

MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 15, 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 and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Jaloszynski asked to add item A. to New Business: Letter of Understanding. It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. FY 2018 Isabella County Commission on Aging:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2018 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

B. FY 2018 Isabella County Medical Care Facility:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the FY 2018 budget millage for the Isabella County Medical Care Facility at 0.70 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None

C. FY 2018 Isabella County Parks and Recreation:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the FY 2018 budget millage for the Isabella County parks and Recreation at 0.35 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None

D. FY 2018 Isabella County Transportation Commission:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the FY 2018 budget millage for the Isabella County Transportation at 0.862 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. Human Rights Committee – At Large:

Chairpersons request for nominations for four openings on the Human Rights Committee for at-large representatives for a 3-year term ending September 1, 2020 or until a successor is appointed.

A total of four applications were received from Mitchell R. Alexander, Sarvjit Chowdhary, incumbent Laura Gonzales, and incumbent Susan Poindexter.

It was moved by Commissioner Horton and seconded by Commissioner Moreno to appoint all four applicants to the four positions available. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Hope, seconded by Commissioner Jaloszynski to approve and place on file the August 1, 2017 Regular Board minutes, the August 8, 2017 Finance and Administration Committee minutes, the August 8, 2017 Criminal Justice and County Affairs Committee minutes, and the August 10, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice List: July 21, 2017, July 28, 2017, and August 4, 2017

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the July 21, 2017 Invoice List in the amount of \$244,739.50, the July 28, 2017 Invoice List in the amount of \$491,570.97 and the August 4, 2017 Invoice List in the amount of \$391,735.83. 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. Correct Care Solutions – Jail Medical Services:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Correct Care Solutions proposal, option 1, for three years, in the amount of \$334,595.04 to provide medical services at the Isabella County Jail. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. Resolution No. 17-08-02, New Election Equipment:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Resolution No. 17-08-02, to enter into a contract with the State of Michigan and Dominion Voting for new election equipment to be purchased using State appropriated funds and the Federal Help America Vote Act, 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.

3. Help America Vote Act Grant Agreement:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the State of Michigan Department of State and Isabella County Help America Vote Act (HAVA) Grant Agreement 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.

4. Professional Service Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Professional Service Agreement between Isabella County and Rodney J. O'Farrell to provide consultative services in the area of indigent criminal defense, 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.

Human Resources and Public Works Committee: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller:

A. HVAC System – Agreement with Goyette Mechanical Company, Inc.:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the Agreement between Isabella County and Goyette Mechanical Company, Inc., for the renovation of the HVAC system at the Isabella County Building, in the amount of \$91,500.00, and authorize the Board chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Unfinished Business: None

New Business:

A. Corrections Unit:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the Letter of Understanding Regarding Full Time Correction Advancement Process between Isabella County and Isabella County Sheriff's office and the Police Officers Association of Michigan Corrections Unit, with a term of January 1, 2015 through December 31, 2017, 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.

General Public Comments: None

Announcements:

Commissioner Horton announced that there will be a public hearing on Wednesday, August 23, 2017 at 4:00 p.m. at the Clare County Branch of the Central Michigan District Health Department. The purpose of the Public Hearing will be for public input on a Point of Sale Regulation regarding septic systems in Isabella County.

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

