

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 19, 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, Jim Horton, James Moreno, Tobin Hope and David Ling

Commissioners Absent: Jerry Jaloszynski

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Deputy Administrator 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 Moreno to approve the agenda as presented. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

1. County Administrator/Controller Report: Isabella County Administrator/Controller Margaret McAvoy reviewed the month's activities.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the June 5, 2018 Regular Meeting minutes, the June 12, 2018 Finance and Administration Committee minutes, the June 12, 2018 Human Resources and Public Works Committee minutes, and the June 6, 2018 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: June 1, 2018 Invoice List; June 8, 2018 Invoice List; and June 13, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the June 1, 2018 Invoice List in the amount of \$196,581.46, the June 8, 2018 Invoice List in the amount of \$353,260.51, and the Adjustment List dated June 13, 2018. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Village of Lake Isabella Marine Patrol Services:

It was moved by Commissioner Engler and seconded by Commissioner Hope to approve the Agreement between the Isabella County Sheriff's Office and the Village of Lake Isabella for marine patrol services, effective June 1, 2018 through September 4, 2018, and authorize the Board Chair to sign the same. Sheriff Michael Main was present to explain the Agreement. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Amalgam LLC Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Agreement between Amalgam LLC and Isabella County to continue the parcel maintenance program through the end of Fiscal Year 2020 and authorize the Board chair to sign the same. Community Development Director Timothy Nieporte was present to explain the Agreement. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

2. Coldwater Park Playscape Project Budget Adjustment:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Coldwater Park Playscape Project Budget Adjustment to move \$100,000 from Fund Balance-Designated Projects (line item 208.000.353.004) to Equipment (line item 208.752.978.000) and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Kopmeyer was present to explain the Budget Adjustment request. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

3. Resolution No. 18-06-02 - Parks and Recreation Month:

DESIGNATION OF JULY AS PARK AND RECREATION MONTH

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Isabella County; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and
WHEREAS, the Isabella County Parks and Recreation Commissioners recognizes the benefits derived from parks and recreation resources
THEREFORE, BE IT RESOLVED BY that on this day June 19, 2018, the Isabella County Board of Commissioners proclaim July as Park and Recreation Month in the County of Isabella.

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve Resolution No. 18-06-02, proclaiming July 2018 as Parks and Recreation Month and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Kopmeyer was present to review the Resolution. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

4. MMAP Services:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging for Medicare Medicaid Assistance Program (MMAP) Services and authorize the Board Chair to sign the same. Commission on Aging Director Jennifer Crawford was present to review the Memorandum. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

5. Region VII AAA Request for Proposal Application FY 2019:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the submission of the Region VII Area Agency on Aging Request for Proposal Application on behalf of the Isabella County Commission on Aging for funding for Fiscal Year 2019 and authorize the Board Chair to sign the same. Commission on Aging Director Jennifer Crawford was present to review the Application. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Closed Session - Bargaining Strategy:

It was moved by Commissioner Ling and seconded by Commissioner Engler to go into a closed session to discuss Collective Bargaining Strategy. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None

The Board went into closed session

It was moved by Commissioner Moreno and seconded by Commissioner Hope to come out of closed session. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the minutes of the Closed Session. Motion Carried

A: Command Unit:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Isabella County sheriff's Office and Command Officers Association of Michigan – Command Unit, effective January 1, 2018 through December 31, 2010, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None

B: 911 Dispatch Supervisors Unit:

It was moved by Commissioner Horton and Commissioner Ling to approve the Collective Bargaining Agreement between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatch Supervisors Unit effective January 1, 2018 through December 31, 2020 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Ling, and Hope. Nays: None

General Public Comments:

Albert Jongewaard invited the community to the Energy & National Security Forum with Special Guest Lt. General Richard Zilmer, USMC (Ret) being held at the Knights of Columbus Hall in Beal City on Tuesday, June 26 at 6:30 p.m.

Erin Zimmer, Mt. Pleasant resident introduced herself and stated she is running for County Commissioner District 7.

Announcements: None

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the Chair at 8:00 p.m.

