

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
April 18, 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 Horton and seconded by Commissioner Hope 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 Moreno to approve and place on file the April 4, 2017 Regular Board Minutes, the April 11, 2017 Finance and Administration Committee minutes, the April 11, 2017 Criminal Justice and County Affairs Committee minutes, the April 10, 2017 Human Resources and Public Works Committee Minutes, and the April 6, 2017 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Claims List: March 29, 2017; April 5, 2017:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the March 29, 2017 Claims List in the amount of \$37,564.42, and the April 5, 2017 Claims List in the amount of \$15,047.81. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

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

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the March 2017 Direct Pay List in the amount of \$6,490,930.96. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

### **3. 2017 Equalization Report:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept the 2017 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute 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. CMU Recycling Hauling RFQ:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to authorize the Isabella County Materials Recovery Facility to respond to Central Michigan University Request for Quotes #3-DG-3015, Recycling Hauling portion. Motion Carried

### **5. BS&A AccessMyGov Proposal:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept the proposal from BS&A AccessMyGov, Subscription Option, for an initial fee of \$15,750.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

### **Criminal Justice and County Affairs Committee:**

#### **1. FY 2018 Community Corrections Application and Plan:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2018 Community Corrections Application and Plan in the amount of \$133,343.00 for Plans and Services and \$4,275.00 for Drunk Driving Jail Reduction Program for a total of \$137,618.00. 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. Commission on Aging – Individual Service Contracts:** Removed from agenda.

#### **2. Purchase of Trees for Coldwater Lake Family Park:**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to authorize the purchase of trees for the Isabella County Coldwater Lake Family Park from Bay Landscaping, Inc. in Essexville, Michigan in the amount of \$13,130.00. 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:**

Commissioner Jaloszynski invited the Board and public to the Shepherd Maple Syrup Festival.

**Adjournment:** It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:27 p.m.

