

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 02, 2016**

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, John Haupt, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling and Michael Fisher

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; County Prosecutor Risa Hunt Scully; County Clerk Minde` B. Lux; Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Fisher requested that Item No. 1 be added to New Business the GELC Collective Bargaining Agreement. It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski, seconded by Commissioner Haupt to approve and place on file the January 19, 2016 Regular Board Minutes, the January 26, 2016 Criminal Justice and County Affairs meeting minutes, the January 26, 2016 Human Resources and Public Works Committee minutes, the January 14, 2016 Routine Personnel Items and the 2015 Planning Commission Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. January 13, 2016 Claims List and January 20, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the January 13, 2016 Claims List in the amount of \$52,873.70 and the January 20, 2016 Claims List in the amount of \$25,914.36. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. 2016 State Survey and Remonumentation Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the 2016 State Survey and Remonumentation Grant in the amount of \$47,392.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Human Resources and Public Works Committee:

1. Zoning Amendment #16-01:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Zoning Amendment #16-01 which amends Footnotes B, C and D of Section 5.06 of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

2. Zoning Amendment #16-02:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to adopt Zoning Amendment #16-02 which amends Section 12.05 H. Communication Towers and Antennas (7) and (9) of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

3. Zoning Amendment #16-03:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Zoning Amendment #16-03 which amends Section 3.02 Accessory Buildings and Structures (A) (4) of the Isabella County Zoning Ordinance, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

4. FY 2016 A & D Home Health Care, Inc. Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Fiscal Year 2016 A & D Home Health Care, Inc. Agreement with the Isabella County Commission on Aging, effective October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

5. FY 2016 Region VII Area on Aging Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Isabella County Commission on Aging Fiscal Year 2016 Agreement and Purchase Agreement with Region VII Area Agency on Aging to provide Medicaid Waiver and Purchase of Service programs, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

6. Myseniorcenter Software:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the purchase of the Myseniorcenter Software for the Isabella County Commission on Aging, in the amount not to exceed \$15,000.00. Commissioner Horton stated that he would request that Director Upton look into the HIPPA regulations for the software system. Commissioner Haupt stated that he would like for the out of county participants to be able to use the same system. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business:

1. Governmental Employees Labor Council Collective Bargaining Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to concur with the agreement between the Isabella County Trial Court and the Governmental Employees Labor Council effective Jan 1, 2016 through January 31, 2018. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Moreno announced that he attended the NMAC in Grayling on Monday and he will be sharing the information learned by email to the other Commissioners.

County Clerk Minde` B. Lux stated that April 19th at 4:00 pm is the deadline for those candidates wanting to run for an office in the August, 2016 Primary.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Horton to adjourn to the call of the chair at 7:24 p.m.

