

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

Also present were: Isabella County Administrator/Controller Margaret McAvoy; County Prosecutor Risa Hunt-Scully; 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 February 21, 2017 Regular Board Minutes, the February 28, 2017 Criminal Justice and County Affairs committee meeting minutes, the February 27, 2017 Human Resources and Public Works committee meeting minutes, and the February 23, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: February 16, 2017; February 22 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the February 16, 2017 Claims List in the amount of \$44,845.80, and the February 22, 2017 Claims List in the amount of \$27,554.18. 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:

1. Community Corrections Grant

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the request to apply for the FY 2018 Community Corrections Grant in the approximate amount of \$121,591.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Saginaw Bay Cooperative Invasive Species Management Area MOU:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Saginaw Bay Cooperative Invasive Species Management Area (SB-CISMA) Memorandum of Understanding and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. Coldwater Lake Family Park Tree Removal Project:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to accept and approve the Hilyard Tree Service Quote, in the amount of \$7,550.00, for the Coldwater Lake Family Park Tree Removal Project. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

3. Zoning Amendment #17-01:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt #17-01 which amends the Isabella County Zoning Ordinance allowing for Electronic Message Board, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

4. Zoning Amendment #17-02:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Zoning Amendment #17-02 which amends the Isabella County Zoning Ordinance as it relates to Agricultural Tourism, Agriculturally Related Activities and Indoor/Outdoor Entertainment Facilities, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, 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 Horton and seconded by Commissioner Engler to adjourn to the call of the chair at 7:18 p.m.

