Smith</i>       | <i>Quarterly</i>                    |
| <i>Human Rights Committee</i>                                     | <i>James Moreno</i>      |                          | <i>1st Mon 5:15 PM</i>              |
| <i>Local Emergency Planning Committee</i>                         | <i>Steve Weber</i>       | <i>Bob Campbell</i>      | <i>Quarterly</i>                    |
| <i>Materials Recovery Facility Advisory Board</i>                 | <i>Frank Engler</i>      | <i>Jerry Jaloszynski</i> | <i>3rd Thurs 8:00 AM Bi-monthly</i> |
| <i>Medical Control Board</i>                                      | <i>Tobin Hope</i>        | <i>Frank Engler</i>      | <i>2nd Wed 8:30 AM Bi-monthly</i>   |
| <i>Middle Michigan Development Corporation</i>                    | <i>Brian Smith</i>       | <i>Jerry Jaloszynski</i> | <i>3rd Tues 8:00 AM</i>             |
| <i>Mid-State Health Network</i>                                   | <i>James Moreno</i>      | <i>Jerry Jaloszynski</i> | <i>To be announced</i>              |
| <i>Michigan State University Extension (MSUE) Advisory Board</i>  | <i>Jerry Jaloszynski</i> | <i>Bob Campbell</i>      | <i>To be announced</i>              |
| <i>Northern Michigan Association of Counties</i>                  | <i>Jerry Jaloszynski</i> | <i>Bob Campbell</i>      | <i>To be announced</i>              |
| <i>Opioid Advisory Committee</i>                                  | <i>Jerry Jaloszynski</i> | <i>James Moreno</i>      | <i>TBD</i>                          |
| <i>Parks and Recreation Commission</i>                            | <i>Steve Weber</i>       | <i>Jerry Jaloszynski</i> | <i>1st Wed 6:00 PM</i>              |
| <i>Peak Programs/Safe/Drug Free Schools Advisory</i>              | <i>James Moreno</i>      | <i>Steve Swaney</i>      | <i>Quarterly Mission Creek</i>      |
| <i>Planning Commission</i>  | <i>Steve Swaney</i>      |                          | <i>2nd Thurs 7:00 PM</i>            |
| <i>Region VII Area Agency on Aging</i>                            | <i>Joe Sowmick</i>       |                          | <i>1st Thurs 10:00 AM</i>           |

**Committee Reports:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:**

Commissioner Jaloszynski stated that he would like to extend a thank you to Commission on Aging for hosting the Board of Commissioners meetings.

Clerk Lux announced that the County Clerk office has to be closed tomorrow, January 7<sup>th</sup>, 2026 due to sick employees and election training.

**Adjournment:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to adjourn the meeting at 5:19 p.m. Motion carried.

APPROVED