

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 6, 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, Jim Horton, James Moreno, Tobin Hope and David Ling

Commissioners Absent: None

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

APPROVAL OF AGENDA:

It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to approve the agenda as presented.

GENERAL PUBLIC COMMENT:

Gareth Delacourt, Wise Township Resident, spoke in favor of the Wind Project.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. Community Corrections Advisory Board:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to accept with regret the resignation of Joe Wentworth from the Isabella County Community Corrections Advisory Board effective immediately. Motion Carried

B. Planning Commission:

It was moved by Commissioner Engler and seconded by Commissioner Moreno to accept with regret the resignation of Gordon Gilchrist from the Isabella County Planning Commission effective immediately. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the January 16, 2018 Regular Meeting minutes, the January 30, 2018 Finance and Administration Committee minutes, the January 30, 2018 Criminal Justice and County Affairs Committee minutes, the January 30, 2018 Human Resources and Public Works committee minutes, the revised January 25, 2018 Routine Personnel Items and the 2017 Human Rights Committee Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: January 12, 2018; January 19, 2018; and January 26, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the January 12, 2018 Invoice List in the amount of \$304,406.22, the January 19, 2018 Invoice List in the amount of \$1,957,343.27, and the January 26, 2018 Invoice List in the amount of \$195,152.72. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Patrol Vehicles Mobile Computer Terminals:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the purchase of three (3) new Panasonic FZGI tablets and appropriate hardware and docking equipment, in the amount of \$15,270.00, for the new patrol units on order. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Detention Services Intergovernmental Agreement:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Detention Services Intergovernmental Agreement between the United States Marshals Service and Isabella County Jail on behalf of the Isabella County Sheriff, for a three year contract, 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, Ling, and Hope. Nays: None.

3. FY 2017 Homeland Security Grant Program Intergovernmental Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2017 Homeland Security Grant Program Intergovernmental Agreement between West Michigan Shoreline Regional Development Commission (WMSRDC) and Isabella County, effective from the date of execution through May 31, 2020, 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, Ling, and Hope. Nays: None.

4. Radio Control Stations for 911 Dispatch:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the purchase and installation of six 800 MHz radio control stations for 911 Dispatch, at a cost not to exceed \$38,194.50, 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, Ling, and Hope. Nays: None.

5. Resolution No. 18-02-01; Peninsula Fiber Network:

WHEREAS, the Isabella County Board of Commissioners ("Board") is authorized under Michigan's Emergency Telephone Service Enabling Act, 1986 PA 32, as amended ("Act") and under authority provided by its Emergency Telephone Services Plan ("911 Plan") to make administrative findings regarding among other things, the service suppliers providing 9-1-1 services within the 911 Plan's Service District;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby makes an Administrative Finding that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC, shall be the primary 9-1-1 service supplier, employing a common network that enables all other service suppliers within the 911 Plan's Service District to be selectively routed and otherwise access the 9-1-1 system and the primary PSAPs identified in the Plan;

BE IT RESOLVED, that all service suppliers shall cooperate with Peninsula Fiber Network, LLC or its affiliate PFN NextGen 911 Services LLC in order to facilitate the switchover to its common network, Next Generation Selective Router and other Next Generation 911 services, features and offerings as may be applicable or required herein;

BE IT FURTHER RESOLVED, that Peninsula Fiber Network, LLC and or its affiliate PFN NextGen 911 Services LLC is authorized and directed to work with the 911 Plan's service suppliers, the Michigan Public Service Commission, State 911 Committee and State 911 Director and any other state, federal or local authority in order to effectuate and implement the provisions of this Administrative Finding, including but not limited to the identification for a specific date and time for the switchover to the Peninsula Fiber Network's or its affiliate's common network;

BE IT FURTHER RESOLVED, that this Resolution shall augment, supersede, modify or replace any inconsistent prior resolution or motion;

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this resolution and its Administrative Findings to PFN and to each PSAP for which this finding applies, and emergency service provider as it deems necessary within the County.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to adopt Isabella County Board of Commissioners Resolution No. 18-02-01 that names Peninsula Fiber Network (PFN) as the 911 service provider for Isabella County, 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, Ling, and Hope. Nays: None.

Human Resources and Public Works Committee

1. Spicer Group Professional Service Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Professional Service Agreement with Spicer Group for services related to an application for Special Land Use and Site Plan Review for a forthcoming Wind Energy Project, 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, Ling, and Hope. Nays: None.

2. William Fahey Professional Services Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Letter of Agreement for Professional Services with William K. Fahey of Fahey, Schultz, Burzych and Rhodes PLC for services related to a forthcoming Wind Energy Project, 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, Hope and Ling. 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 7:21 p.m.

