

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 15, 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, Deputy Administrator Nichole Frost, County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Ling moved to add a Closed Session to New Business and a short report from the E. coli Ad Hoc Committee. It was moved by Commissioner Ling and seconded by Commissioner Moreno to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Community Corrections Board:

Chairman's request for nominations for one opening on the Isabella County Community Corrections Advisory Board. One application was received from Lindsey Wells. Commissioner Hope nominated Lindsey Wells. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to appoint Lindsey Wells. Motion Carried.

2. Economic Development Corporation Board:

Chairman's request for nominations for one opening on the Economic Development Corporation Board. One application was received from incumbent Sarvjit Chowdhary. Commissioner Horton nominated Sarvjit Chowdhary. It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint Sarvjit Chowdhary. Motion Carried.

3. Human Rights Committee:

Chairman's request for nomination for one opening on the Isabella County Human Rights Committee to complete a 3-year term ending September 1, 2019, or until a successor is appointed. One application was received from Justin Knott. Commissioner Hope nominated Justin Knott. It was moved by Commissioner Ling and seconded by Commissioner Hope to appoint Justin Knott. Motion Carried.

4. Veterans Affairs Committee:

Chairman's request for nominations for one opening on the Isabella County Veterans Affairs Committee for a 4-year term ending May 31, 2022, or until a successor is appointed. Applications

were received from Lee Coughlin and from Richard Straus (I). Commissioner Jaloszynski nominate Lee Coughlin. Commissioner Ling nominated Straus. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to close nominations. Chairperson Green requested a roll call vote. Richard Straus received 4 votes from the following Commissioners: Ling, Hope, Engler, Green. Lee Coughlin received 3 votes from the following Commissioners: Moreno, Jaloszynski, Horton. Richard Straus received the majority of the votes and was appointed.

5. Resignation of Susan Poindexter:

It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to accept with regret the resignation of Susan Poindexter from the Isabella County Human Rights Committee effective immediately. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the May 1, 2018 Regular Meeting minutes, the May 8, 2018 Finance and Administration Committee minutes, the May 8, 2018 Criminal Justice and County Affairs Committee minutes, the May 3, 2018 Routine Personnel Items, and the MSU Extension 2017 Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: April 27, 2018 Invoice List; May 4, 2018 Invoice List; and May 10, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the April 27, 2018 Invoice List in the amount of \$352,821.97, the May 4, 2018 Invoice List in the amount of \$271,215.34, and the Adjustment List dated May 10, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Website Redesign Project:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Client Agreement between Web Ascender and Isabella County, to engage Web Ascender in website development services in the amount of \$65,700.00 for the County Website Redesign 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.

3. Procurement Policies and Procedures:

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Isabella County Financial Management Policy No. 410 - Procurement Policies and Procedures to replace the current policy and take effect immediately upon adoption. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

4. Credit Card Management Policy:

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Isabella County Financial Management Policy No. 411 – Credit Card Management Policy to replace the current policy and take effect immediately upon adoption. The motion carried with 7 yeas and 0

nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

5. Federal Grant Management Policy:

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Isabella County Financial Management Policy No. 413 - Federal Grant Management Policy and take effect immediately upon adoption. 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. FY 2019 Swift & Sure Sanctions Program Grant:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the submission of the FY 2019 Swift & Sure Sanctions Program Grant application in the estimated amount of \$217,246.62. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2019 Juvenile Treatment Court Grant:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to authorize the submission of the FY 2019 Juvenile Treatment Court Grant in the amount of \$108,000.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. FY 2019 Adult Treatment Court Grant:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the submission of the FY 2019 Adult Treatment Court Grant application in the estimated amount of \$108,212.57. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

4. MIDC Compliance Plan:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the third submittal of the Michigan Indigent Defense Commission Compliance Plan that meets the MIDC Standards 1-4 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno and Hope. Nays: Commissioner Horton and Ling. Motion Passed.

Human Resources and Public Works Committee:

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

A. E. coli Ad Hoc Committee Report:

Commissioner Ling reported that the E. coli Ad Hoc Committee is pleased with the Point of Purchase Ordinance. He reported that Nottawa Township is working diligently to remedy their situation.

B. Closed Session

It was moved by Commissioner Horton and seconded by Commissioner Hope to go into a Closed Session to discuss Collective Bargaining Strategy. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

The Board went into closed session.

It was moved by Commissioner Engler and seconded by Commissioner Moreno to come out of Closed Session. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

C. 911 Dispatchers Unit:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatchers Unit, effective January 1, 2018 through December 31, 2020, and authorize the Board Chair to sign the same. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: 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 7:25 p.m.

