

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 2, 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 Scully-Hunt, County Clerk Minde` B. Lux, Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Jaloszynski requested to add item No. 1 to New Business a motion regarding Collective Bargaining Letter of Understanding. 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 18, 2017 Regular Board minutes, the April 25, 2017 Criminal Justice and County Affairs Committee minutes, the April 24, 2017 Human Resources and Public Works Committee minutes, and the April 20, 2017 Routine Personnel Items and the Sparrow Forensic Pathology 2016 Annual Report presented at the April 18, 2017 work session. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: April 13, 2017; April 19, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the April 13, 2017 Claims List in the amount of \$77,354.97, and the April 19, 2017 Claims List in the amount of \$58,393.20. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. FY 2017 Second Quarter Financial Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the FY 2017 Second Quarter Financial Report. Motion Carried

3. FY 2017 Second Quarter Financial Management Services Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the FY 2017 Second Quarter Financial Management Services Report. Motion Carried

Criminal Justice and County Affairs Committee:

1. Fiscal Year 2018 Swift and Sure Sanctions Program Grant Application

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the submission of the Fiscal Year 2018 Swift and Sure Sanctions Program Grant application, in the estimated amount of \$265,000.00. 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. Building Inspections Service Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Isabella County Building Inspections Service Agreement with Preston Community Services 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:

1. Letter of Understanding

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Letter of Understanding Regarding Correction Advancement Process, between Isabella County and Isabella County Sheriff's Office and the Police Officers Association of Michigan Corrections Unit, with a term of January 1, 2015 through December 31, 2017, and authorize the Board Chair to sign the same. Motion Carried.

General Public Comments: None

Announcements: None

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

