

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 17, 2017**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson David Ling in the Commission Chambers on the above date.

The Pledge of Allegiance to the United States of America was led by Vice Chairperson David Ling.

Roll was called with the following Commissioners present: Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling and Tobin Hope

Commissioners Absent: George Green

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:

Isabella County Department of Human Health and Services/Medical Care Facility Board:

Vice Chairman's request for nominations for one opening on the Isabella County Department of Human Health and Services/Medical Care Facility Board for a 3-year term ending October 31, 2020 or until a successor is appointed. Commissioner Moreno nominated Vickie Block. Vice Chairperson Ling asked for nominations 3 times. It was moved by Commissioner Horton and seconded by Commissioner Engler to close nominations and a unanimous ballot be cast for Vickie Block. Motion Carried.

Isabella County Human Rights Committee:

Vice Chairman's request for nominations for one opening on the Isabella County Human Rights committee to complete a 3-year term ending September 1, 2018 or until a successor is appointed. Commissioner Moreno nominated Sharon M. Avery. Vice Chairperson Ling asked for nominations 3 times. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to close nominations and a unanimous ballot be cast for Sharon M. Avery. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve and place on file the October 3, 2017 Regular Meeting minutes, the October 10, 2017 Finance and Administration Committee minutes, the October 10, 2017 Criminal Justice and County Affairs Committee minutes, the October 10, 2017 Human Resources and Public Works Committee minutes, and the October 5, 2017 Routine Personnel Items. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: September 29, 2017 and October 6, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify September 29, 2017 Invoice List in the amount of \$3,649,186.34 and October 6, 2017 Invoice List in the amount of \$609,987.83. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. 2017 October Apportionment Report

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the 2017 October Apportionment Report as presented by the Equalization Department. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

3. Resolution No. 17-10-02; Public Act 152:

It was moved by Commissioner Horton and seconded by Commissioner Hope to adopt Resolution No. 17-10-02, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2018 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

4. Animal Control Truck:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept the bid from Krapohl Ford for the purchase of a Ford F-150 pickup truck approved in the FY 2018 budget for Animal Control. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. River Ridge Farms Inc., Farmland Agreement Applications:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the River Ridge Farms, Inc, Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. Motion Carried.

2. FY 2018 Juvenile Drug Court Program Contract:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Juvenile Drug Court Program FY 2018 Contract, in the amount of \$108,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

3. FY 2018 Swift and Sure Sanctions Probation Program Contract:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Swift and Sure Sanctions Probation Program FY 2018 Contract, in the amount of \$210,000.00, effective October 1, 2017 through September 30, 2018 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

4. County Child Care FY 2018 Budget Summary:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the County Child Care Budget Summary with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court- Family Division for October 1, 2017 through September 30, 2018 in the amount of \$2,232,677.64, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

5. FY 2018 EMPG Work Agreement:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the FY 2018 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Delinquent Water Bill 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 month or more as of September 1, 2017 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 by the County of Isabella, Ordinance #1 of 1975, as amended. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. Drain Commissioner's 2017 Annual Report:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to accept and place on file the Isabella County Drain Commissioner's 2017 Annual Report as presented. Motion Carried.

3. Individual Service Contracts- Bulk Meal Delivery Drivers:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Individual Services Contracts between the Isabella County Commission on Aging and Raymond Rossi, Roger Stremlo, Larry Davis, and Paul Stickler for services as a Bulk Meal Delivery Driver, effective October 1, 2017 through September 30, 2018, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

4. Individual Services Contract-Activity Services & Active Living Newspaper Editor:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Individual Services Contracts between Isabella County Commission on aging and Ann FitzGerald, Jeanne Fisher, Catherine Tobin, Randi K. Wynne-Parry, Steve Wood, Judi Swartz, and Mary Alsager to provide Activity Services and Virginia Cain to serve as Active Living Newspaper Editor, effective October 1, 2017 through September 30, 2018, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

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

