

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 19, 2019**

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, Steve Swaney and Tobin Hope

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: It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the February 5, 2019 Regular Meeting minutes, the February 12, 2019 Finance and Administration Committee minutes, February 12, 2019 Criminal Justice and County Affairs committee minutes, the February 12, 2019 Human Resources and Public Works committee minutes, and the February 7, 2019 routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: February 1, 2019 Invoice List; February 8, 2019 Invoice List; February 14, 2019; and January 10, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the February 1, 2019 Invoice List in the amount of \$75,388.40, the February 8, 2019 Invoice List in the amount of \$1,070,004.01 and the Adjustment List dated February 14, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Resolution No.19-02-02, Childs Creek and Dubois Drainage District Bonds:

It was moved by Commissioner Hope and seconded by Commissioner Horton to adopt Isabella County Board of Commissioners Resolution No, 19-02-02, Pledging Full Faith and Credit to Childs Creek and Dubois Drainage District Bonds, 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, Swaney, and Hope. Nays: None.

3. Isabella County Victim Rights Grant:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the 2019 Isabella County Victim Rights Grant changing a part-time Victim Advocate to a full-time Victim Advocate, 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, Swaney, and Hope. Nays: None.

4. Senior Assistant Prosecutor Position:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the starting salary for the Senior Assistant Prosecutor position, to Level 15, at Step 3, \$60,071. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

5. FY 2019 First Quarter Financial Management Services Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve and place on file the FY 2019 First Quarter Financial Management Services Report. Motion Carried.

6. FY 2019 First Quarter Financial Report:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve and place on file the FY 2019 First Quarter Financial Report. Motion Carried.

7. Engagement Letter for Outsourcing Services:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Updated Engagement Letter for Outsourcing Services with Maner Costerisan PC. (Maner), as Stevens Kirinovic, & Tucker, P.C. (SKT) has merged with Maner 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, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Addendum to Agreement for Attorney Services for Indigent Individuals:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Addendum to the Agreement for Attorney Services for Indigent Individual, effective January 1, 2019 through September 30, 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, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Resolution No. 19-02-01: Coldwater Lake Park Campground Improvements Project:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Development Project Agreement Resolution No 19-02-01 between the Michigan Department of Natural Resources on behalf of the State of Michigan, and Isabella County Coldwater Lake Family Park Campground Improvements Project #RP-18-0017, 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, Swaney, and Hope. Nays: None.

2. DEQ Recycling Infrastructure Grant Application:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Department of Environmental Quality Recycling Infrastructure Grant Application in the amount of \$98,628.00, with 25% match fund of \$32,876.00 to come from the 2% monies awarded to the Isabella County Materials Recovery Facility recycling program, 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, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments:

County Prosecutor David Barberi thanked the Board for their approval his two agenda items.

Announcements:

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:25 p.m.

