

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
April 21, 2026
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: Tobin Hope, Frank Engler, Steve Swaney, Steve Weber, James Moreno and Jerry Jaloszynski.

Commissioner Absent: Bob Campbell

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

APPROVAL OF AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to accept the agenda as submitted. Motion carried.

GENERAL PUBLIC COMMENTS (on 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 April 7, 2026 Regular Meeting Minutes;

and the April 14, 2026 Finance Committee/Committee of the Whole Minutes and the April 14, 2026 Special Meeting (Goal Setting) Minutes. There was a friendly amendment to a correction on the April 14th, 2026 Finance Committee/Committee of the Whole and the Special Meeting (Goal Setting) April 14th, 2026. 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 April 3, 2026 Invoice List in the amount of \$2,057,522.65; the April 10, 2026 Invoice List in the amount of \$667,548.31 and the Adjustments List dated April 2, 2026. Administrator/Controller Brian Smith reviewed each invoice list. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
2. It was moved by Commissioner Weber and seconded by Commissioner Swaney to approve the Proposal from TRANE to replace the Courthouse Rooftop Unit at a cost of \$254,427.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
3. It was moved by Commissioner Hope and seconded by Commissioner Swaney to approve the Contract Modification between Conley's Detective and Security Guard Agency and Isabella County (Fiscal Agent for Great Lakes Bay Michigan Works) for security guard services for a term beginning October 1, 2025 through September 30, 2026, and authorize the Board Chairperson to sign the same. Administrator/Controller Brian Smith explained. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
4. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Memorandum of Understanding between the Michigan Department of Health and Humans Services Behavioral and Physical Health and Aging Services Administration and the Isabella County Commission on Aging for the Senior Project Fresh, and authorize the Board Chairperson to sign the same. Motion carried with Yeas:

Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber.
Nays: None.

5. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the proposal from the Commission on Aging to place the renewal of the Senior Millage for up to 1.0 Mill for a term of ten (10) years from 2026 to 2035 on the August 2026 ballot. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
6. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the Contract with Resource Recycling Systems, Inc. (RRS) to start work on the Materials Management Plans, and authorize the Board Chairperson to sign the same. Commissioner Engler explained. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
7. It was moved by Commissioner Weber and seconded by Commissioner Hope to approve the Interfund Loan for the Material Recovery Facility, in the amount of \$652,385.00, at an interest rate of 3.72%. Loan funds shall be disbursed in installments corresponding to vendor payment requirements. Administrator/Controller Brian Smith explained. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
8. It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Purchase of the One American Baler 2 Ram, in accordance with the Contract Agreement between the Saginaw Chippewa Indian Tribe for the EPA Infrastructure Grant, and authorize the Board Chairperson to sign the same. Administrator/Controller Brian Smith explained. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.
9. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the 2026 Equalization Report on the STC form L-4024 and Resolution #2026-02, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same, and direct it to be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. Equalization Director Pete Preston

was present to explain. Motion carried with Yeas: Commissioners Hope, Moreno, Campbell, Jaloszynski, Engler and Weber. Nays: None.

10. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve the Budget Amendment 2026-19BOC for DTE BESS Preapplication Escrow, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.

11. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve the Capital Improvement Fund Policy No 416 as presented. Administrator/Controller Brian Smith explained. Motion carried with Yeas: Commissioners Hope, Moreno, Swaney, Jaloszynski, Engler and Weber. Nays: None.

INTERGOVERNMENTAL AFFAIRS: None

ADMINISTRATOR/CONTROLLER: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

GENERAL PUBLIC COMMENTS: None

ANNOUNCEMENTS:

Commissioner Jaloszynski announced that this weekend is the Shepherd Maple Syrup Festival this weekend. The Knights of Columbus will also be having a garage sale as well.

Commissioner Weber announced that the Isabella County History Day will be held this Saturday, April 25th, 2026 at Commission on Aging.

Commissioner Engler announced that tomorrow at Island Park is Earth Day.

ADJOURNMENT:

A motion was by Commissioner Moreno and seconded by Commissioner Hope

to adjourn the meeting at 5:31 p.m.

APPROVED