

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 3, 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 COMMENT: None

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 September 19, 2017 Regular Meeting minutes, the September 29, 2017 Finance and Administration Committee minutes, the September 26, 2017 Criminal Justice and County Affairs Committee minutes, the September 26, 2017 Human Resources and Public Works Committee minutes, and the September 21, 2017 Routine Personnel Items.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: September 15, 2017; and September 22, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the September 15, 2017 Invoice List in the amount of \$1,420,743.21 and the September 22, 2017 Invoice List in the amount of \$424,271.75. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. SecurAlarm Systems Inc., Purchase Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the SecurAlarm Systems, Inc. Purchase Agreement, in the amount of \$38,928.00, effective October 1, 2017 until September 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, Ling and Hope. Nays: None.

**3. Resolution No. 17-10-01; Bond for Little Tobacco Joint #442 County Drain:
ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION # 17-10-01**

Resolution Pledging Full Faith and Credit to Little Tobacco Intercounty Drain Note

Minutes of a regular meeting of the Board of Commissioners of Isabella County, Michigan, held on October 3, 2017, at 7:00 p.m., local time.

PRESENT: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope

ABSENT: Commissioners None

The following resolution was offered by Commissioner Horton and supported by Commissioner Ling:

WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Clare, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Little Tobacco Intercounty Drain (the "Project") which is being undertaken by the Little Tobacco Intercounty Drain Drainage District (the "Drainage District"); and

WHEREAS, the Drainage District has issued its Little Tobacco Intercounty Drain Note, Series 2016 (the "Prior Note"); and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay preliminary costs of the Project, the Drainage Board intends to issue the Drainage District's Note or Notes in an amount not to exceed \$250,000, in addition to amounts previously borrowed (the "Note"), pursuant to Section 434 of the Act; and

WHEREAS, the principal of and interest on the Note will be payable from bonds to be issued by the Drainage District to provide the permanent financing for the Project (the "Bonds"); and

WHEREAS, 30% of the cost of the Project has been apportioned by the Drainage Board to the County of Isabella (the "County") and 70% of the Cost of the Project has been apportioned by the Drainage Board to the County of Clare; and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution consenting to the pledge of the limited tax full faith and credit of the County on the Note to the extent that the cost of the Project has been apportioned to the County; and

WHEREAS, this Board (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. The County pledges its full faith and credit for the prompt payment of 30% of the principal of and interest on the Note and any Note issued to refinance the Note, and the County agrees that in the event that the Bonds are not issued prior to the date on which the principal of and interest on the Note (or a Note issued to refinance the Note) are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County will immediately make such advancement from general funds of the County to the extent necessary to pay the County’s share of the principal of and interest on the Note (or a note issued to refinance the Note) when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note (or a note issued to refinance the Note) shall be subject to constitutional and statutory limitations on the taxing power of the County. The Note may be issued as part of one note issue together with portions of a note issued to refinance outstanding Prior Note.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds sums to pay any part of the principal of and interest due on the Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Clerk, the County Treasurer, and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Note, and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including applications to the Michigan Department of Treasury, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.

4. This resolution shall become effective only if the Board of Commissioners of the County of Clare adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Clare to the payment of the principal of and interest on the Note to the extent of its apportioned share of the cost of the Project.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

YEAS: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope
NAYS: Commissioners None
ABSTAIN: Commissioners None

RESOLUTION DECLARED ADOPTED.

Criminal Justice and County Affairs Committee:

1. Adult Drug Court Grant Program FY 2018 Contract:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Adult Drug Court Grant Program FY 2018 Contract, in the amount of \$69,275.00, effective October 1, 2017 until September 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, Ling and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Bay Landscaping, Inc.

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the purchase of trees quoted by Bay Landscaping, Inc. for the Coldwater Park Beach Area, in the amount of \$10,197.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Region VII AAA Revised Statement of Budget Allocation & Contractual Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation & Contractual Agreement dated July 6, 2017 for the FY 2017 Contract, 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.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

A. MSUE Services Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement for Extension Services between Isabella County and the Board of Trustees of Michigan State University on behalf of Michigan State University Extension (MSUE) effective October 1, 2017 until September 30, 2018, in the amount of \$151,097.00, 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.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Ling and seconded by Commissioner Horton to adjourn to the call of the chair at 7:17 p.m.

