

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 18, 2019**

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, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: Jerry Jaloszynski

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

APPROVAL OF AGENDA: It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the agenda as presented. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/Controller Report: Isabella County Administrator/Controller Margaret McAvoy reviewed the month's activities.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the June 4, 2019 Regular Meeting minutes, the June 11, 2019 Finance and Administration Committee minutes, the June 11, 2019 Criminal Justice and County Affairs Committee minutes, the June 11, 2019 Human Resources and Public Works Committee minutes and the May 30, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: May 31, 2019 Invoice List; June 7, 2019 Invoice List; and June 13, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the May 31, 2019 Invoice List in the amount of \$237,045.85 the June 7, 2019 Invoice List in the amount of \$298,004.38 and the Adjustment List dated June 13, 2019. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Agreement for Enhanced Marine Patrol Services:

It was moved by Commissioner Engler and seconded by Commissioner Moreno to approve the agreement between the Isabella County Sheriff's Office and Village of Lake Isabella for enhanced marine patrol services, effective June 1, 2019 through September 3, 2019, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, and Hope. Nays: None.

2. James Schumacher Farmland Agreement Application:

It was moved by Commissioner Engler and seconded by Commissioner Moreno to approve the James Schumacher Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and open Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Region VII Area Agency on Aging Request for proposals Application:

It was moved by commissioner Moreno and seconded by commissioner Swaney to approve the submission of the Region VII Area Agency on Aging Request for Proposal Application on behalf of the Isabella County Commission on Aging for funding the Fiscal Year 2020, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Horton reviewed the most recent Jail Ad Hoc Committee meeting. He stated the Committee is continuing a search for property. The next meeting of the Committee will be July 16, 2019 at noon in room 225 of the County Building.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:22 p.m.

