

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 1, 2018**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green in the Commission Chambers on the above date.

The Pledge of Allegiance to the United States of America was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, Tobin Hope and David Ling

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Steve Swaney, Commissioner District 6 resident introduced himself to the Board and stated he is running for County Commissioner for District 6.

Larry King, Mt. Pleasant resident introduced himself to the Board and stated he is running for Isabella County Prosecutor.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling to appoint Jacqueline Curtis to the Region VII Area Agency on Aging Advisory Council for a three-year term ending 3/31/2021. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the April 17, 2018 Regular Meeting minutes, the April 24, 2018 Finance and Administration Committee minutes, the April 24, 2018 Criminal Justice and County Affairs Committee minutes, the April 24, 2018 Human Resources and Public Works Committee minutes, the April 18, 2018 Routine Personnel Items, FY 2019 Second Quarter Financial Management Services Report, the FY 2019 Second Quarter Financial Report and the 2017 Annual Report of the Planning Commission. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: April 13, 2018 Invoice List; April 20, 2018 Invoice List; and April 26, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the April 13, 2018 Invoice List in the amount of \$295,820.43, the April 20, 2018 Invoice List in the amount of \$282,724.56, and the Adjustment List dated April 26, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. FY 2019 Community Corrections Application and Plan:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2019 Community Corrections Application and Plan in the amount of \$133,343.00 for Plans and Services and \$4,275.00 for Drunk Driver Jail Reduction Program for a total of \$137,618.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

2. Central Dispatch Computer Servers:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize quotes from NetSource One in the amount of \$50,443.56 and Superion in the amount of \$10,780.00 for a total of \$61,223.56, for the purchase of replacement computer servers for the Isabella County Central Dispatch and authorize the Board chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

Human Resources and Public Works Committee:

1. Senior Project FRESH/Market FRESH:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Service Agency and Isabella county Commission on Aging for Senior Project FRESH/Market FRESH and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

2. M2-Interprofessional Education Home Visit Program:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Affiliation Agreement by and between Central Michigan University Board of Trustees and Isabella County Commission on Aging for the M2-Interprofessional Education Home Visits program (IPE), and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the Chair at 7:25 p.m.

