

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 5, 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, Jerry Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: Frank Engler

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 Horton requested to remove item No. 1 from Human Resources and Public Works agenda. It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Gerald Stryeski, ICTC Commissioner would like to be considered for the Jury Board. Chairman Green stated the recommendation comes from the Chief Judge.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. City of Mt. Pleasant Economic Development Corporation (EDC)/Brownfield Redevelopment Authority Appointment:

Chairman's appointment to the City of Mt. Pleasant Economic Development Corporation (EDC)/Brownfield Redevelopment Authority (BRA) for a 1-year term. Chairman Green appointed Isabella County Administrator/Controller Margaret McAvoy. It was moved by Commissioner Horton and seconded by Commissioner Hope to concur with the Board Chair's appointment of Isabella County Administrator/Controller Margaret McAvoy. Motion Carried.

2. City of Mt. Pleasant Local Development Finance Authority:

Chairman's appointment to the City of Mt. Pleasant Local Development Finance Authority (LDFA) for a 1-year term. Chairman Green appointed Isabella County Administrator/Controller Margaret McAvoy. It was moved by Commissioner Horton and seconded by Commissioner Hope to concur with the Board Chair's appointment of Isabella County Administrator/Controller Margaret McAvoy. Motion Carried.

3. Medical Examiner Appointment:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to appoint David Moons, M.D. Ph. D. as a Deputy Medical Examiner for Isabella County at Sparrow Forensic Pathology. Motion Carried.

4. Isabella County Jury Board:

It was moved by Commissioner Moreno to appoint Sharon Brown to the Isabella County Jury Board for a 6-year term ending April 30, 2025 or until a successor is appointed. Commissioner Horton nominated Sharon Brown. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and appoint Sharon Brown. Motion Carried

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the January 15, 2019 Regular Meeting minutes, the January 10, 2019 Routine Personnel Items and the January 24, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: January 11, 2019 Invoice List; January 18, 2019 Invoice List; January 25, 2019; and January 10, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the January 11, 2019 Invoice List in the amount of \$285,880.45, the January 18, 2019 Invoice List in the amount of \$2,084,110.90, the January 25, 2019 Invoice List in the amount of \$180,053.70, and the Adjustment List dated January 31, 2019. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Great Lakes Bay 911 Consortium Intergovernmental Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the Great Lakes Bay 911 Consortium Intergovernmental Agreement and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. International Roll-Off Trucks Extended Warranties: Removed from agenda

2. Memorial Forest Recreation Area Lease Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Memorial Forest Recreation Area Lease Agreement between Mt. Pleasant Schools and Isabella County and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Isabella County Administrator/Controller Margaret McAvoy stated that the Planning Commission meeting on January 31, 2019 was very well organized by Community Development Director Tim Nieporte. She stated that approximately 260 people attended the meeting. She thanked the City of Mt. Pleasant for the use of the City Hall as well as support from the City Staff and City Police Department. She thanked Undersheriff Tom Burns for his assistance as well.

Commissioner Green thanked the Planning Commissioners for their effort on such a large project.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:19 p.m.

