

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 1, 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 Clerk Minde `B. Lux and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno 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: None

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the July 18, 2017 Regular Board minutes, the July 25, 2017 Finance and Administration Committee minutes, the July 25, 2017 Criminal Justice and County Affairs Committee minutes the July 24, 2017 Human Resources and Public Works Committee minutes, the July 27, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice List: July 7, 2017, July 14, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the July 7, 2017 Invoice List in the amount of \$179,321.97, the July 14, 2017 Invoice List in the amount of \$257,179.68. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Mobile Medical Response Transportation Services Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Transportation Services Agreement between Isabella County Mobile Medical Response, Inc., 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, Ling and Hope. Nays: None.

3. FY 2017 Third Quarter Financial Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the FY 2017 Third Quarter Financial Report. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

4. FY 2017 Third Quarter Financial Management Services Report:

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

Criminal Justice and County Affairs Committee:

1. Resolution No. 17-08-01; Ashley Farmland Agreement Termination:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Resolution No. 17-08-01, the Ashley Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. County Child Care Proposed Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the County Child Care proposed application for children under the jurisdiction of the Isabella county Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population. Court Administrator Kerri Curtiss was present to explain that the application is very similar to the applications in the past. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

3. Attorney Services for Indigent Individuals Contract Extension:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski Engler to approve the Agreement to Modify and Extend the 2015-2016 Contract for Attorney Services for Indigent Individuals for an additional six months, ending on December 31, 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, Ling and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Recycling Education Grant Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Recycling Education Grant Agreement between the Michigan Department of Environmental Quality and Isabella County, in the amount of \$3,675.00, and authorize the Board chair to sign the same. Isabella County MRF Director Jake Borton was present to explain that the premise of the Grant is to set up a recycling competition with the Mt. Pleasant Elementary Schools. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Human Resources and Public Works Committee Meeting Time:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to change the meeting time of the Human Resources and Public Works Committee from Mondays at 9:00 a.m. to Tuesdays at 8:15 a.m. Motion Carried.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Isabella County Administrator/Controller Margaret McAvoy let the board know that Abraham and Gaffney are working on a change of operations. Steve Kirinovic has purchased Abraham and Gaffney and it will be known as Steven's Kirinovic and Tucker (SK&T). Steve Kirinovic is the President and managing partner. The company will continue with much of the same staff, and be at the same location.

Moreno attended a regional MAC conference.

Commissioner Hope announced the next meeting of the Isabella Community Collaborative will meet on August 4, 2017 at 9:00 a.m. at Commission On Aging.

Commissioner Jaloszynski discussed the recommendation made by the City of Mt. Pleasant Ad Hoc Marijuana Committee. The recommendation can be found on the City Website.

Commissioner Horton attended a meeting with Senator Moolenaar to discuss the distribution of Naloxone

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:54p.m.

