

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 15, 2019**

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, Steve Swaney and Tobin Hope

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Deputy Administrator Nicole Frost, and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Horton requested to add item No. 1 to New Business; Chairman's discussion and update to Ad Hoc committees. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the December 18, 2018 Regular Meeting minutes, the January 2, 2019 Organizational Meeting Minutes, the January 8, 2019 Finance and Administration Committee minutes, the January 8, 2019 Criminal Justice and County Affairs Committee minutes, the January 8, 2019 Human Resources and Public Works Committee minutes, and the December 13, 2018 Routine Personnel Items and the December 27, 2018 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: December 14, 2018 Invoice List; December 21, 2018 Invoice List; December 27, 2018; January 4, 2019 Invoice List; and January 10, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the December 14, 2018 Invoice List in the amount of \$411,684.67, the December 21, 2018 Invoice List in the amount of \$256,828.74, the December 27, 2018 Invoice List in the amount of \$624, 120.18, the January 4, 2019 Invoice List in the amount of \$183,450.88 and the Adjustment List dated January 10, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Financial Institutions as Designated Depositories:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the following Financial Institutions as designated depositories, per the recommendation of the County Treasurer; Bank of America, Chemical Bank, Choice One Bank, CIBC Bank, Citizens Bank, Fifth Third Bank, Flagstar Bank, Horizon Bank, Huntington Bank, Independent Bank, Isabella Bank, Isabella Community Credit Union, JP Morgan Chase, Lyon Capital Advisor, MBIA- Michigan CLASS, Mercantile Bank of Michigan, Multi-Bank Securities, Northstar Bank, NuUnion Credit Union, PNC Bank, SunTrust Robinson Humphrey, and Wells Fargo. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Zoning Amendment #18-04:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to adopt Zoning Amendment #18-04 which amends the Isabella County Zoning Ordinance Map in Section 23 of Broomfield Township by rezoning the described property from Agricultural Buffer (AG-3) to Commercial (C-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, Swaney, and Hope. Nays: None.

2. Amendment No. 1- MMAP Purchase of Services Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve Amendment No. 1 to the 2017-2018 Purchase of service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and the Isabella County Commission on Aging for the delivery of MIPPA Beneficiary Outreach and Assistance Services, 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, Swaney, and Hope. Nays: None.

3. Evidence Based Tai Chi for Arthritis Program:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve FY 2019 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for the Evidence Based Tai Chi for Arthritis Program, 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, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

Chairman's discussion on Ad Hoc Committees:

A. Indigent Defense Ad Hoc Committee: Chairperson Green stated that the Indigent Defense Ad Hoc Committee should continue as the County does not have a contract from the State of Michigan and there are more changes coming in the future from MIDC.

B. E.coli Ad Hoc Committee:

Chairperson Green stated that the E.coli Ad Hoc Committee should continue meeting as needed. Chairperson Green appointed Commissioner Hope to Chair the committee since the retirement of Commissioner Ling.

C. Jail Ad Hoc Committee:

Chairperson Green explained the creation of the Jail Ad Hoc Committee. Chairperson Green appointed David Ling as Chairperson of the Committee and to represent the At-Large Community. Commissioner Horton will be Vice Chair of the committee.

He also appointed himself, Hon. Judge Duthie, County Sheriff Michael Main, County Administrator Controller Margaret McAvoy, and Facilities Director Rick Jakubiec.

It was moved by Commissioner Horton and seconded by Commissioner Hope to concur with the Board Chair's appointments to the Ad Hoc Committees. Motion Carried.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:30 p.m.

