

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 5, 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, David Ling and Tobin Hope

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 Ling to approve and place on file the August 15, 2017 Regular Meeting minutes, the August 29, 2017 Finance and Administration Committee minutes, the August 29, 2017 Criminal Justice and County Affairs Committee minutes, the August 29, 2017 Human Resources and Public Works Committee minutes and the August 24, 2017 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: August 11, 2017; August 18, 2017; and August 25, 2017

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the August 11, 2017 Invoice List in the amount of \$1,383,430.90, the August 18, 2017 Invoice List in the amount of \$270,071.69, and the August 25, 2017 Invoice List in the amount of \$2,851,598.22. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Audit Services – Rehmann:

It was moved by Commissioner Horton and seconded by Commissioner Ling to enter into a contract with Rehmann for the completion of the audit of the CAFR and the Federal Compliance (Single) Audit for the years ending September 30, 2017, 2018, 2019 at a cost not to exceed \$113,600 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.

Criminal Justice and County Affairs Committee:

1. FY 2018 Secondary Road Patrol:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the Fiscal Year 2018 Secondary Road patrol and Traffic Accident Prevention Program Application, in the amount of \$122,051.00, 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, Ling and Hope. Nays: None.

2. Resolution No, 17-09-02:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to adopt Isabella County Board of Commissioners Resolution No. 17-09-02, State Disaster Contingency Fund Grant Resolution, 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, Ling and Hope. Nays: None.

3. Resolution 17-09-03:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to adopt Isabella County Board of Commissioners Resolution No. 17-09-03, to proclaim October 2017 as Domestic Violence Awareness Month, 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, Ling and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Region VII AAA Revised Statement of Budget Allocation:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreements, dated June 1, 2017 for FY 2017 Funding Contract to allow funding to be shifted from the Congregate budget into the Home Delivered Meals budget, 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, Ling and Hope. Nays: None.

2. Zoning Amendment #17-06:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Zoning Amendment #17-06 which amends the language of the Isabella County Zoning Ordinance related to Mineral Extraction Industries 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, Ling and Hope. Nays: None.

3. Zoning Amendment #17-07:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt Zoning Amendment #17-07 which amends the language of the Isabella County Ordinance related to Solar Farms 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, Ling and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. 2018 Holiday Schedule:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Isabella County 2018 Holiday Schedule as presented. Motion Carried.

2. Public Hearing for FY 2018 Proposed Budget:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to set a public hearing on the Proposed Fiscal Year 2018 Budget beginning at 7:05 p.m. on Tuesday, September 19, 2017 in room 225 located in the Isabella County Building. Motion Carried.

General Public Comments:

Women's Aid Service: Thanked the Board for passing the Resolution tonight in support of Domestic Violence Victims.

Announcements:

There will be an Open House for Commission on Aging Director Brenda Upton celebrating her retirement at the COA from 1:00 p.m. until 4:00 p.m.

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 7:25 p.m.

