

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
December 5, 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, Contracted Director of Financial Services Steve Kirinovic, and County Clerk Minde `B. Lux

**APPROVAL OF AGENDA:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the agenda as presented.

**GENERAL PUBLIC COMMENT: None**

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

Human Rights Resignation:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to accept with regret the resignation of Kristin Lalonde 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 November 21, 2017 Regular Meeting minutes, the November 28, 2017 Finance and Administration Committee minutes, the November 28, 2017 Criminal Justice and County Affairs Committee minutes, the November 28, 2017 Human Resources and Public Works Committee minutes, and the November 16, 2017 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: November 17, 2017; and November 22, 2017:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify the November 17, 2017 Invoice List in the amount of \$348,948.64 and the November 22, 2017 Invoice List in the amount of \$181,865.26. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

**2. Materials Recovery Facility Phone System:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the five year contract with Winn Telecom, in the amount of \$2,334.90, for a new phone system at the Materials Recovery Facility, 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.

**Criminal Justice and County Affairs Committee:**

**1. Inmate Health Care Services:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement for Inmate Health Care Services between the County of Isabella and Correct Care Solutions, LLC effective October 1, 2017 through September 30, 2020, in the amount of \$334,595.04 per year, 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. 2018 State Survey and Remonumentation Grant:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the 2018 State Survey and Remonumentation Grant, 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. 2018 Fisher Annex Lease Agreement:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the 2018 Fisher Annex Lease Agreement for Deerfield Nature Park, 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. Grant Writing Services for Coldwater Lake Improvements:**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the November 13, 2017 Letter of Agreement with Spicer Group, Inc. for grant writing services for Coldwater Lake improvements, in the amount of \$4,000.00, 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.

**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 Jaloszynski and seconded by Commissioner Engler to adjourn to the call of the Chair at 7:38 p.m.

