

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
March 1, 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, David Ling and Michael Fisher

Commissioners Absent: James Moreno

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

APPROVAL OF AGENDA:

It was moved by Commissioner Ling and seconded by Commissioner Fisher to approve the agenda as amended.

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 February 16, 2016 Regular Board Minutes, the February 23, 2016 Finance and Administration Committee meeting minutes, the February 23, 2016 Criminal Justice and County Affairs Committee minutes, the February 22, 2016 Human Resources and Public Works committee minutes and the Isabella County 2015 Response Time Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. February 10, 2016 Claims List and February 17, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the February 10, 2016 Claims List in the amount of \$112,757.51 and the February 17, 2016 Claims List in the amount of \$45,185.87. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. Schumacher Farms, Inc. Farmland Agreement Application:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Schumacher Farms, Inc., Farmland Agreement Application and instruct the Isabella County Clerk to forward approved application to the MDA-Farmland and Open Space Program. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

Human Resources and Public Works Committee:

1. Parks and Recreation Stump Grinder Purchase:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the Isabella County Parks and Recreation Department's purchase of a stump grinder, not to exceed \$8,000.00 to be paid from line item 208.752.978.000. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Resolution No. 16-03-01:

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-03-01**

RESOLUTION TO OPPOSE SECTION 298 OF THE EXECUTIVE BUDGET PROPOSAL FOR
FISCAL YEAR 2017

WHEREAS, Community Mental Health for Central Michigan has served for more than 45 years as the public mental health and developmental disabilities services provider for this community, serving approximately 9,000 residents of Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola Counties each year; and

WHEREAS, Community Mental Health for Central Michigan was created by the Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola County Boards of Commissioners as duly authorized under 330.1205 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan and 11 other community mental health service programs representing 21 counties created a regional entity to manage Medicaid specialty services as duly authorized under 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan includes persons and family members of persons receiving mental health and disability services on the Board of Directors as required under 330.1222 of the Michigan Mental Health Code; and

WHEREAS, Community Mental Health for Central Michigan and 11 other community mental health service programs representing 21 counties have required representation from local communities and persons and/or family members of persons receiving mental health and disability services be included on the regional entity Board of Directors managing Medicaid specialty services; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 effectively nullifies the duly authorized actions taken by Community Mental Health for Central Michigan and the 11 other community mental health service programs to create a regional entity under section 330.1204b of the Michigan Mental Health Code; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to the Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola County Boards of Commissioners; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 transfers all Medicaid and Healthy Michigan funding for specialty services to private entities with no accountability to persons and/or family members of persons receiving mental health and disability services from Community Mental Health for Central Michigan; and

WHEREAS, Section 298 of the Executive Budget recommendation for 2017 will result in the elimination of specialty mental health services that are accountable to the communities of persons residing in Clare, Gladwin, Isabella, Mecosta, Midland, and Osceola Counties;

THEREFORE, BE IT RESOLVED,

That on Tuesday, March 1, 2016, the Isabella County Board of Commissioners opposes Section 298 of the Executive Budget recommendation for 2017 and encourages the Governor, State Senate, and State House of Representatives to prevent it from becoming law.

It was moved by Commissioner Fisher and seconded by Commissioner Ling to adopt Resolution No. 16-03-01 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None.

2. Saginaw Chippewa Indian Tribe of Michigan Spring 2016 Semiannual Two-Percent requests:

It was moved by Commissioner Ling and seconded by Commissioner Fisher to approve the following Spring 2016 Saginaw Chippewa Indian Tribe Semiannual Two-Percent requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of March 31, 2016.

- Isabella County 911/Central Dispatch requesting \$697,375.00 for Emergency Fire Communications
- Central Michigan District Health Department requesting \$56,500.00 to receive assistance with the purchase of needed technology based equipment to improve services.
- Central Michigan District Health Department requesting \$151,225.00 to supply Isabella County First Responders with Naloxone Hydrochloride Injections to reverse the effects of overdoses.
- Isabella County Commission on Aging requesting \$517,558.00 for Commission on Aging Programs and Services.

- Isabella County Drain Commission requesting \$784,300.00 to replace the existing main county tile drain (Johnson Drain #392)
- Isabella County Register of Deeds requesting \$10,000.00 for the Isabella County Remonumentation Program.
- Isabella County Trial Court requesting \$6,000.00 for GED Testing Assistance.

Isabella County Administrator/Controller announced that the requests from Central Dispatch, Commission on Aging, and the Trial Court were ranked as highest priority for funding from the Board of Commissioners.

The motion carried with 5 yeas and 1 nay. Yeas: Commissioners Green, Haupt, Jalszynski, Ling and Fisher. Nays: Horton

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Jalszynski to adjourn to the call of the chair at 7:25 p.m.

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