

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 17, 2017**

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, David Ling and Tobin Hope

Commissioners Absent: James Moreno

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

APPROVAL OF AGENDA:

It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the December 20, 2016 Regular Board Minutes, the January 3, 2017 Organizational meeting minutes, the January 10, 2017 Finance and Administration meeting minutes, the January 10, 2017 Criminal Justice and County Affairs meeting minutes and the January 5, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: December 14, 2016; December 21, 2016; December 28, 2016; and January 4, 2017

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the December 14, 2016 Claims List in the amount of \$54,643.54, the December 21, 2016 Claims List in the amount of \$95,738.90, the December 28, 2016 Claims List in the amount of \$24,523.97, the January 4, 2017 Claims List in the amount of \$66,635.39. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

2. December 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to accept and place on file the December, 2016 Direct Pay List in the amount of \$1,734,459.49. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

3. Financial Institutions:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer: Bank of America, Bank One, Charter One Bank, Chemical Bank, Citizens Bank, Fifth-Third Bank, Flagstar Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan/Chase, MBIA CLASS, Mercantile Bank, Multi-Bank Securities, Nu-Union, PNC Bank, Private Bank, Smith Barney/Morgan Stanley, SunTrust Robinson Humphrey, Wachovia Bank, Wells Fargo and Wolverine Bank. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

4. Board of Commissioners Mileage Policy:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Board of Commissioners Mileage Policy. A friendly amendment was made by Commissioner Ling and seconded by Commissioner Jaloszynski to change the name of the Policy to Reimbursement Policy. The Amendment Motion Carried.

Chairperson Green stated that the Motion is now to approve the Board of Commissioners Reimbursement Policy. Motion Carried.

Criminal Justice and County Affairs Committee:

1. Register of Deed Mortgage Scanning Project:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Sales Order with Xerox for the Register of Deeds Mortgage Scanning Project and authorize the transfer of \$80,000.00 from the Automation Fund Balance (line item 256.390.100) to the Automation Data Processing (line item 256.236.813.000), and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

2. West Michigan Shoreline Regional Development Commission Intergovernmental Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Intergovernmental Agreement designating West Michigan Shoreline Regional Development Commission (WMSRDC) as the fiduciary for the FY 2016 Homeland Security Grant Program by the Region 6 Homeland Security Planning Board, in the amount of \$34,249.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

Human Resources and Public Works Committee: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller:

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Chairperson Green announced that there will be a Michigan Township Association meeting on Wednesday, January 18, 2017 at 7pm in room 225 of the County Building.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 7:20 p.m.

