

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
March 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, and Tobin Hope  
**Commissioners Absent:** David Ling

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy, 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:** None

**CONSENT AGENDA:**

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the March 7, 2017 Regular Board Minutes, the March 14, 2107 Finance and Administration Committee Minutes, the March 14, 2017 Criminal Justice and County Affairs Committee Minutes, the March 13, 2017 Human Resources and Public Works Committee Minutes, the March 9, 2017 Routine Personnel Items and the MMDC 2016 Annual Report. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Claims List: March 1, 2017; March 8 2017:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the March 1, 2017 Claims List in the amount of \$42,831.37, and the March 8, 2017 Claims List in the amount of \$56,140.72. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

**2. February 2017 Direct Pay List:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the February 2017 Direct Pay List in the amount of \$1,767,484.38. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

**Criminal Justice and County Affairs Committee:** No Business

**Human Resources and Public Works Committee:** No Business

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. Saginaw Chippewa Indian Tribe of Michigan Spring 2017 Semiannual Two-percent requests:**

- Central Dispatch requesting \$9,251.00 for the OneSolution Mobile Communications Terminal Upgrade. Ranking of 1 given by Commissioners.
- Emergency Management requesting \$36,214.50 for the Special Event Portable Radio Project. Ranking of 2 given by Commissioners.
- Commission on Aging requesting \$517,588.00 for Programs and Services. Ranking of 1 given by Commissioners.
- Humane Animal Treatment Society & Isabella County Animal Control requesting \$10,000.00 for Free Spay & Neuter Surgeries. Ranking of 2.5 given by Commissioners.
- Materials Recovery Facility requesting \$130,228.93 for Baler Reline and Repair. Ranking of 1 given by Commissioners.
- Register of Deeds requesting \$10,000.00 for the Isabella County Remonumentation Program. Ranking of 2 given by Commissioners.
- Sheriff's Office requesting \$88,000.00 for the Body Warn Camera Project. Ranking of 1 given by Commissioners.
- Trial Court requesting \$30,000.00 for Enhanced Drug/Alcohol Testing for Drug Treatment Court Participants. Ranking of 1 given by Commissioners.

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2017. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

**2. FY 2016 Comprehensive Annual Financial Report:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to accept and place on file the FY 2016 Comprehensive Annual Financial Report and the FY 2016 Supplementary Information to Financial Statements (Federal Awards). Motion Carried

**General Public Comments:** None

**Announcements:**

Commissioner Horton reviewed E.coli Ad Hoc Committee. April 18 there will be a meeting where a proposal will be presented by the County Health Department.

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 7:12 p.m.

