

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 6, 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, Tobin Hope and David Ling

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy, County Prosecutor Risa Scully-Hunt, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Veteran Affairs Committee:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to appoint Robert M. Denslow Jr. to the Isabella County Veteran Affairs Committee for a 4-year term ending June 1, 2021. Motion Carried.

2. Great Lakes Bay Michigan Works Workforce Development Board – Labor Representative:

It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint George Yost, Michigan AFL-CIO Labor Representative, to serve on the Great lakes Bay Michigan Works Workforce Development Board to represent labor, with a term ending June 30, 2019. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the May 16, 2017 Regular Board minutes, the May 30, 2017 Finance and Administration Committee minutes, the May 30, 2017 Criminal Justice and County Affairs Committee minutes and the May 18, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: May 10, 2017; May 18, 2017, May 24, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the May 10, 2017 Claims List in the amount of \$65,954.41, the May 18, 2017 Claims List in the amount of \$87,065.33 and the May 24, 2017 Claims List in the amount of \$53,406.60. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Ling. Nays: None.

2. 2017 State Tax Commission Form L-4046 Taxable Valuation Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to review and place on file the 2017 State Tax Commission Form L-4046 Taxable Valuation Report for informational purposes. Motion Carried

3. State Tax Commission Form L-4029 – 2017 Tax Request Form:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the State Tax Commission Form L-4029-2017 Tax Rate Request Form setting the 2017 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Ling. Nays: None.

Criminal Justice and County Affairs Committee:

1. Village of Lake Isabella –Marine Patrol Services

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Agreement between Isabella County Sheriff's Department and Village of Lake Isabella for marine patrol services, effective June 1, 2017 until September 4, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Ling. Nays: None.

Human Resources and Public Works Committee:

1. Individual Service Contract-Caregiving Training:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the individual Services Contract between Isabella county Commission on Aging and Ann Kowaleski to provide caregiving training, effective June 5, 2017 through September 30, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Ling. Nays: None.

2. Individual Service Contract-Registered Nurse:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Individual Services Contract, as corrected, between the Isabella County Commission on Aging and Sarah Kiley for services as a Registered Nurse, effective March 9, 2017 through September 30, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Ling. Nays: None.

3. Individual Services Contract-Bulk Meal Delivery Driver:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the individual Services Contracts between the Isabella County Commission on Aging and Larry Davis, Paul Stickler, Raymond Rossi, and Roger Stremlo for services as a Bulk Meal Delivery Driver, effective October 1, 2016 through September 30, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. July 4, 2017 Board of Commissioners Meeting.

It was moved by Commissioner Moreno and seconded by Commissioner Hope to cancel the July 4, 2017 Isabella County Board of Commissioners Work Session and Regular Meeting. Motion Carried.

2. Activity Center Program Coordinator:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the request to hire the new Commission on Aging Activity Center Program Coordinator at a Step 3 of Pay Grade 11. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None.

General Public Comments: None

Announcements:

Commissioner Moreno announced that the old State Police Building located on Mission Rd has been sold.

Commissioner Ling stated that the next meeting of the Ad Hoc E.coli Committee will be on Thursday, July 18, 2017 at noon in the Commission Chambers.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:35 p.m.

