

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
December 4, 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 Ling requested to add items 1-4 to New Business. Commissioner Jaloszynski 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:** None

**CONSENT AGENDA**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the November 20, 2018 Regular Meeting minutes, the November 27, 2018 Criminal Justice and County Affairs Committee minutes, the November 27, 2018 Human Resources and Public Works Committee minutes, and the November 15, 2018 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: November 16, 2018 Invoice List; November 21, 2018 Invoice List; November 28, 2018 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the November 16, 2018 Invoice List in the amount of \$246,146.83, the November 21, 2018 Invoice List in the amount of \$217,800.59, and the Adjustment List dated November 28, 2018. 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. Agreement for Law Enforcement Services:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Agreement for Law Enforcement Services between Isabella County Sheriff's Office and Mid Michigan College, 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. 2019 State Survey and Remonumentation Grant:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the 2019 State Survey and Remonumentation Grant, 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. Agreement for Attorney Services for Indigent Individuals:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement for Attorney Services for Indigent Individuals, effective January 1, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. Discussion was held regarding the transition from MAC to the Public Defender Office. 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. 2019 Fisher Annex Lease Agreement:**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the 2019 Fisher Annex Lease Agreement for Deerfield Nature Park, 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. Resolution No. 18-12-01, Isabella County Parks, Recreation Open Space Master Plan:**

WHEREAS, the Isabella County Parks and Recreation Commission has undertaken a five-year Parks and Recreation Plan which describes the physical features, existing park facilities and the desired actions to be taken to improve and maintain these facilities during the period between 2019 and 2023, and

WHEREAS, public comment sessions were held in 2018 on September 19 at the Commission on Aging Activity Center, as well as the plan being posted on the County website and available at the Fremont Area District Library, Chippewa River District Library, and the Parks Main Office in order to provide opportunities for citizens to express opinions, ask questions, and discuss all aspects of the Parks and Recreation Plan, and

WHEREAS, the Isabella County Parks and Recreation Board unanimously passed the recommendation to the Isabella County Board of Commissioners to approve the 2019 Isabella County Parks, Recreation and Open Space Master Plan, and

WHEREAS, the Isabella County Parks and Recreation Commission has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the park and recreational needs of the community, and

NOW, THEREFORE, BE IT RESOLVED, the Isabella County Board of Commissioners hereby adopts the Isabella County Parks, Recreation and Open Space Master Plan as the approved Parks and Recreation Plan for the Isabella County Parks and Recreation Commission, as a guideline for improving park and recreational opportunities for the residents of Isabella County.

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Isabella County Board of Commissioners Resolution No. 18-12-01, Isabella County Parks, Recreation and Open Space Master Plan 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.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. Command Unit – 2019 Wages:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Command Officers Association of Michigan – Command Unit, agreeing that 2% shall be added to the 2018 base wage scale, effective January 1, 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.

**2. 911 Dispatch Supervisors Unit – 2019 Wages:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatch Supervisors Unit agreeing that 2% shall be added to the 2018 base wage scale, effective January 1, 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.

**3. 911 Dispatchers Unit – 2019 Wages:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatchers Unit agreeing that 2% shall be added to the 2018 base wage scale, effective January 1, 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.

**4. Road Patrol Meal Allowance:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Letter of Understanding Road Patrol Meal Allowance Article 23, Subsection 7, between the Isabella County Board of Commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan – Deputies Unit, 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.

**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 7:32 p.m.

