

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 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, Deputy Administrator Nicole Frost, County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Horton requested that the Isabella County Drain Commission's 2018 Annual Report be removed from the Consent Agenda. It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Russ Alwood, 2435 O'Connor Drive resident stated he and his neighbors submitted a petition for drain maintenance on the Mission Creek Drain and the Drain Commissioner states there is no money.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to accept with regret the resignation of Roxanna Dunevant from the Isabella County Commission on Aging Advisory Board, as the District 1 representative, effective immediately. Motion Carried
2. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept with regret the resignation of Nicholas J. Cononico Jr. from the Isabella County Veterans Affairs Committee, effective immediately. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve and place on file the October 2, 2018 Regular Meeting minutes, the October 9, 2018 Finance and Administration Committee minutes, the October 9, 2018 Criminal Justice and County Affairs Committee minutes, the October 9, 2018 Human Resources and Public Works Committee minutes, the October 4, 2018 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: September 28, 2018 Invoice List; October 4, 2018 Invoice List; and the October 11, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the September 28, 2018 Invoice List in the amount of \$171,863.31, the October 4, 2018 Invoice List in the amount of \$424,240.95, and the Adjustment List dated October 11, 2018. 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. Contract:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the annual contract with SecurAlarm Systems, Inc., for the period October 1, 2018 through September 30, 2019, in the amount of \$43,104.00 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. 2018 October Apportionment Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the 2018 October Apportionment Report as presented by the Equalization Director. 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 Emergency Management Performance Grant Award:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2018 Emergency Management Performance Grant (EMPG) award in the amount of \$13,541.00, 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.

Human Resources and Public Works Committee:

1. Delinquent Water Billing Roll:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2018 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella, (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella Ordinance #1 of 1975, as amended. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2019 Commission on Aging Nutrition Site Agreements:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the FY 2019 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township-Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month and Sherman Township-Weidman at a rate of \$250.00 per month, 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. Individual Services Contract – Registered Nurse Services:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Individual Services Contract between the Isabella County Commission on aging and Sarah Kiley for services as a Registered Nurse, effective October 1, 2018 through September 30, 2019, 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.

4. Individual Services Contract – Commission on Aging Bulk Meal Delivery Drivers:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Individual Services Contracts between the Isabella County Commission on Aging and Raymond Rossi, Roger Stremlow, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2018 through September 30, 2019, 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.

5. Individual Services Contracts – Commission on Aging Activity Services:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Individual Services Contracts between Isabella County Commission on aging and Ann Fitzgerald, Catherine Tobin, Judi Swartz, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor effective October 1, 2018 through September 30, 2019, 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. 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:

1. Michigan Indigent Defense Commission Mediation settlement:

It was moved by Commissioner Ling and seconded by Commissioner Horton to ratify the Michigan Indigent Defense Commission Mediation Settlement dates October 9, 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.

2. Michigan Indigent Defense Commission Compliance Plan:

It was moved by Commissioner Horton and seconded by Commissioner Ling to authorize the Board Chairman of the Isabella County Board of Commissioners to sign the revised, October 16, 2018, Michigan Indigent Defense Commission Compliance Plan incorporating the security for the Public Defender's Office, section of the cost analyst, to reflect the Mediation Settlement Agreement of October 9, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adjourn to the call of the Chair at 7:35 p.m.

