

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JULY 7, 2015**

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, John Haupt, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling and Michael Fisher.

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy, County Clerk Minde` B. Lux, Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Ling recommended adding two items under new business. A motion to cancel the July 21, 2015 session of the Board of Commissioners and to place on the August 4th, 2015 Board of Commissioner's Agenda to change the start of the Board of Commissioner's Work Sessions to 4:00 pm. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the agenda as amended.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the June 16, 2015 Regular Board Minutes, the June 30, 2015 Criminal Justice, County Affairs Meeting Minutes, and the June 25, 2015 Routine Personnel Items and the 2015 Isabella County Response Time Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. June 17, 2015 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the June 17, 2015 Claims List in the amount of \$195,823 and the June 24, 2015 Claims List in the amount of \$26,522.62. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. 2015 Isabella County Fair Security Services Agreement:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the Agreement between the Isabella County Sheriff's Department and the Isabella County Youth and Farm Fair to provide security services during the annual Isabella County Fair, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Human Resources and Public Works: No Business

Intergovernmental Affairs Committee: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business:

1. July 21, 2015 Board of Commissioners Meeting:

It was moved by Commissioner Ling and seconded by Fisher to cancel the July 21, 2015 Isabella County Board of Commissioners Work Session and Regular Meeting. Motion Carried

2. Start Time for the Isabella County Board of Commissioner's Work Session.

It was moved by Commissioner Ling and seconded to place on the August 4, 2015 agenda; an amendment to the Isabella County Board of Commission By-laws and Procedures to move the start time for the Isabella County Board of Commissioner's Work Session to 4:00 p.m. effective August 18, 2015. Motion Carried.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Jaloszynski to adjourn to the call of the chair at 7:10pm. Motion Carried

Liber 97
July 7, 2015