

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 21, 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 Nicole Frost, County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: *None*

PRESENTATIONS AND SPECIAL REPORTS:

1. FY 2019 Isabella County Medical Care Facility:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2019 budget millage for the Isabella County Medical Care Facility at 0.70 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Board of Public Works: Removed

2. Community Corrections Advisory Board:

Chairman's request for nominations for one opening on the Isabella County Community Corrections Advisory Board, as a representative from Mental Health Services. An application was received from Cindy Seger.

Commissioner Moreno nominated Cindy Seger.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Cindy Seger. Motion Carried.

3. Economic Development Corporation Board:

Chairman's request for nominations for one opening on the Isabella County Economic Development Board to complete a 6-year term ending 7/1/2021 or until a successor is appointed. An application was received from Tim Wolff.

Commissioner Hope nominated Tim Wolff. Chairperson Green asked for nominations three times. It was moved by Commissioner Hope and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Tim Wolff. Motion Carried.

4. Human Rights Committee; At Large Representative:

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as an At-Large Representative, to complete a 3-year term ending 9/1/2020 or until a successor is appointed. Applications were received from Erin Clark, Cherie Johnson, Matt Mertz, Renee` Papelian, and Alicia Paterni.

Commissioner Moreno nominated Matt Mertz. Commissioner Jaloszynski nominated Alicia Paterni. It was moved by Commissioner Horton and seconded by Commissioner Ling to close nominations. Chairperson Green asked for a roll call vote. Matt Mertz: Ling, Hope, Horton, Moreno and Green. Alicia Paterni: Engler and Jaloszynski. Matt Mertz was declared appointed.

5. Human Rights Committee; Tribal Representative:

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee as the Tribal Representative, for a 3-year term ending 9/1/2021 or until a successor is appointed. An application was received from Amy Shawboose (I).

Commissioner Horton nominated Amy Shawboose. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Amy Shawboose. Motion Carried.

6. Human Rights Committee: Public Schools Representative:

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee as the Public Schools Representative, for a 3-year term ending 9/1/2021 or until a successor is appointed. An application was received from Elizabeth Husbands(I).

Commissioner Engler nominated Elizabeth Husbands. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by Commissioner Horton to close nominations and cast a unanimous ballot for Elizabeth Husbands. Motion Carried.

7. Human Rights Committee; At Large Representative:

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as At-large Representatives, for a 3-year term ending 9/1/2021 or until a successor is appointed. Applications were received from Erin Clark, Cheryl Gonzalez (I), Cherie Johnson, Matt Mertz, Renee` Papelian, Alicia Paterni.

Commissioner Hope nominated Cheryl Gonzales. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Cheryl Gonzales. Motion Carried.

8. Human Rights Committee; At Large Representative:

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as At-large Representatives, for a 3-year term ending 9/1/2021 or until a successor is appointed. Applications were received from Erin Clark, Cheryl Gonzalez (I), Cherie Johnson, Matt Mertz, Renee` Papelian, Alicia Paterni.

Commissioner Jaloszynski nominated Alicia Paterni. Commissioner Ling nominated Renee` Papelian. Chairperson Green asked for nominations three times. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to close nominations. Motion Carried. Chairperson Green asked for a roll call vote.

Alicia Paterni: Engler, Jaloszynski, Horton, Moreno, Hope Green. Renee Papelian: Ling. Alicia Paterni was declared appointed.

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the August 7, 2018 Regular Meeting minutes, the August 14, 2018 Finance and Administration Committee minutes, the August 8, 2018 Routine Personnel Items and the Medical Examiner's Office 2017 Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: August 3, 2018 Invoice List; August 10, 2018 Invoice List; and the August 15 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the August 3, 2018 Invoice List in the amount of \$324,187.33, the August 10, 2018 Invoice List in the amount of \$280,825.26, and the Adjustment List dated August 15, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2018 Third Quarter Financial Management Services Report:

It was moved by Commissioner Ling and seconded by Commissioner Horton to accept and place on file the FY 2018 Third Quarter Financial Management Services Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. FY 2018 Third Quarter Financial Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the FY 2018 Third Quarter Financial Report. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

4. Administrator/Controller Contract Extension:

It was moved by Commissioner Ling and seconded by Commissioner Horton to extend the Isabella County Administrator/Controller Contract until September 30, 2019 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: None

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Administrator/Controller:

1. MIDC Mediation Final Offer Recommendation:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept the Michigan Indigent Defense Commission (MIDC) Mediation final offer recommendation as detailed in the Mediation Settlement document as provided by County Counsel. The motion

carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Ling to adjourn to the call of the Chair at 7:40 p.m.

