

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 16, 2018**

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, Contracted Director of Financial Services Steve Kirinovic, County Clerk Minde `B. Lux and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Ling requested to add Items A and Item B to New Business;

Item A: Appointment to E911 Board. Item B: Medical Examiner Contract

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the agenda as amended.

GENERAL PUBLIC COMMENT:

Ryan Griffus, Isabella County Restoration House and member of Continuum of Care. Continuum of Care includes agencies that are working to alleviate and eliminate homelessness in the community. The Restoration house is at capacity and they are turning away requests for emergency shelter.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the December 19, 2017 Regular Meeting minutes, the January 2, 2018 Organizational Meeting Minutes, the January 9, 2018 Finance and Administration Committee minutes, the January 9, 2018 Criminal Justice and County Affairs Committee minutes, the January 9, 2018 Human Resources and Public Works Committee minutes, and the January 12, 2018 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: December 15, 2017; December 21, 2017; December 28, 2017 and January 5, 2018:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the December 15, 2017 Invoice List in the amount of \$111,189.80, the December 21, 2017 Invoice List in the amount of \$298,476.44, the December 28, 2017 Invoice List in the amount of \$248,345.91, and the January 5, 2018 Invoice List in the amount of \$707,514.55. The motion

carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Isabella County Road Commission Proposal:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept the proposal from the Isabella County Road Commission and direct the Isabella County Road Commission to provide information regarding a borrowing amount, not to exceed \$10 million, for a Limited Tax General Obligation Bond, Full Faith and Credit Pledge. Pending receipt of the information and a final proposed bond amount, the county will consider authorizing a Limited Tax General Obligation Bond and Full Faith and Credit Pledge. The Isabella County Board of Commissioners will consider the adoption of a Notice of Intent to Proceed in such obligation in the amount not to exceed \$10 million. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. Board of Commissioners' Planning Session:

It was moved by Commissioner Horton and seconded by Commissioner Ling to schedule the Isabella County Board of Commissioners' Planning Session on March 6, 2018 at 11:00 a.m. – 3:00 p.m. at the Commission on Aging building. Motion Carried.

Criminal Justice and County Affairs Committee:

1. Automation Fund Balance Budget Amendment:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the Automation Fund Balance Budget Amendment for the Mortgage Scanning Project, 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.

2. FY 2018 Community Corrections Grant:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2018 Community Corrections Grant in the amount of \$137,618.00, 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. Purchase of Patrol Vehicles:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the purchase of (3) new police package Ford Interceptor patrol units from Krapohl Ford of Mt. Pleasant Michigan, in the amount of \$84,900.00; emergency equipment installation from Pro Comm Inc., in the amount of \$15,195.70; and decals from 3D signs, in the amount of \$840.00. 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. Purchase of Inspections Vehicle:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to authorize the purchase from Krapohl Ford of a 2018 Ford Escape SE AWD base model vehicle (\$21,996.00) including the trade-in value for the 2012 Ford Escape XLS (\$7,200.00) with a total out the door cost of \$14,796.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Utility Grid Wind Energy Conservation System (WECS) Project:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt the recommended Application and Escrow Fees for special use permit and site plan review for Utility Grid Wind Energy Conservation Systems: or for an onsite WECS over 66 feet in height as follows:

A. *Application Fee for special use permit and site plan review for Utility Grid WECS; or for an onsite WECS over 66 feet in height:* \$30,000 per project for Utility Grid WECS; \$1,000 per WECS for on-site WECS over 66 feet in height: application fee shall be non-refundable.

B. *Escrow fee for special use permit and site plan review for Utility Grid WECS; or for an onsite WECS over 66 feet in height:* In addition to the application fee, the applicant shall be required to pay an escrow fee established by Resolution of the County Board of Commissioners for each application, in an amount estimated to cover all costs and expenses associated with the special use permit review and approval and the site plan review process, which costs may include, but are not limited to, attorney fees, third party administration fees and engineering fees, as well as costs for any reports or studies that the County may require that are reasonably related to the zoning review process for a particular application. At any point during the zoning review process, the County may require that the applicant place additional monies into escrow with the County if the existing escrow amount filed by the applicant is insufficient to cover the costs and expenses incurred by the County. If the escrow account needs replenishing and the applicant refuses to do so promptly, all zoning review and approval processes shall cease until and unless the applicant makes the required escrow deposit. Any unused portion of the escrow fee shall be returned to the applicant within 60 days of final completion of the project.

C. *Escrow fee for ordinance violation review and compliance for Utility Grid WECS:* In addition to the application fee and the site plan review escrow fee required in Subsection B, the applicant shall also be required to pay an escrow fee established by Resolution of the County Board of Commissioners for each application in an amount estimated to cover all costs and expenses associated with monitoring and enforcing compliance with the ordinance for the life of the project, which costs may include, but are not limited to, court costs, attorney fees, and the costs for any necessary reports or studies that are reasonably incurred for a particular project. If the County is required to expend any portion of the escrow deposit, or if the existing escrow amount paid by the applicant proves to be insufficient to cover the County's enforcement costs, the County may require that the WECS owner place additional monies into escrow with the County. Any unused portion of this escrow fee shall be returned to the applicant upon final decommissioning of the project.

The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. Zoning Amendment #17-09:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Zoning Amendment #17-09 which amends the Isabella County Zoning Ordinance in Section 8.06 Conditional Use Requirements in Article 8, Light Industrial District, 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. Board Chairperson's Appointments to Committees update:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to concur with Chairperson Green to appoint Commissioner Horton as member and Margaret McAvoy as alternate member of the E911 Board. Motion Carried

2. Amendment to Isabella County Medical Examiner Services Agreement

It was moved by Commissioner Ling and seconded by Commissioner Horton to extend the current Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association through April 30, 2018, 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, Hope and Ling. Nays: None

General Public Comments:

Road Commission Chairperson John Graham thanked the Board for the support.

Announcements: None

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to adjourn to the call of the Chair at 7:42 p.m.

