

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
November 20, 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 Jaloszynski and seconded by Commissioner Moreno to approve the agenda as presented. Motion Carried

**GENERAL PUBLIC COMMENT:**

Sheriff Main explained that the \$94,000 Body cam project was fully funded and moving forward.

**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 November 6, 2018 Regular Meeting minutes, the November 13, 2018 Finance and Administration Committee minutes, the November 13, 2018 Criminal Justice and County Affairs Committee minutes, the November 1, 2018 Routine Personnel Items and the Isabella County Drain Commissioner Annual Report 2018. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: November 2, 2018 Invoice List; November 9, 2018 Invoice List; November 15, 2018 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the November 2, 2018 Invoice List in the amount of \$240,749.59, the November 9, 2018 Invoice List in the amount of \$418,036.57, and the Adjustment List dated November 15, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

**2. Revised Isabella County October Apportionment Report:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Revised Isabella County 2018 October Apportionment Report as presented to the County Board on Tuesday, November 20, 2018 to fulfill the requirements of MCL 211.36(5), 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. Abilita Telecom Consulting Recommendations:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Isabella County – Summary of Abilita Telecom Consulting Recommendations, to implement cost-effective telecommunications solutions resulting in a one-time savings of \$208.56 and an estimated annual savings of \$13,653.85, with 50% of the actual realized savings to be paid to Abilita. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

**4. FY 2018 Fourth Quarter Financial Management Services Report:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to accept and place on file the FY 2018 Fourth Quarter Financial Management Services Report as presented. Motion Carried.

**5. FY 2018 Fourth Quarter Financial Report:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the FY 2018 Fourth Quarter Financial Report as presented. Motion Carried.

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:** 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 Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the Chair at 7:16 p.m.

