

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 3, 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:

Commissioner Horton requested to change the wording in Item No. 2 of the Finance and Administration agenda. Commissioner Jaloszynski requested to remove item No.1 from the Criminal Justice and County Affairs agenda. It was moved by Commissioner Ling and seconded by Commissioner Hope to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Rick Outman, District Liaison for Senator Emmons to update the Board on Senator Emmons position on school violence. The State of Michigan began a "Ok to Say" program which is an anonymous tip line and received nearly 12,000 tips.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the March 20, 2018 Regular Meeting minutes, the March 27, 2018 Finance and Administration Committee minutes, the March 27, 2018 Criminal Justice and County Affairs Committee minutes, the March 27, 2018 Human Resources and Public Works Committee minutes, the revised March 22, 2018 Routine Personnel Items and the Mobile Medical Response Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: March 16, 2018 Invoice List; March 23, 2018 Invoice List; and March 28, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the revised March 16, 2018 Invoice List in the amount of \$2,782,021.04, the March 23, 2018 Invoice List in the amount of \$712,819.94 and the Adjustment List dated March 28, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Prosecuting Attorney Staffing Issue:

It was moved by Commissioner Horton and seconded by Commissioner Ling to authorize a temporary Senior Assistant Prosecuting Attorney position within the Prosecuting Attorney's Office at Pay Grade 15 with full-time benefits, or by way of a financially comparable negotiated independent contractor agreement not to exceed an hourly rate of \$65.00. 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. Isabella County Fair 2018 Agreement: Item removed from agenda.

Human Resources and Public Works Committee:

1. Parks and Recreation Truck Purchase:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the purchase of a Chevrolet Silverado truck from Berger Chevrolet located in Grand Rapids, Michigan, in the amount of \$22,237.00, for the Isabella County Parks and Recreation Commission. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None

2. Parks and Recreation Tractor Purchase:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the purchase of a John Deere T5075m, 75 hp tractor from Bader & Sons located in Rosebush, Michigan, in the amount of \$60,722.74, for Isabella County Parks and Recreation. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, 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.

