

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
September 4, 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 Moreno and seconded by Commissioner Jaloszynski to approve the agenda as amended. Motion Carried

**GENERAL PUBLIC COMMENT:**

Jessica Lapp, Union Township resident introduced herself to the Board and stated she is running for District 4 County Commissioner.

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA**

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve and place on file the August 21, 2018 Regular Meeting minutes, the August 28, 2018 Criminal Justice and County Affairs Committee, the August 28, 2018 Finance and Administration Committee minutes, the August 23, 2018 revised Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: August 17, 2018 Invoice List; August 24, 2018 Invoice List; and the August 29, 2018 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the August 17, 2018 Invoice List in the amount of \$218,718.57, the August 24, 2018 Invoice List in the amount of \$258,574.98, and the Adjustment List dated August 29, 2018. 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. Great Lakes Bay 911 Consortium – Letter of Intent:**

It was moved by commissioner Jaloszynski and seconded by Commissioner Engler to approve the Isabella County Central Dispatch Letter of Intent to join the Great Lakes Bay 911 Consortium. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Ling, and Hope. Nays: None.

**2. Resolution No. 18-09-02, the Marjorie J. Lattimer Farmland Agreement Partial Termination:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Resolution No. 18-09-02, the Marjorie J. Lattimer Farmland Agreement Partial Termination 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.

**3. Agreement for Animal Shelter Services:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Agreement for Animal Shelter Services between Isabella County and the Humane Animal Treatment Society, Inc. effective October 1, 2018 until September 30, 2021, 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:** None

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. 2019 Holiday Schedule:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Isabella County 2019 Holiday Schedule as presented. Motion Carried.

**2. Public Hearing for FY 2019 Proposed Budget:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to set a public hearing on the Fiscal Year 2019 Proposed Budget beginning at 7:05 p.m. on Tuesday, September 18, 2018 in room 225 located in the Isabella County Building. Motion Carried.

**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 7:13 p.m.

