

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
May 21st, 2024 – 7:00 p.m.

CALL TO ORDER by 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 Chairman Tobin Hope.

ROLL CALL: Commissioners Present: Tobin Hope, Chris Embrey, Terry Hutchinson, James Moreno, Frank Engler, Jerry Jaloszynski and Steve Swaney.

Commissioner Absent: None.

Also present: County Administrator/Controller Nicole Frost, and County Clerk Minde B. Lux.

APPROVAL OF AGENDA

It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the agenda as presented. Motion passed.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

1. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve and place on file the May 7, 2024 Work Session Meeting Minutes, the May 7, 2024 Regular Meeting Minutes, the May 14, 2024 Finance and Administration Committee

Meeting Minutes, the May 14, 2024 Criminal Justice and County Affairs Committee Meeting Minutes, and the May 14, 2024 Human Resources and Public Works Committee Meeting Minutes. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None

COMMITTEE REPORTS:

Finance and Administration Committee:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to ratify and place on file the May 3, 2024 Invoice List in the amount of \$478,041.39, the May 10, 2024 Invoice List in the amount of \$2,832,255.34, and the Adjustment List dated May 16, 2024. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to move to approve the Prime Contract Change Order No. 19 with Clark Construction in the net additional amount of \$26,523.00, and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Engler, Swaney, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to approve the changes to the PTO Payout Practices and capping of the Personal Wellness Bank Hours within the Personnel Manual for Non-Represented Employees Effective October 1, 2024 for FY2025. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Embrey and seconded by Commissioner Jaloszynski to approve the addendum to the Preston Community Services, LLC contract effective June 1, 2024 to include the coverage of the Equalization Coordinator and Deed Entry Positions, and authorize the Board Chairperson and Administrator/Controller to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the XYBIX Systems Inc Dispatch Console Furniture Services Agreement in the amount not to exceed \$69,857.80 and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
2. It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the to adopt Resolution 2024-11 to recognize May as Treatment Court Month in Isabella County. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
3. It was moved by Commissioner Engler and seconded by Commissioner Swaney to approve the to support the Court's intent to apply for Juvenile Drug Treatment Court grant funding in the estimated amount of \$110,930.29 for FY2025. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
4. It was moved by Commissioner Engler and seconded by Commissioner Swaney to support the Court's intent to apply for a grant in the estimated amount of \$232,017.55 to continue the Swift & Sure Sanctions Program for FY2025. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.
5. It was moved by Commissioner Engler and seconded by Commissioner Swaney to support the Court's intent to apply for 2025 grant funding for the Adult Treatment Court in the amount of \$186,073.68. The Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Human Resources and Public Works Committee:

1. It was moved by Commissioner Moreno and seconded by Commissioner Hutchinson to approve the Isabella County Community Development

Department Fee Schedules for Land Use & House Numbering, Residential Projects and Industrial and Commercial Projects and the GIS Data, Processing or Development and Plotter fees, effective June 1, 2024. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

2. It was moved by Commissioner Hutchinson and seconded by Commissioner Moreno to approve the Coe Township Intergovernmental Agreement Amendment and authorize the Board Chairperson to sign the same. Motion carried with Yeas: Commissioners Hutchinson, Moreno, Embrey, Swaney, Engler, Jaloszynski and Hope. Nays: None.

Intergovernmental Affairs: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comment: None

Announcements:

Commissioner Swaney Isabella County Planning Commission will be at the Commission on Aging on May 29th, 2024 to listen to the presentation on the solar farms in Isabella Township.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Embrey to adjourn the meeting at 7:46 p.m.