

ISABELLA COUNTY BOARD OF COMMISSIONERS
Isabella County Building – Room #225
ORGANIZATIONAL MEETING
JANUARY SESSION
JANUARY 2, 2018

I. The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 7:00 p.m. by Isabella County Clerk Minde B. Lux in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Isabella County Clerk Minde B. Lux.

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

Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young, Prosecuting Attorney Risa Hunt-Scully.

III. APROVAL OF AGENDA

It was moved by Commissioner Green and seconded by Commissioner Moreno to approve the agenda as presented. Motion Carried.

IV. GENERAL PUBLIC COMMENT: None

V. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2018:

Isabella County Clerk Minde` B. Lux called for nominations for Chairperson. Commissioner Horton nominated George Green. Isabella County Clerk Minde` B. Lux called for any other nominations three times.

It was moved by Commissioner Jaloszynski supported by Commissioner Horton that the nominations be closed and a unanimous ballot be cast for Commissioner Green as the 2018 Chairperson for the Isabella County Commissioners.

Motion Carried.

Commissioner Green was declared appointed as Chairperson for 2018.

Chairperson Green assumed the Chair at this time.

2. ELECTION OF VICE CHAIRPERSON FOR 2018:

Chairperson Green called for nominations for Vice Chairperson. Commissioner Jaloszynski nominated Commissioner Ling. Chairperson Green called for any other nominations three more times.

It was moved by Commissioner Jaloszynski supported by Commissioner Horton that the nominations be closed and a unanimous ballot be cast for Commissioner Ling as the 2018 Vice Chairperson for the Isabella County Board of Commissioners.

Motion carried.

Commissioner Ling was declared appointed as Vice Chairperson for 2018.

B. ADOPTION OF THE 2018 ISABELLA COUNTY BOARD OF COMMISSIONERS RECOMMENDED BYLAWS AND RULES OF PROCEDURE:

It was moved by Commissioner Moreno supported by Commissioner Jaloszynski to adopt the 2018 Isabella County Board of Commissioners By-Laws as amended.

Motion Carried.

C. APPROVAL OF THE 2018 BOARD MEETING SCHEDULE:

It was moved by Commissioner Ling supported by Commissioner Hope to approve the 2018 Board meeting Schedule.

Motion Carried.

D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:

Chairperson Green appointed the following Commissioners to Standing Committees:

Finance and Administration Committee:

Commissioner Horton	Chairperson
Commissioner Ling	Member
Chairperson Green	Alternate

Criminal Justice and Public Affairs Committee:

Commissioner Jaloszynski	Chairperson
Commissioner Engler	Member
Chairperson Green	Alternate

Human Resources and Public Works Committee:

Commissioner Moreno	Chairperson
Commissioner Hope	Member
Chairperson Green	Alternate

Intergovernmental Committee:

Commissioner Ling	Chairperson
Commissioner Hope	Member
Commissioner Moreno	Alternate Member

It was moved by Commissioner Jaloszynski, supported by Commissioner Moreno to concur with the Chairperson's appointments of the Standing Committees as presented.

Motion Carried.

E. CONCUR WITH CHAIRPERSON’S APPOINTMENTS TO VARIOUS BOARDS /COMMISSIONS

Chairperson Green announced the names of the Commissioners who were appointed to various Boards and Commissions.

**2018
Isabella County Board of Commissioners
Board Chairperson Appointment to Committees**

Board/Commission	Member(s)	Alternates(s)	Meeting Schedule
Central Michigan Community Mental Health Board	Hope	n/a	Last Tues 6:30 PM
Central Michigan District Health Board	Green & Moreno	n/a	4th Thurs 4:00 PM
City of Mt. Pleasant DDA Board	McAvoy	Jaloszynski	To be announced
City of Mt. Pleasant TIFA Board	McAvoy	Jaloszynski	To be announced
Co-Expo Board	Green	n/a	1st Thurs 7:30 PM
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Horton	Engler	3rd Wed 7:00 PM
Cultural and Recreation Commission	Jaloszynski	n/a	To be announced
E911 Advisory Board	McAvoy & Horton	Ling	3rd Mon 8:00 AM Bi-Monthly
East Michigan Council of Governments	Mrdeza & Nieporte	McAvoy	1st Fri 9AM / 2nd Fri 10 AM
Economic Development Board of Directors	Jaloszynski	n/a	Occasionally
EightCAP Public Sector	Moreno	n/a	To be announced
Great Lakes Bay Michigan Works	Green & McAvoy	n/a	Quarterly
Human Rights Committee	Ling	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Green & McAvoy	n/a	Quarterly
Materials Recovery Facility Advisory Board	Green & Engler	n/a	Quarterly
Medical Control Board	Horton	Engler	2nd Wed 8:30 AM Bi-Monthly
Middle Michigan Development Corporation	McAvoy	Horton	3rd Tues 8:00 AM
Mid-State Health Network	Jaloszynski	Green	To be announced
MSUE Advisory Board	Jaloszynski	Green	To be announced
Northern Michigan Association of Counties	Moreno	Jaloszynski	To be announced
Parks and Recreation Committee	Engler	Horton	1st Wed 6:30 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Ling	Quarterly Mission Creek
Planning Commission	Horton	n/a	2nd Thurs 7:00 PM
Region VII Area Agency on Aging	Tom Moffit	n/a	1st Thurs 10:00 AM
Remonumentation Advisory Committee	Engler	Jaloszynski	Occasionally
Resource Conservation Development Board	Hope	n/a	Quarterly
Solid Waste Management Citizens Advisory Board	Jaloszynski	n/a	Occasionally
Central Michigan Collegiate Recovery Education & Wellness (CMCREW) Advisory Board	Jaloszynski	n/a	Quarterly

It was moved by Commissioner Ling, supported by Commissioner Moreno to concur with the Chairperson’s appointments of Commissioners to various Boards and Commissions.

Motion Carried.

IV. COMMITTEE REPORTS: None

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. GENERAL PUBLIC COMMENTS: None

VIII. ANNOUNCEMENTS: None

IX. ADJOURNMENT:

It was moved by Commissioner Horton supported by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:18 p.m.

Motion Carried.