

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
December 18, 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, James Moreno, Tobin Hope and David Ling

**Commissioners Absent:** Jim Horton

**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 requested to add items C through F; to New Business. It was moved By Commissioner Hope and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

**GENERAL PUBLIC COMMENT: None**

**PRESENTATIONS AND SPECIAL REPORTS:**

**A. Isabella County Board of Commissioners Resolution No. 18-12-02, Tribute to Commissioner David Ling:** Chairman Green read Resolution No. 18-12-02.

**WHEREAS,** the Isabella County Board of Commissioners pauses today to honor and thank one of their own; and

**WHEREAS,** David Ling is retiring from the Isabella County Board of Commissioners as of December 31, 2018; and

**WHEREAS,** David was first elected to the Board of Commissioners on November 5, 1996 and assumed office on January 1, 1997; and

**WHEREAS,** David has had a most distinguished tenure on the Board and has served his constituents and the county as a whole in a most dignified, compassionate and magnanimous matter; and

**WHEREAS,** As a County Commissioner David has provided immeasurable contribution by serving in the following capacities: Central Michigan University and County Liaison, Community Corrections Advisory Board, Employee Advisory Board, Economic Development Board of Directors, Saginaw Chippewa Indian Tribe Relations Board, Remonumentation Board, Cultural and Recreation Committee, Human Rights Committee, Central Michigan Community Mental Health Board; and

**WHEREAS,** David served on the following Standing Committees of the Board, Member and Chair of the Criminal Justice and County Affairs, Member and Chair of the Finance and Administration Committee, and

**WHEREAS,** David was Vice Chairman of the Board of Commissioners for six years from 2001 through 2002 and 2015 through 2018, and Chairman for nine years from 2003 through 2011, and

**WHEREAS**, David has provided outstanding leadership and served as a role model to countless Elected Officials, Department Heads, Employees and fellow commissioners, and

**WHEREAS**, David has provided a culture of care, support and leadership to all corners of Isabella County and has cultivated a legacy of courage and statesmanship; and

**WHEREAS**, David is the devoted husband of Kathy, the loving father of Michael, Duane, and Lisa, and the doting grandfather of Abby, Lydia, and Victoria; and

**THEREFORE LET IT BE RESOLVED**, that the Isabella County Board of Commissioners, on behalf for the constituents of District 6 and the entire citizenry of the county, does hereby recognize, honor and thank David Ling for his selfless, dedicated, faithful and remarkable service to all citizens and especially his fellow Commissioners, past and present, and wish him the happiest, healthiest and most fulfilling retirement.

Commissioner Ling stated that a lot has happened in 22 years serving on the Board of Commissioners. He stated he feels fortunate to work on a Board of people that embrace the philosophy to appreciate each other as human beings that willing to work together to do the best they can for the community. He thanked the staff for the reception. He explained that he will miss being a Commissioner and wouldn't have traded it for the world.

It was moved by Commissioner Hope and seconded by Commissioner Moreno to adopt Isabella County Board of Commissioners Resolution No, 18-12-02, Tribute to Commissioner David Ling, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays and 1 abstain. Yeas: Commissioners Green, Engler, Jalszynski, Moreno, Ling, and Hope. Nays: None. Abstain: Ling

## **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

### **A. Human Rights Committee Resignation:**

It was moved by Commissioner Ling and seconded by Commissioner Jalszynski to accept with regret the resignation of Elizabeth Husbands from the Isabella County Human Rights Committee, as the Public School Representative, effective immediately. Motion Carried.

### **B. Board of Public Works:**

Chairman's request for nomination for one opening on the Isabella County Board of Public Works to complete a 3-year term ending December 31, 2020 or until a successor is appointed.

Applications were received from Paul Gross and Tim Wolff.

Commissioner Moreno nominated Paul Gross.

Chairperson Green asked for nominations 3 times.

It was moved by Commissioner Jalszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Paul Gross. Motion Carried.

### **C. Board of Public Works:**

Chairman's request for nomination for one opening on the Isabella County Board of Public Works to complete a 3-year term ending December 31, 2021 or until a successor is appointed.

Applications were received from Paul Gross and Tim Wolff.

Commissioner Jalszynski nominated Tim Wolff.

Chairperson Green asked for nominations 3 times.

It was moved by commissioner Ling and seconded by Commissioner Jalszynski to close nominations and cast a unanimous ballot for Tim Wolff. Motion Carried.

### **D. Commission on Aging Advisory Board, District 1:**

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 1 representative, to complete a 3-year term ending December 31, 2020 or until a successor is appointed. One application was received from Jacqueline Curtis. It was moved by Commissioner Hope and seconded by Commissioner Moreno to appoint Jacqueline E. Curtis. Motion Carried.

**E. Commission on Aging Advisory Board, At-Large:**

Chairman's request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, as an At-Large representative, for a 3-year term ending December 31, 2021 or until a successor is appointed. Applications were received from Sarvjit Chowdhary and Jessica Lapp.

Commissioner Ling nominated Jessica Lapp.

Chairperson Green asked for nominations 3 times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Jessica Lapp. Motion Carried.

**F. Construction Board of Appeal, Architectural/Engineering /trade:**

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, as an Architectural/Engineering Trade representative, for a 2-year term ending December 31, 2020 or until a successor is appointed. One application was received from incumbent Gerald Stuart.

It was moved by Commissioner Hope and seconded by Commissioner to appoint Gerald Stuart. Motion Carried.

**G. Construction Board of Appeals, Building Trade:**

Chairman's request for nominations for one opening on the Isabella County Construction Board of Appeals, as a Building Trade representative, for a 2-year term ending December 31, 2020 or until a successor is appointed. One application was received from incumbent Jerel Konwinski.

It was moved by Commissioner Hope and seconded by commissioner Moreno to appoint Jerel Konwinski. Motion Carried.

**H. Construction Board of Appeals, Plumbing Trade:**

Chairman's request for nominations for one opening on the Construction Board of Appeals, Plumbing Trade representative, for a 2-year term ending December 31, 2020 or until a successor is appointed. One application was received from Robert Myers. It was moved by Commissioner Hope and seconded by Commissioner to appoint Robert Myers. Motion Carried.

**I. 911 Advisory Board:**

Chairman's request for nominations for one opening on the Isabella County 911 Advisory Board for a 2-year term ending December 31, 2020 or until a successor is appointed. One application was received from John Haupt. It was moved by Commissioner Hope and seconded by Commissioner Moreno to appoint John Haupt. Motion Carried.

**J. Human Rights Committee, At-Large:**

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large representative, to complete a 3-year term ending September 1, 2020 or until a successor is appointed. One application was received from Dawn Jevicks. It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to appoint Dawn Jevicks. Motion Carried.

**K. Materials Recovery Facility Advisory Board:**

Chairman's request for nominations for two openings on the Isabella County Materials Recovery Facility Advisory Board for a 2-year term ending December 31, 2020 or until a successor is appointed. One application was received from Denise Webster. It was moved by commissioner Engler and seconded by Commissioner Jaloszynski to appoint Denise Webster. Motion Carried.

**L. Parks and Recreation Commission:**

Chairman's request for nominations for two openings on the Isabella County Parks and Recreation Commission for a 3-year term ending December 31, 2021 or until a successor is appointed.

Commissioner Engler nominated Craig S. Clingan. Commissioner Moreno nominated John Dinse. Chairperson Green asked for nominations 3 times.

It was moved by commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast unanimous ballots for both Craig S. Clingan and John Dinse. Motion Carried.

**M. Planning Commission:**

Chairman's request for nominations for two openings on the Isabella County Planning Commission for a 3-year term ending December 31, 2021 or until a successor is appointed.

Commissioner Jaloszynski nominated Kelly R. Bean. Commissioner Hope nominated Gerald A. Neyer. Chairperson Green asked for nominations 3 times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast unanimous ballots for both Kelly R. Bean and Gerald A. Neyer. Motion Carried.

**N. Transportation Commission:**

Chairman's request for nominations for one opening on the Isabella County Transportation Commissioner for a 3-year term ending December 31, 2021 or until a successor is appointed.

Applications were received from Matt Mertz and Jennifer J. Prout. Commissioner Moreno nominated Matt Mertz. Chairperson Green asked for nominations 3 times. It was moved by commissioner Ling and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Matt Mertz. Motion Carried.

**O. Veterans Affairs Committee:**

Chairman's request for nominations for one opening on the Isabella County Veterans Affairs Committee to complete a 4-year term ending June 1, 2021 or until a successor is appointed.

Applications were received from Russell V. Alwood and Lee Coughlin. Commissioner Jaloszynski nominated Russell V. Alwood. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Russell V. Alwood. Motion Carried.

**P. Veteran's Affairs Committee:**

Chairman's request for nominations for one opening on the Isabella County Veterans Affairs committee to complete a 4-year term ending June 1, 2022 or until a successor is appointed.

Applications were received from Russell V. Alwood and Lee Coughlin. Commissioner Moreno nominated Lee Coughlin. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Lee Coughlin. Motion Carried.

**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.

**Q. Zoning Board of Appeals:**

Chairman's request for nomination for one opening on the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2021 or until a successor is appointed.

Applications were received from Tom Riley and Sarvjit Chowdhary.

Commissioner Moreno nominated Tom Riley. Chairperson Green asked for nominations 3 more times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations can cast a unanimous ballot for Tom Riley. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: November 30, 2018 Invoice List; December 7, 2018 Invoice List; December 12, 2018 Adjustment List:**

It was moved by Commissioner Ling and seconded by Commissioner Moreno to ratify and place on file the November 30, 2018 Invoice List in the amount of \$423,054.84, the December 7, 2018 Invoice List in the amount of \$294,091.81, and the Adjustment List dated December 12, 2018. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**2. Mid-State Health Network Intergovernmental Contract:**

It was moved by commissioner Ling and seconded by commissioner Jaloszynski to approve the Intergovernmental Contract for the Establishment of a Substance Use Disorder Oversight Policy Board and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**3. Isabella County travel Policy:**

It was moved by commissioner Ling and seconded by Commissioner Hope to adopt the Isabella County general Administrative, Management and Operations Policy No. 250 – Travel Policy and take effect immediately upon adoption. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**Criminal Justice and County Affairs Committee:**

**1. Double D Dairy, LLC Farmland Agreement Application:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Double D Dairy, LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**2. Gabriel and Erin Papoi Farmland Agreement Application:**

It was moved to approve the Gabriel and Erin Papoi Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open

Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**Human Resources and Public Works Committee:** None

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**A. EightCAP Lease Agreement:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Lease Agreement between Isabella County and EightCAP, Inc., for a period of 5 years, beginning on December 1, 2018 and ending on November 30, 2023, and authorize the Board chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**B. Isabella County Board of Commissioners Organizational Meeting:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to set the 2019 Isabella County Board of Commissioners Organizational Meeting for Wednesday, January 2, 2019 at 7:00 p.m. in the Commissioners' Chambers. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**C. Governmental Employees Labor Council Agreement:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement between the Isabella County Trial Court and the Governmental Employees Labor Council, effective January 1, 2019 through December 31, 2021, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**D. Corrections Unit-Collective Bargaining Agreement:**

It was moved by commissioner Engler and seconded by Commissioner Jaloszynski to approve the Collective Bargaining Agreement between Isabella County Board of commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan-Corrections Unit, effective January 1, 2019 through December 31, 2020, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**E. Corrections Unit – LOU:**

It was moved by Commissioner Moreno and seconded by Commissioner Engler to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan-Corrections 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 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**F. Deputies Unit – LOU:**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Letter of Understanding between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan-Deputies 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 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Ling, and Hope. Nays: None.

**General Public Comments:**

Transportation Commission Member Matt Mertz expressed his appreciation to the Board for reappointing him to the Transportation Commission.

**Announcements:**

Isabella County Administrator/Controller Margaret McAvoy expressed her great pleasure to work with Commissioner Ling for the past 5 years. She stated he is a gentleman and a scholar that exemplified leadership and compassion.

**Adjournment:** It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:53 p.m.

