

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
April 17, 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 Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling 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 Hope and seconded by Commissioner Jaloszynski to approve and place on file the April 3, 2018 Regular Meeting minutes, the April 10, 2018 Finance and Administration Committee minutes, the April 10, 2018 Criminal Justice and County Affairs Committee minutes, and the April 5, 2018 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: March 30, 2018 Invoice List; April 6, 2018 Invoice List; and April 12, 2018 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the March 30, 2018 Invoice List in the amount of \$772,948.53, the April 6, 2018 Invoice List in the amount of \$908,538.82, and the Adjustment List dated April 12, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

**2. 2018 Equalization Report- STC form L-4024:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept the 2018 Equalization Report on the STC form L-4024, as presented by the Equalization department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to be filed with the County Clerk's Office and with the

State Tax Commission in a timely manner. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

**3. Medical Examiner Services Agreement:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to enter into a contract with Edward W. Sparrow Hospital Association for Medical Examiner Services for the period of May 1, 2018 through December 31, 2020 at a cost of \$125,460.00 for the first year, and an increase not to exceed 4% each succeeding year and authorize the Board Chairman 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. Isabella County Fiscal Year 2019 Budget Calendar:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt the Isabella County Fiscal Year 2019 Budget Calendar. 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. Resolution No. 18-04-01: Dave Schumacher Farmland Agreement Termination:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Resolution No. 18-04-01, the Dave Schumacher Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. 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:** None

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:**

**A. Isabella County Youth and Farm Fair Agreement 2018:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair to provide supplemental patrol coverage during the 2018 Isabella County Fair. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

**New Business:** None

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the Chair at 7:17 p.m.

