

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 6, 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: Deputy Administrator Nicole Frost, and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Horton requested to remove Item No. 4 on the Finance and Administration Agenda. It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept with regret the resignation of Mitchell Alexander from the Isabella County Human Rights Committee effective immediately. Motion Carried

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the October 16, 2018 Regular Meeting minutes, the October 30, 2018 Finance and Administration Committee minutes, the October 30, 2018 Criminal Justice and County Affairs Committee minutes, the October 30, 2018 Human Resources and Public Works Committee minutes, the October 18, 2018 revised Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: October 12, 2018 Invoice List; October 18, 2018 Invoice List; October 26, 2018 Invoice List; and the November 1, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the October 12, 2018 Invoice List in the amount of \$778,566.68, the October 18, 2018 Invoice List in the amount of \$171,580.82, and the Adjustment List dated November 1, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Resolution No, 18-11-03, USDA Loan New Road Commission Facility

WHEREAS, on March 6, 2018, the County of Isabella ("the County") adopted a resolution declaring its intent to issue its bonds in one or more series (collectively, the "Bonds") to finance the cost of acquiring, constructing, improving, equipping and furnishing new Isabella County Road Commission facilities to be located in the County, demolishing certain existing Isabella County Road Commission facilities and making improvements to the sites of the new and existing facilities; and

WHEREAS, a notice of intent to issue the Bonds was published in the *Morning Sun* on March 10, 2018 in accordance with the requirements of section 517 of Act No. 34, Public Acts of Michigan, 2001, as amended; and

WHEREAS, the Board has determined to pursue financing through the United States Department of Agriculture, Rural Development ("Rural Development") in furtherance of Rural Development's program to provide low-interest rate, long-term loans for eligible projects.

BE IT RESOLVED by the Board of Commissioners of the County of Isabella, Michigan, as follows: Each of the Chairperson of the Board and the County Administrator/Controller is authorized to execute the Rural Development application and related documents on behalf of the County in anticipation of the sale of the Bonds to Rural Development.

All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

It was moved by Commissioner Ling and seconded by Commissioner Horton to adopt Isabella County board of Commissioners Resolution No, 18-11-03, approving the SF424 Application and standard application certification forms for the USDA loan for the new Road Commission facility, 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. FY 2019 MSUE Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Agreement for Extension Services between Isabella County and Michigan State University Extension (MSUE), effective October 1, 2018 until September 30, 2019, in the amount of \$154,118.00, 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.

4. Drain Commission USDA/NRCS 25% Match Loan: Removed from the agenda.

5. Resolution No, 18-11-01, Public Act 152:

WHEREAS, Public Act 152 of 2011 was passed by the Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, Isabella County has elected to exempt itself, since the enactment of the Act; and

WHEREAS, Section 8 of the act permits a qualifying unit of local government to exempt itself for the provisions of Section 3 and Section 4 for the next succeeding year by a 2/3 vote of its governing body, prior to the start of the benefit year;

NOW THEREFORE BE IT RESOLVED, that effective November 6, 2018, the Board of Commissioners of Isabella County elects to comply with the requirements of Public Act 152 by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2019 through December 31, 2019.

It was moved by Commissioner Ling and seconded by Commissioner Horton to consider adopting Resolution No, 18-11-01, 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 2019 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Sheriff's Office Transport Officers:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the hiring of up to 5 Transport Officers at the Isabella county Sheriff's Office as Casual, call-in, part time staff to work up to 29 hours per week at a starting pay of \$16.00 per hour and these fringes required by law, FICA and worker's compensation. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2019 Community Corrections Grant:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the FY 2019 Community Corrections Grant in the amount of \$128,120.00, and authorize the Board chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. FY 2019 Juvenile Drug Court Grant Program Contract:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Juvenile Drug Court Grant Program FY 2019 Contract, in the amount of \$108,000.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

4. FY 2019 Swift and Sure Sanctions Probation Program Contract:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the Swift and Sure Sanctions Probation Program FY 2019 Contract, in the amount of \$210,000.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

5. FY 2019 Adult Drug Court Grant Program Contract:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Adult Drug Court Grant Program FY 2019 Contract, in the amount of \$77,000.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Revised Statement of Budget allocation and Contractual Agreement dated July 5, 2018:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Revised Statement of Budget Allocation and Contractual Agreement dated July 5, 2018 for Isabella County Commission on Aging and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2019 Region VII AAA Statement of Budget Allocation and Contractual Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Trevion VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement and other required documents for Fiscal Year 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.

3. Resolution No, 18-11-02, The Le Frost Cyclocross Race 2018:

WHEREAS, the Isabella County Board of Commissioners are dedicated to providing quality community services to the area it serves; and

WHEREAS, community leadership and involvement through collaborations with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club is hosting a community, county and state wide event entitled “The Le Frost Cyclocross Race,” a Cyclocross bicycling event and State Championship Cross Race, on December 1st of 2018 at the Isabella County Deerfield Nature Park; and

WHEREAS, the Isabella County Board of Commissioners wish to support the Mid-Michigan Cycling Club to provide a positive economic impact in the county and surrounding area; and

WHEREAS, the County of Isabella, (200 N. Main St, Mt Pleasant, MI), will be named as additional insured; and

WHEREAS, through insurance coverage from USA Cycling, Isabella County Commission Board Members and employees shall be indemnified from all claims, suits, and judgments; and

NOW THEREFORE BE IT RESOLVED that on November 6, 2018, the Mid-Michigan Cycling Club will host a bicycling event on the 1st day of December, 2018 at the Isabella County Deerfield Nature Park.

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt Isabella County Board of Commissioners Resolution No. 18-11-02, the Le Frost Cyclocross Race 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.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. November 20, 2018 Work Session:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to reschedule the start time of the November 20, 2018 Isabella County Board of Commissioners Work Session to 3:00 p.m. Motion Carried.

General Public Comments:

Road Commission member John Graham thanked the Board of Commissioners for recognizing the need and supporting the new Road Commission facility.

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Ling to adjourn to the call of the Chair at 7:32 p.m.

