

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 20, 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, Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Chairperson Green recommended removing item No. 3 from the Human Resources and Public Works items. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the agenda as amended.

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 June 6, 2017 Regular Board minutes, the June 13, 2017 Finance and Administration Committee minutes, the June 12, 2017 Human Resources and Public Works Committee meeting minutes and the June 1, 2017 Routine Personnel Items, Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List: June 1, 2017; June 7, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the June 1, 2017 Claims List in the amount of \$78,864.94, and the June 7, 2017 Claims List in the amount of \$51,506.26. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None.

2. May 2017 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the May 2017 Direct Pay List in the amount of \$1,400,929.36. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Resolution No. 17-06-01:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt Isabella County Board of Commissioners Resolution No. 17-06-01 proclaiming July 2017 as being Parks and Recreation month. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None

2. Recycling Hauling & Depot Service Contract:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Recycling Hauling & Depot Services Contract between Central Michigan University and Isabella County Materials Recovery Facility, effective July 1, 2017 until June 30, 2020, 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

3. Landfill-DEQ Compliance:

Removed from agenda

4. Intergovernmental Agreement with Saginaw Chippewa Indian Tribe:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Intergovernmental Agreement between Isabella County and the Saginaw Chippewa Indian Tribe, allowing the Inspections Division of the Community Development Department to provide the necessary plumbing, mechanical and electrical inspection and plan review services to the Saginaw Chippewa Indian Tribe, 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

5. Inspection Fees and State Construction Code Ordinance #06-01:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the proposed fee adjustment, authorize the update of the construction value table and establish a fee for Wind Turbines pursuant to PA 230 of 1972 and the Isabella County State Construction Code Ordinance, Ordinance #06-01, as follows:

- Adjust the administration fee by increasing it \$5.00 per application from \$12.00 to \$17.00.
- Adjust the per inspection fee by increasing it \$5.00 per inspection from \$50.00 to \$55.00.
- Implement the use of the updated State Cost per square foot of Construction Table as amended.
- Establish a fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$10.00 per lineal foot from grade to the Hub of the Turbine plus necessary costs in the form of an escrow fee for third party technical review to be established at time of application.
- Establish a soil erosion and sedimentation control fee for Utility Grid Wind Energy Conservation Systems (Wind Turbines) of \$500.00 per turbine and \$50.00 per ½ mile of collection lines.
- Effective July 1, 2017

The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Ling. Nays: None

6. Zoning Amendment #17-03:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt Zoning Amendment #17-03 which amends the Isabella County Zoning Ordinance Map in Section 35 of Isabella Township by rezoning the described property from Recreational Commercial (C-2) to Agricultural Buffer (AG-3) 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

7. Zoning Amendment #17-04:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Zoning Amendment #17-04 which amends the Isabella County Zoning Ordinance Map in Section 13 of Sherman Township from Low Density Residential (R-1) to General Commercial (C-1); the property in Section 24 of Sherman Township from Light Industrial (I-1) to Agricultural Buffer (AG-3) and the property in Section 26 of Sherman Township from Lakes Area Residential (L-R) to Light Industrial (I-1), 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

8. Zoning Amendment #17-05

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt Zoning Amendment #17-05 which amends the Isabella County Zoning Ordinance in Section 12.05 (PP), Special Use Regulatory Design Standards for Utility Grid WECS and adds a new definition for “Non-participating Property Lines”, and authorize the Board Chair to sign the same. Commissioners Green and Engler both disclosed that they have contracts with APEX. Administrator/Controller Margaret McAvoy stated that she consulted with Corporate Council regarding the Commissioner’s agreements and Corporate Counsel stated that there is no conflict of interests. 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. Michigan Indigent Defense Commission Work Group Appointments.

Chairperson Green announced the formation and appointees to the Michigan Indigent Defense Commission Work Group. He appointed Attorney Sara Spencer-Nogle as Chairperson of the group, Administrator/Controller Margaret McAvoy as Vice Chairperson and Point of Contact. He also appointed Prosecutor Risa Hunt-Scully, Trial Court Administrator Kerri Curtiss, Sheriff Michael Main, as well as Commissioners Engler and Jaloszynski.

General Public Comments: None

Announcements:

County Administrator/Controller Margaret McAvoy announced that Item No. 3 was pulled from the Human Resources and Public Works agenda because per Lori Babcock at the DEQ as long as the County is diligently pursuing testing and gathering of information to enact a corrective action plan based on the results.

Commissioner Moreno announced that he attended the Northern Michigan Association of Counties.

County Administrator/Controller Margaret McAvoy stated she wanted to recognize and thank the Planning Commission. She stated she felt they listened and considered all of the input from the

public. She also appreciates Community Development Director, Tim Nieporte for all he has done. She stated that he represents the best of the County.

Commissioner Green announced that the Council of Governments will meet on Wednesday, June 21, 2017 in room 225 of the County Building at 7 p.m. Waste hauler Granger will be presenting.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:38 p.m.

