

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 7, 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, and Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

Commissioner Ling requested to remove Item No. 2 from Presentations and Special Reports. 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:

1. FY 2019 Isabella County Commission on Aging:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2019 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. FY 2019 Isabella County Medical Care Facility: Removed from Agenda

3. FY 2019 Isabella County Parks and Recreation:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the FY 2019 budget millage for the Isabella County Parks Recreation at 0.35 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

4. FY 2019 Isabella County Transportation Commission:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the FY 2019 budget millage for the Isabella County Transportation Commission at 0.862 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: None

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve and place on file the July 17, 2018 Regular Meeting minutes, the July 31, 2018 Finance and Administration Committee minutes, the July 31, 2018 Criminal Justice and County Affairs Committee minutes, the July 31 Human Resources and Public Works Committee minutes, the July 12, 2018 Routine Personnel Items and the July 26, 2018 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: July 13, 2018 Invoice List; July 20, 2018 Invoice List; and the August 1, 2018 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the July 13, 2018 Invoice List in the amount of \$411,575.16, the July 20, 2018 Invoice List in the amount of \$293,732.41, and the Adjustment List dated August 1, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

2. MERS Defined Benefit Payment Option:

It was moved by Commissioner Ling and seconded by Commissioner Horton to accept the Scenario 1-option, Defined Benefit payments, presented by Municipal Employee's Retirement Systems (MERS).. 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 EMPG Work Agreement:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Fiscal Year 2019 Emergency Management Performant Grant Work Agreement, 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. TransCanada Company Grant Award – 911 Emergency Monitor Project:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the TransCanada Company grant award in the amount of \$4,830.00 for the 911 Emergency Monitor Project. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

3. County Child Care Proposed Application:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the County Child Care proposed application for children under the jurisdiction of the Isabella County Court-Family Division to assure child safety, well-being, permanency and rehabilitation of our most vulnerable population, 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.

Human Resources and Public Works Committee:

1. Declaration and Notice for Closeout – Coldwater Lake Family Park Playscape Project:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Declaration and Notice for Closeout for the Coldwater Lake Family Park Playscape Development 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.

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 Horton and seconded by Commissioner Ling to adjourn to the call of the Chair at 7:20 p.m.

