

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 7, 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 Jaloszynski to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Central Michigan Collegiate Recovery Education and Wellness:

Board Chairperson's appointment of a County Commissioner to serve on the Central Michigan Collegiate Recovery Education and Wellness (CMCREW) Advisory Board. Chairperson Green appointed Jerry Jaloszynski.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the January 17, 2017 Regular Board Minutes, the January 31, 2017 Finance and Administration committee meeting minutes, the January 31, 2017 Criminal Justice and County Affairs committee meeting minutes, the January 30, 2017 Human Resources and Public Works committee meeting minutes, the January 22, 2017 Routine Personnel Items, the FY 2017 First Quarter Financial Report and the FY 2017 First Quarter Financial Management Services Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: January 11, 2017; January 18, 2017; January 26, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the January 11, 2017 Claims List in the amount of \$53,551.45, the January 18, 2017 Claims List in the amount of \$54,873.40, and the January 26, 2017 Claims List in the amount of \$42,436.47. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Resolution No. 17-02-01; MERS Uniform 457:

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Resolution No. 17-02-01, MERS Uniform 457 Supplemental Retirement Program Resolution and MERS 457 Participation Agreement 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.

Criminal Justice and County Affairs Committee:

1. Agreement to Modify and Extend Contract for Attorney Services for Indigent Individuals:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement to Modify and Extend the 2015-2016 Contract for Attorney Services for Indigent Individuals on behalf of the Isabella County Trial Court, to extend the term of the Service Agreement for a period of six months ending June 30, 2017, 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.

2. Purchase of Bullet Proof Vests:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the purchase of seven (7) AXII federally approved bullet proof vests from NYE Uniform of Grand Rapids, Michigan, in the amount of \$6,880.00, from the Uniform Accounting Number (101.301.748.000). The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

3. Purchase of Police Vehicles:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the purchase of two (2) Dodge Charger Police Package Patrol Units from My Chrysler Dodge of Mt. Pleasant in the amount of \$49,414.00 and one (1) Ford Police Package Interceptor from Krapohl Ford of Mt. Pleasant in the amount of \$26,650.00 from line item 401.905.981.000. 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:

1. Coldwater Park Playscape Project:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the County Project Agreement to provide Prime Professional services for the County Park Coldwater Playscape Project with Johnson Hill Land Ethics of Ann Arbor 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.

2. MRF Trash and Removal Services:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to enter into a 3-year Contract with Granger Services for trash and removal services at the Isabella County Materials Recovery Facility at a flat-rate cost of \$1,875.00 per month and authorize the transfer of \$25,059.00 from the Restricted Equipment line item 596.350.000 to New Equipment line item 596.017.978.000 to purchase a refurbished compactor of \$25,059.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 7:18 p.m.

