

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
July 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 Jalszynski, Jim Horton, Tobin Hope and David Ling

Commissioners Absent: James Moreno

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

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Great Lakes Bay Michigan Works Workforce Development Board:

It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint Bob Peters as a private sector representative on the Great Lakes Bay Michigan Works Workforce Development Board for a term ending June 30, 2019. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jalszynski to approve and place on file the June 20, 2017 Regular Board minutes, the July 11, 2017 Criminal Justice and County Affairs Committee minutes, the July 12, 2017 Human Resources and Public Works Committee minutes, the July 5, 2017 Routine Personnel Items, the 2016 Human Rights Committee Annual Report, and the 2017 Tax Increment Finance Revenue Capture Estimates. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice List: June 16, 2017, June 23, 2017 and June 30, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the June 16, 2017 Invoice List in the amount of \$347,798.56, the June 23, 2017 Invoice List in the amount of \$261,808.75 and the June 30, 2017 Invoice List in the amount of \$505,695.98. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Ling and Hope. Nays: None.

2. June 2017 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the June 2017 Direct Pay List in the amount of \$1,436,374.94. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

3. Additional Financial Institutions:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the additional financial institutions to the current list of approved designated depositories: Choice One Financial, Northstar Bank, and Horizon Bank. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Clarke Farmland Agreement Applications:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Clarke Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Material Recovery Facility Baler Reline:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to accept the bid from Speed Tech Equipment for the Isabella county Materials Recovery Facility baler reline, in the amount of \$75,326.32, and authorize the Administrator/Controller to sign the purchase order. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

2. Medicare Medicaid Assistance Program (MMAP) Services:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) 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, Ling and Hope. Nays: None.

3. Written comments to Region VII Area Agency on Aging:

It was moved by Commissioner Hope and seconded by Commissioner Ling to submit written comments to the Region VII Area Agency on Aging Board concerning the Isabella County Commission on Aging RFP Application for funding for Fiscal year 2018. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

4. Art From Our Parks:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the August 2018 Michigan Council for Arts and Cultural Affairs Grant Application to support the Isabella County parks and Recreation Commission event: Art From Our Parks. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

5. Coldwater Lake Family Park Playscape Project:

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve the Project Contractor Service Agreement between Isabella County and Sinclair Recreation, LLC of Holland, Michigan for the Isabella County Coldwater Lake Family Park Playscape Project, in the amount of \$85,900.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Michigan Indigent Defense Commission:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Michigan Indigent Defense Commission 2017 Innovation Grants Application. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Hope and Ling. Nays: None.

2. Resolution No. 17-07-01

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Isabella County Resolution No. 17-07-01; Tribute to Lieutenant Thomas Recker, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

3. Commission on Aging Director:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the request to hire the new Isabella County Commission on Aging Director at a Level 3 year, pay Grade 15. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Ling and Hope. Nays: None.

General Public Comments: None

Announcements:

Mitchell Alexander, Mt. Pleasant resident introduced himself to the Board and stated that he has applied for an appointment to the Human Rights Committee.

Commissioner Horton stated that the E. coli problem is a community problem.

Chairperson Green announced that the Michigan Township Association will meet in Room 225 of the County Building on July 19, 2017 at 7 p.m.

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:33 p.m.

