

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
March 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 Administrator/Controller Margaret McAvoy, Isabella County Deputy Administrator/Controller Nicole Frost, County Clerk Minde ` B. Lux.

APPROVAL OF AGENDA:

It was moved by Commissioner Hope and seconded by Commissioner Ling to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Chris Pietrantonio, a resident of Isabella County, spoke to the Board of Commissioners regarding problems he is currently having with his well/septic location on his property.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Planning Commission – Chairman’s request for nominations for one opening on the Isabella County Planning Commission to complete a 3-year term ending December 31, 2018 or until a successor is appointed. Applications were received from Corey James Bourland, Michael Dearing and Gerald Neyer. Commissioner Moreno nominated Gerald Neyer, supported by Commissioner Hope. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Ling and seconded by Commissioner Horton that nominations be closed a unanimous ballot be cast for Gerald Neyer. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the February 20th, 2018 Regular Meeting Minutes, the February 27th, 2018 Finance and Administration Committee minutes, the February 27th, 2018 Human Resource and Public Works Committee minutes, the February 22, 2018 Routine Personnel Items, and the FY 2017 Fourth Quarter Financial Report, the FY 2018 First Quarter Financial Report, and the MMDC 2017 Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

- 1. Invoice Lists: February 16, 2018 Invoice List; February 23, 2018 Invoice List; and March 2, 2018 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the revised February 16, 2018 Invoice List in the amount of \$194,016.37, the February 23, 2018 Invoice List in the amount of \$830,171.79 and the Adjustment List dated March 2, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Resolution No. 18-03-02: Notice of Intent Bond Resolution

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 18-03-02**

WHEREAS, the County of Isabella (the County") proposes to issue its tax-exempt bonds in one or more series (collectively, the "Bonds") to finance the cost of acquiring, constructing, improving, equipping and furnishing new Isabella County Road Commission facilities to be located in the County, demolishing certain existing Isabella County Road Commission facilities and making improvements to the sites of the new and existing facilities (the "Project"); and

WHEREAS, it is anticipated that the County will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the County intends by this resolution to qualify amounts advanced by the County to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

BE IT RESOLVED by the Board of Commissioners of the County of Isabella, Michigan, as follows: The County hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$10,000,000 to finance all or part of the cost of the Project. The County hereby declares that it reasonably expects to seek reimbursement for its advances to the Project as anticipated by this resolution.

The County Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the County of Isabella, which notice shall not be less than ¼ page in size in such newspaper. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the adoption of Resolution No. 18-03-02, a Notice of Intent Bond Resolution declaring official intent to issue Limited Tax General Obligation Bonds for the Isabella County Road Commission Facilities Project, in the amount not to exceed \$10,000,000, 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.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Individual Services Contract – Registered Nurse

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Individual Services Contract between the Isabella County Commission on Aging and Sarah Kiley for services as a Registered Nurse, effective January 1, 2018 through September 30, 2018, 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. Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP)

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Service Agreement between Isabella County Commission on Aging and Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP), 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. Parks and Recreation Capital Improvement Plan

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Parks and Recreation Capital Improvement Plan and authorize the submittal of the Recreation Passport Grant application to support the Coldwater Lake Family Park Campground Improvement 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

1. Resolution No. 18-03-01: Recreation Passport Grant Application

A RESOLUTION OF THE ISABELLA COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SUBMITTAL OF A DEPARTMENT OF NATURAL RESOURCES (DNR) RECREATION PASSPORT FUND GRANT APPLICATION TO SUPPORT THE COLDWATER LAKE FAMILY PARK CAMPGROUND IMPROVEMENT PROJECT IN ISABELLA COUNTY.

WHEREAS, the Isabella County Board of Commissioners supports the Isabella County Parks and Recreation Commission in the submission of an application titled, “Coldwater Lake Family Park Campground Improvement Project” to the Michigan Department of Natural Resource Recreation Passport Fund for the improvements of Coldwater Lake Family Park; and,

WHEREAS, development of this campground area will provide guests with much needed updates at the park; and,

WHEREAS, the proposed application is supported by the County’s Current Annual Capital Improvement Plan; and,

WHEREAS, a public comment session will be March 7, 2018 to provide an opportunity for citizens to comment on the proposed campground improvements: and,
WHEREAS, the Isabella County Board of Commissioners has made a financial commitment to the project in the amount of \$ 70,000 matching funds including in kind services,
NOW, THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners, acting on behalf of the citizens of Isabella County, does hereby authorize the Isabella County Parks and Recreation Commission to submit a DNR Recreation Passport Fund Application for \$150,000; and
BE IT FURTHER RESOLVED that should the grant be offered, the Isabella County Board of Commissioners will accept the grant of \$150,000 from the DNR and make available its financial obligation amount of \$70,000 of the total \$220,000 project cost during fiscal years 2019 to 2022.

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve Resolution No. 18-03-01 authorizing the submittal of the Recreation Passport Grant application to support the Coldwater Lake Family Park Campground Improvement Project with the following changes in the dollar amounts reflecting: \$150,000, \$70,000 and \$220,000 along with a spelling correction and to authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None

5. Zoning Amendment #18-01

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve Zoning Amendment #18-01 which amends the Isabella County Zoning Ordinance Map in Section 22 of Gilmore Township by rezoning the described property from General Agriculture (AG-2) to Commercial (C-1) and authorize the County Board chairperson to sign the rezoning map. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None

6. Zoning Amendment #18-02

It was moved by Commissioner Hope and seconded by Commissioner Moreno to amend Zoning Amendment #18-02 which amends the Isabella County Zoning Ordinance in Section 12.05 (QQ), Special Use Regulatory Design Standards for Utility Grid Wind Energy Conservation Systems Insert #14. The motion failed with 0 yeas and 7 nays. Yeas: None. Nays: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None

It was moved by Commissioner Hope and seconded by Commissioner Moreno to amend Zoning Amendment #18-02 which amends the Isabella County Zoning Ordinance in Section 12.05 (QQ), Special Use Regulatory Design Standards for Utility Grid Wind Energy Conservation Systems Insert #17. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. Nays: None

It was moved by Commissioner Hope and seconded by Commissioner Moreno to amend Zoning Amendment #18-02 which amends the Isabella County Zoning Ordinance in Section 12.05 (QQ), Special Use Regulatory Design Standards for Utility Grid Wind Energy Conservation Systems Insert #29. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Ling, and Hope. 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 Horton to adjourn to the call of the Chair at 7:35 p.m.

