

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 21, 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, James Moreno, David Ling and Tobin Hope

Commissioners Absent: None

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

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the agenda as presented.

GENERAL PUBLIC COMMENTS:

Jacob Hicks, CMU student has applied for three of the Committee openings. He stated he wants to serve the community and learn more about local government.

Mark Sanderson, Licensed Social Worker in Mt Pleasant, has applied for three of the Committee openings and would like to improve the community.

PRESENTATIONS AND SPECIAL REPORTS:

County Administrator/Controller Report:

Isabella County Administrator/Controller Margaret McAvoy reviewed the month's activities. She stated that Winnifred Welsh, a new CMU Intern, has been helpful already in her role in the Administrator's office. She held the usual and customary meetings with Department Heads and Elected Officials. She attended the Michigan Township Association meeting, she has spent several days working with Contracted Finance Director, Steve Kirinovic. She hosted the MMRMA Mental Health task force meeting. She has attended numerous conference calls regarding the launch and installation of the new BS&A financial software. She planned and hosted Steve Moeggenborg retirement open house. She attended the Emergency Operations Center meeting. The Administrator/Controller met with the chairperson of the COA Advisory Board to talk about recruitment for the new COA Administrator. She attended the reception for the new Mt. Pleasant Public Safety Director. Her office has dealt with various employee issues and concerns this month. The Department of Labor randomly selected Isabella County to participate with a survey on employment expectations. She attended the E.coli ad hoc committee.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Board of Public Works:

Chairman's request for nominations for one opening on the Isabella County Board of Public Works to complete a 3 year term ending December 31, 2018 or until a successor is appointed. Applications were received from Bob Campbell, Jacob Hicks, Kristin LaLonde, and Brian J. Partie Sr.

Commissioner Moreno nominated Bob Campbell. Commissioner Horton nominated Jacob Hicks. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by commissioner Moreno to close nominations. Chairman Green asked for a roll call vote.

Ling: Hicks, Hope: Hicks, Engler: Hicks, Jaloszynski: Campbell, Horton: Hicks, Moreno: Campbell, Green: Campbell. Jacob Hicks received 4 votes and Bob Campbell received 3 votes. Jacob Hicks was declared appointed.

2. Board of Public Works:

2a. Chairman's request for nominations for one opening on the Isabella County Board of Public Works for a 3 year term ending December 31, 2019 or until a successor is appointed. Applications were received from Bob Campbell, Jacob Hicks, Kristin LaLonde, and Brian J. Partie Sr.

Commissioner Horton nominated Brian J. Partie Sr. Commissioner Moreno nominated Kristin Lalonde. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by Commissioner Horton to close nominations. Chairman Green asked for a roll call vote.

Hope: Lalonde, Engler: Lalonde, Jaloszynski: Partie, Horton: Partie, Moreno: Lalonde, Ling: Partie Green: Partie. Brian J. Partie Sr. received 4 votes and Kristin Lalonde received 3 votes. Brian J. Partie Sr. was declared appointed.

2b. Chairman's request for nominations for one opening on the Isabella County Board of Public Works for a 3 year term ending December 31, 2019 or until a successor is appointed. Applications were received from Bob Campbell, Jacob Hicks, Kristin LaLonde, and Brian J. Partie Sr.

Commissioner Moreno nominated Kristin Lalonde. Commissioner Horton nominated Bob Campbell. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by Commissioner Jaloszynski to close nominations. Chairman Green asked for a roll call vote.

Engler: Lalonde, Jaloszynski: Campbell, Horton: Campbell, Moreno: Lalonde, Ling: Campbell, Hope: Lalonde, Green: Campbell. Bob Campbell received 4 votes, Kristin Lalonde received 3 votes. Bob Campbell was declared appointed.

3. Commission on Aging Advisory Board- District 5:

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 5 representative, for a 3 year term ending December 31, 2019 or until a successor is appointed. An application was received from Alicia Haley. Commissioner Moreno nominated Alicia Haley. It was moved by Commissioner Ling and supported by Commissioner Jaloszynski to close nominations and vote unanimously for Alicia Haley. Motion Carried.

4. Construction Board of Appeals- Architectural /Engineering:

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, for an architectural/Engineering representative, for a 2 year term ending December 31, 2018 or until a successor is appointed. An application was received from Gerald Stuart. Commissioner Jaloszynski nominated Gerald Stuart. It was moved by Commissioner Jaloszynski and supported by Commissioner Ling to close nominations and vote unanimously for Gerald Stuart. Motion Carried.

5. Construction Board of Appeals- Building Trade:

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Building Trade representative, to complete a 2 year term ending December 31, 2018 or until a successor is appointed. An Application was received from Brian J. Partie, Sr. Commissioner Jaloszynski nominated Brian J. Partie Sr. It was moved by Commissioner Jaloszynski and supported by Commissioner Engler to close nominations and vote unanimously for Brian J. Partie Sr. Motion Carried.

6. Human Rights Committee:

Chairman's request for nominations for one opening on the Isabella County Human Rights committee, for an At-large representative, to complete a 3 year term ending September 1, 2017 or until a successor is appointed. Applications were received from Bobbie Jane Browne, Alicia Haley, Jacob Hicks, Mark Sanderson, Michael Sobolewski, Jonnie Taton, and Candis J. Tomlinson. Commissioner Horton nominated Bobbie Jane Browne. Commissioner Moreno nominated Mark Sanderson. Chairman Green asked for nominations three more times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to close nominations. Chairman Green asked for a Roll Call vote.

Ling: Sanderson, Hope: Sanderson, Engler: Browne, Jaloszynski: Browne, Horton: Browne, Moreno: Sanderson, Green: Sanderson. Sanderson received four votes. Browne received 3 votes. Mark Sanderson was declared appointed.

7. Planning Commission:

Chairperson's request for nominations for one opening on the Isabella County Planning Commission for a 3 year term ending December 31, 2019 or until a successor is appointed. Applications were received from Bob Campbell, and Jacob Hicks. Commissioner Jaloszynski nominated Bob Campbell. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Bob Campbell. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the February 7, 2017 Regular Board Minutes, the February 14, 2017 Criminal Justice and County Affairs committee meeting minutes, and the February 9, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: February 1, 2017; February 8, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the February 1, 2017 Claims List in the amount of \$19,626.88, and the February 8, 2017 Claims List in the amount of \$108,489.49. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. January 2017 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the January 2017 Direct Pay List in the amount of \$3,526,378.09 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. Michigan Medical Marihuana Act Grant:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County Sheriff's Office for education, communication and enforcement of the Michigan Medical Marihuana Act, in amount of \$13,635.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. 2017 State Survey and Remonumentation Grant:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the 2017 State Survey and Remonumentation Grant in the amount of \$43,576.00 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: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Board Chairman's appointment of an individual to serve as the Vice-Chairperson on the Isabella County E.coli Ad Hoc Committee. Chairman Green announced he is appointing Commissioner Horton to serve as the Vice Chairperson on the committee. Commissioner Ling updated the board on the development of a possible ordinance on a POS on property that would help address the E.coli issue due to human waste. He hopes the committee will bring a proposal to the Board in the near future.
2. Discussion regarding the Work Session start time: Chairperson Green proposed the option of a change to the start time of the work session meeting based on the amount of items on the agenda to be discussed. After discussion the work session will continue to start at 3pm.

General Public Comments: None

Announcements:

Commissioner Jaloszynski stated that the Mid State Health Network PA2 funds have grown to over \$800,000. Organizations are being encouraged to use federal funds prior to applying for the County PA2 funds. He presented the Mid State Health Network FY 2017 PA2 Funding requests.

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 8:08 p.m.

