

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 16, 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 Jaloszynski to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Commission on Aging Board-District 6: Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as a District 6 representative, for a 3-year term ending December 31, 2019 or until a successor is appointed. An application was received from Larry Fussman. It was moved by Commissioner Moreno and seconded by Commissioner Horton to appoint Larry Fussman. Motion Carried.

2. Community Corrections Advisory Board-Business Community: Chairman's request for nominations for one opening on the Isabella County Community Corrections Advisory Board, as a business Community representative, or until a successor is appointed. An application was received from Bill Champlin. It was moved by Commissioner Horton and seconded by Commissioner Moreno to appoint Bill Champlin. Motion Carried.

3. Jury Board: Chairman's request for nominations for one opening on the Isabella County Jury Board for a 6-year term ending April 30, 2023 or until a successor is appointed. One application was received from Linda Ellis. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to appoint Linda Ellis. Motion Carried.

4. Veteran Affairs Committee: Chairman's request for nominations for two openings on the Isabella County Veteran Affairs Committee for a 4-year term ending June 1, 2021 or until a successor is appointed. Applications were received from incumbent Nicholas James Cononico Jr, and incumbent Robert M. Denslow Jr. It was moved by Commissioner Horton and seconded by Commissioner Hope to appoint both Nicholas James Cononico Jr and Robert M. Denslow Jr.

Motion Carried. It was moved by Commissioner Horton and seconded by Commissioner Hope to remove the consideration of Robert M. Denslow Jr. Motion Carried.

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to appoint Nicholas James Cononico Jr. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Moreno to approve and place on file the May 2, 2017 Regular Board minutes, the May 9, 2017 Criminal Justice and County Affairs Committee minutes, and the May 4, 2017 Routine Personnel Items, and the MSUE 2016 Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: April 26, 2017; May 3, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the April 26, 2017 Claims List in the amount of \$19,606.02, and the May 3, 2017 Claims List in the amount of \$85,199.66. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. April 2017 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the April 2017 First Pay List in the amount of \$1,723,027.69. 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. 2017 Youth and Farm Fair:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement between Isabella County Sheriff's Department and the Isabella County Youth and Farm Fair for supplemental patrol coverage at the 2017 Youth and Farm Fair 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. Fiscal Year 2018 Adult Drug Court Grant Application:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the submission of the Fiscal Year 2018 Adult Drug Court Grant application, in the estimated amount of \$74,978.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

3. Fiscal Year 2018 Juvenile Drug Court Grant application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the submission on the Fiscal Year 2018 Juvenile Drug Court Grant application, in the estimated amount of \$108,000.00. 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: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. May 29, 2017 Human Resources and Public Works Committee Meeting:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to reschedule the May 29, 2017 Human Resources and Public Works Committee meeting to May 30, 2017 at 11:00 am in the Board of Commissioners Chambers. Motion Carried

General Public Comments: None

Announcements:

Commissioner Moreno announced that he attended the Northern Michigan Association of Counties. They discussed the privatization of Mental Health Services.

Commissioner Horton reviewed the E.coli Ad Hoc committee meeting. A rough draft of a point of sale ordinance was introduced. The Committee will be bringing forward the ordinance in the future. The next meeting is on June 6 at 12:00 p.m. in the Commission Chambers and is open to the public.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:23 p.m.

