

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 7th, 2026 – 5:00 p.m.

CALL TO ORDER by Vice-Chairman Hope 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 Vice-Chairman Hope.

ROLL CALL: Commissioners Present: Steven Weber, Bob Campbell, Jerry Jaloszynski, James Moreno, Tobin Hope, and Steve Swaney.

Commissioner Absent: Frank Engler.

Also present: County Administrator/Controller Brian Smith and Chief Deputy County Clerk Leann Ellis

APPROVAL OF AGENDA

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. Scenario Long Term Financial Forecast – Chris Witmer, Finance Director

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to approve and place on file the March 17, 2026

Regular Meeting Minutes; the March 30, 2026 Special Meeting Minutes and the March 31, 2026 Finance Committee/Committee of the Whole Minutes. Motion passed.

COMMITTEE REPORTS:

Finance Committee/Committee of the Whole:

- A. It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to ratify and place on file the March 13, 2026 Invoice List in the amount of \$341,747.44; March 20, 2026 Invoice List in the amount of \$540,990.66; March 27, 2026 Invoice List in the amount of \$610,775.86; and the Adjustments List dated March 12, 2026. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- B. It was moved by Commissioner Weber and seconded by Commissioner Jaloszynski to approve the Commission on Aging TRANE Proposal for the Rooftop Unit Replacement Project, which includes 5 rooftop units and 1 make up air unit in the amount of \$229,320.00. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope, and Swaney. Nays: None
- C. It was moved by Commissioner Campbell and seconded by Commissioner Moreno to approve the Grant Agreement from the Michigan Arts and Culture Council for a FY26 Project Support Grant in the amount of \$3200.00 to commission a public, outdoor mural at the Coldwater Lake Family Park in Weidman, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- D. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-014-10-002-05), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None

- E. It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-034-20-001-01), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- F. It was moved by Commissioner Swaney and supported by Commissioner Jalozsnski to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-002-30-003-04), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- G. It was moved by Commissioner Weber and supported by Commissioner Swaney to approve the Michael and Jamie Klumpp Holding L.L.C. Farmland Agreement Application (Parcel #10-015-10-001-008), and authorize the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Commissioners agreed to amend this motion to include the correction of the parcel # that should be 10-015-10-001-08. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- H. It was moved by Commissioner Campbell and supported by Commissioner Moreno to approve the Leveling Up Recycling Education & Outreach in Michigan Subaward Agreement in the amount of \$7500.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- I. It was moved by Commissioner Moreno and supported by Commissioner Jaloszynski to approve Amendment No. 2 to the EPA Infrastructure Grant between the Saginaw Chippewa Indian Tribe of Michigan, and Isabella County Recycling Center, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None

- J. It was moved by Commissioner Jaloszynski and supported by Commissioner Swaney to approve the Application for Helen Lee to be seated on the Heartland Material Management Planning Committee. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- K. It was moved by Commissioner Swaney and supported by Commissioner Jaloszynski to approve an Interfund Loan in the amount of up to \$1,000,000 from the General Fund to the Delinquent Tax Revolving Fund (DTRF), with quarterly re-payments over a period not to exceed two (2) years, at an interest rate of 3.72%. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None
- L. It was moved by Commissioner Weber and supported by Commissioner Swaney to approve Budget Amendment #2026-16BOC to increase part-time salaries and wages for a position funded by the CPL fund transfer in to General Fund, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None

Intergovernmental Affairs: None.

Administrator/Controller: None.

Unfinished Business:

- A. It was moved by Commissioner Campbell and supported by Commissioner Moreno to approve the Medical Examiner Investigator job description and the creation of up to 6 part time positions with a total FTE equivalent of .3, pending an executed Medical Examiner Services amendment between Isabella County and U of M Sparrow Health Services. Motion carried with Yeas: Commissioners Weber, Moreno, Campbell, Jaloszynski, Hope and Swaney. Nays: None

New Business: None.

Public Comment: None

Announcements:

Closed Session: None

Adjournment: Motion by Commissioner Jaloszynski and supported by Commissioner Swaney to adjourn at 5:56 p.m.

APPROVED