

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 5, 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, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Ling requested to add Item No. 1, Deputies Unit Collective Bargaining Agreement to New Business. It was moved by Commissioner Jaloszynski 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:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to appoint Erik Rodriguez to the Great Lakes Bay Michigan Works! Workforce Development Board for a 2-year term ending June 30, 2020. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the May 15, 2018 Regular Meeting minutes, the May 29, 2018 Finance and Administration Committee minutes, the May 29, 2018 Criminal Justice and County Affairs Committee minutes, the May 16, 2018 Routine Personnel Items, and the State Tax commission Form L-4046 2018 Statement of Taxable Valuations. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: May 11, 2018 Invoice List; May 18, 2018 Invoice List; and May 25, 2018 Invoice List and the May 30 Revised Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the May 11, 2018 Invoice List in the amount of \$458,358.49, the May 18, 2018 Invoice List in the amount of \$317,797.85, the May 25, 2018 Invoice List in the amount of \$266,877.54 and the revised Adjustment List dated May 30, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. Resolution No. 18-06-01:

It was moved by Commissioner Ling and seconded by Commissioner Horton to adopt Resolution No. 18-06-01, a Resolution Pledging Full Faith and Credit to Blanchard Intercounty Drain Bonds 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. State Tax Commission Form L-4029-2018 Tax Rate Request Form:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the State Tax commission Form L-4029-2018 Tax Rate Request Form setting the 2018 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills 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:

1. 2018 Marine Safety Program Grant Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the 2018 Marine Safety Program Grant Agreement, in the amount of \$5,100.00, 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. David W. Schumacher Farmland Agreement Application:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the David W. Schumacher Farmland Agreement Application 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: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Deputies 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 Police Officers Association of Michigan Deputies Unit, effective January 1, 2018 through December 31, 2020, 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.

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 7:15 p.m.

