

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 16, 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; Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Jaloszynski requested that a Closed Session be added to the agenda as item #1 under New Business to discuss Collective Bargaining Agreements. It was moved by Commissioner Fisher and seconded by Commissioner Horton to approve the agenda as amended.

GENERAL PUBLIC COMMENTS:

Michael Main, Chief, Village of Shepherd introduced himself as the newly appointed Sheriff for Isabella County. He will be taking office on February 29, 2016. He is looking forward to serving the citizens of Isabella County as Sheriff. He stated that he also plans to attend all of the Board of Commissioner meetings or send a representative.

PRESENTATIONS AND SPECIAL REPORTS:

1. Administrator/Controller Report:

Isabella County Administrator/Controller Margaret McAvoy recapped her activities since her last report in January. She held her usual and customary meetings with the Leadership Team and Leadership Council. She and the Facility Feasibility Study Committee met with the three finalists and she has made a preliminary offer to one of them. She hosted the Michigan Association of County Administrators workshop. She and Sheriff John Tellis met with the Saginaw Chippewa Indian Tribe to discuss a potential agreement. She and Chairperson Green met with the Fire Chiefs of Isabella County.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Fisher, seconded by Commissioner Moreno to approve and place on file the February 02, 2016 Regular Board Minutes, the February 09, 2016 Finance and Administration Committee meeting minutes, the February 4, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. January 27, 2016 Claims List and February 4, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the January 27, 2016 Claims List in the amount of \$76,586.61 and the February 4, 2016 Claims List in the amount of \$149,263.36. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. January 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the January 2016 Direct Pay List in the amount of \$3,198,247.98. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Ten16Recovery Network Lease Extension:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Ten16 Recovery Network Lease Agreement for a five-year extension, effective March 1, 2016 until February 28, 2021, 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.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business:

New Business:

1. Closed Session:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to move into a Closed Session to discuss Collective Bargaining Agreement Strategy. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

The Board of Commissioners went into Closed Session.

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to come out of Closed Session. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Horton, Ling and Fisher. Nays: None.

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the February 16, 2016 Closed Session Minutes. Motion Carried.

A. Non-supervisory Unit Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to enter into an Agreement between Isabella County Sheriff's Office and the Police Officers Association of Michigan Non-Supervisory Unit, for a period of January 1, 2015 until December 31, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Horton, Ling and Fisher. Nays: None.

B. Letter of Understanding Non-Supervisory Unit:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the Letter of Understanding between Isabella County and Isabella County Sheriff's Office and the Police Officers Association of Michigan Non-Supervisory Unit, agreeing that 2.5% shall be added to the 2015 base wage scale, effective January 1, 2016, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Horton, Ling and Fisher. Nays: None.

General Public Comments: None

Announcements:

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Horton to adjourn to the call of the chair at 7:54 p.m.

DRAFT

DRAFT