

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
December 19, 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, James Moreno, and Tobin Hope

**Commissioners Absent:** Jim Horton, and David Ling

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy, County Clerk Minde `B. Lux, and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

Chairperson Green requested that Item B, C, and D be added under New Business. It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the agenda as amended.

**GENERAL PUBLIC COMMENT: None**

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**A. Board of Public Works:**

Chairman's request for nominations for two openings on the Isabella County Board of Public Works for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Moreno nominated Kenneth Schaeffer.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Kenneth Schaeffer. Motion Carried.

**B. Building Authority:**

Chairman's request for nominations for one opening on the Isabella County Building Authority for a 5 year term ending December 31, 2022 or until a successor is appointed.

Commissioner Jaloszynski nominated Judy DeWitt.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Judy DeWitt. Motion Carried

**C. 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, for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Hope nominated Roxanna Dunevant.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Roxanna Dunevant. Motion Carried.

**D. Commission on Aging Advisory Board - District 3:**

Chairman's request for nominations for one opening on the Isabella county Commission on Aging Advisory Board, as the District 3 representative, for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Hope nominated Shirley Decker.

Chairperson Green asked for nominations three times.

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

**E. Commission on Aging Advisory Board - District 4:**

Chairman's request for nominations for one opening on the Isabella county Commission on Aging Advisory Board, as the District 4 representative, for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Hope nominated John Dinse.

Chairperson Green asked for nominations three times.

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

**F. 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, 2020 or until a successor is appointed.

Commissioner Moreno nominated Jonathon Breithaupt.

Commissioner Jaloszynski nominated Randy Vasold

Chairperson Green asked for nominations three times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast unanimous ballots for Jonathon Breithaupt and Randy Vasold. Motion Carried.

**G. Planning Commission:**

Chairman's request for nominations for three openings on the Isabella County Planning Commission for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Jaloszynski nominated Tim O'Neil.

Commissioner Hope nominated Nathan Rogers

Commissioner Moreno nominated Ann Silker.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Hope and seconded by commissioner Jaloszynski to close nominations and cast unanimous ballots for Tim O'Neil, Nathan Rogers and Ann Silker. Motion Carried.

**H. Transportation Commission:**

Chairman's request for nomination for one opening on the Isabella County Transportation Commission for a 3 year term ending December 31, 2020 or until a successor is appointed.

Commissioner Jaloszynski nominated Don Brown.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Hope and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Don Brown. Motion Carried.

## **I. 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, 2020 or until a successor is appointed.

Commissioner Hope nominated James Wynes.

Chairperson Green asked for nominations three times.

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

## **CONSENT AGENDA**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the December 5, 2017 Regular Meeting minutes, the December 12, 2017 Finance and Administration Committee minutes, and the December 12, 2017 Criminal Justice and County Affairs Committee minutes. Motion Carried.

## **COMMITTEE REPORTS**

### **Finance and Administration Committee:**

#### **1. November 30, 2017 Routine Personnel Items:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to accept and place on file the November 30, 2017 Routine Personnel Items as presented. The motion carried with 4 yeas and 1 nay. Yeas: Commissioners Green, Engler, Moreno, and Hope. Nays: Jaloszynski

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

It was moved by Commissioner Hope and seconded by Commissioner Moreno to ratify the December 1, 2017 Invoice List in the amount of \$158,085.54 and the December 8, 2017 Invoice List in the amount of \$366,760.41. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

#### **2. Isabella County Medical Examiner Services Agreement Extension:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to extend the current Medical Examiner Services Agreement between Isabella County and Edward W. Sparrow Hospital Association through January 31, 2018 and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

### **Criminal Justice and County Affairs Committee:**

#### **1. Business Information Systems, Inc. Proposal:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the proposal from Business Information Systems, Inc., for the replacement for court recording software/hardware, in the amount of \$228,915.86. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

#### **2. Agreement for Attorney Services for Indigent Individuals:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to enter into an Agreement for Attorney Services for Indigent Individuals via a Managed Assigned Counsel system, with Sara Spencer-Noggle, Attorney at Law, effective January 1, 2018 through December 31, 2018 in the amount of \$135,000.00 and authorize the Board Chair to sign the same. The

motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

**Human Resources and Public Works Committee:** No Business

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. 2018 Isabella County Board of Commissioners Organizational Meeting:**

It was moved by commissioner Moreno and seconded by Commissioner Hope to set the 2018 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 2, 2018 at 7:00 p.m. in the Commissioner's Chambers. Motion Carried.

**2. Trial Court - GELC:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Letter of Understanding between Isabella County Trial Court and Governmental Employee Labor Council agreeing that 2% shall be added to the 2018 base wage scale, effective January 1, 2018, and authorize the Board chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

**3. Corrections Unit Tentative Agreement:**

It was moved by Commissioner Engler, and seconded by Commissioner Jaloszynski to ratify the Tentative Agreement dated November 13, 2017 between Isabella County Board of Commissioners and the Sheriff of Isabella County and Police Officers Association of Michigan Corrections Unit, effective January 1, 2018 through December 31, 2020. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

**4. 911 Dispatchers Unit Tentative Agreement:**

It was moved by commissioner Moreno and seconded by Commissioner Jaloszynski to ratify the tentative Agreement dated December 7, 2017 between Isabella County Board of Commissioners and Police Officers Association of Michigan Dispatchers Unit, effective January 1, 2018 through December 31, 2020. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, and Hope. Nays: None.

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:45 p.m.

