

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
March 15, 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, James Moreno, Jim Horton, David Ling and Michael Fisher

Commissioners Absent: None

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 presented. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. It was moved by Commissioner Ling and seconded by Commissioner Fisher to accept with regret the resignation of Kevin Daum from the Human Rights Committee effective immediately. Motion Carried.

2. It was moved by Commissioner Horton and seconded by Commissioner Ling to accept with regret the resignation of Therese Mosier from the Commission on Aging Advisory Board effective immediately. Motion Carried.

3. It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to appoint Erik Rodriguez to the Great Lakes Bay Michigan Works Workforce Development Board for the remainder of a current term ending June 30, 2016 and for a two-year term beginning July 1, 2016 through June 30, 2018 Motion Carried.

4. Community Mental Health for Central Michigan Board. Chairperson Green asked for nominations for an opening on the Community Mental Health for Central Michigan Board for a 3-year term ending March 31, 2019 or until a successor is appointed. Commissioner Haupt nominated James Haton. Chairperson Green asked for nominations three times. It was moved by

Commissioner Ling and seconded by Commissioner Haupt that nominations be closed and a unanimous vote be cast for James Haton. Motion Carried.

5. Economic Development Board of Directors: Chairperson Green asked for nominations for an opening on the Economic Development Board of Directors to complete a 6-year term ending July 1, 2021 or until a successor is appointed. It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to appoint Joseph V. Sownick PhD. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Haupt, seconded by Commissioner Jaloszynski to approve and place on file the March 1, 2016 Regular Board Minutes, the March 8, 2016 Finance and Administration Committee meeting minutes, the March 8, 2016 Criminal Justice and County Affairs Committee minutes, the March 7, 2016 Human Resources and Public Works Committee minutes and the March 3, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. February 24, 2016 Claims List and March 2, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the February 24, 2016 Claims List in the amount of \$54,963.74 and the March 2, 2016 Claims List in the amount of \$115,101.62. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. February 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the February 2016 Direct pay List in the amount of \$1,620,135.90. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. SecurAlarm Systems, Inc.:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the SecurAlarm Systems, Inc. Agreement to upgrade the security system for Trial Court, Sheriff's Office, Isabella County Building and Commission on Aging, in the amount of \$55,284.00 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.

4. Facility Feasibility and Renovation Study Contract:

It was moved by Commissioner Ling and seconded by Commissioner Horton to enter into a contract with Integrated Architects for the completion of a Comprehensive Facility Feasibility and Renovation Study of the Isabella County downtown campus at a cost not to exceed \$76,500.00 and authorize the Board of Commissioners Chairperson 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:

1. Sheriff's Department Telecommunication System:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to authorize the purchase of the new telecommunication system for the Sheriff's Department from Frontier Communications, in the amount of \$40,153.87. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. David W. Schumacher, Revocable Trust Farmland Agreement Application:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the David W. Schumacher, Revocable Trust Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved applications to the MDA-Farmland and Open Space Program. 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. Lake Isabella Water System Repairs:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Isabella County Drain Commissioner's budget adjustment request transferring \$4,000.00 from Lake Isabella Savings 591.002.000 to line item 591.300.754.000 for repairs to the Lake Isabella Water 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. Chairperson's appointment to CRC of Commissioner Jerry Jaloszynski. It was moved by Commissioner Ling and seconded by Commissioner Haupt to concur with the Chairperson's appointment of Commissioner Jaloszynski for a term ending December 31, 2016. Motion Carried.

New Business:

1. FY 2015 Draft Comprehensive Annual Financial Report and the FY 2015 Draft Supplementary Information to Financial Statements (Federal Awards)

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to accept and place on file the FY 2015 Draft Comprehensive Annual Financial Report and the FY 2015 Draft Supplementary Information to Financial Statements (Federal Awards). Motion Carried.

General Public Comments: None

Announcements: None

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

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