

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 21, 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, and Tobin Hope

Commissioners Absent: David Ling

Also present were: Isabella County Administrator/Controller Margaret McAvoy, County Clerk Minde` B. Lux

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:

Administrator/Controller Report: Isabella County Administrator/Controller Margaret McAvoy reviewed the month's activities.

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 7, 2017 Regular Meeting minutes, the November 14, 2017 Criminal Justice and County Affairs Committee minutes, the November 14, 2017 Human Resources and Public Works committee minutes, and the November 2, 2017 Routine Personnel Items. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: November 2, 2017; and November 9, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to ratify November 2, 2017 Invoice List in the amount of \$325,362.72 and the November 9, 2017 Invoice List in the amount of \$315,340.39. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Jail Management Software:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Master Purchase, License and Service Agreement between Caliber Justice and Isabella County Sheriff's Office for jail management software, in the amount of \$48,852.00, and authorize the

Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. Wayne County Inmate Housing:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Intergovernmental Agreement between the Charter County of Wayne through the office of the Sheriff and the County of Isabella acting on behalf of the Sheriff's office of Isabella County, to provide inmate housing for Wayne County, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Human Resources and Public Works Committee

1. Tai Chi for Arthritis Program:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the FY 2018 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for the Tai Chi for Arthritis Program, in the amount of \$2,961.00, and authorize the Board Chair to sign the same. The motion carried with 6 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 dated September 7, 2017:

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 and Contractual Agreement dated September 7, 2017 for the FY 2017 Funding Contract, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, 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 Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:36 p.m.

