

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 19, 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, Jim Moreno, David Ling and Michael Fisher

Commissioners Absent: None

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

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno 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. Isabella County Jury Board Resignation:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to accept with regret the resignation of Mary L. Cook from the Isabella County Jury Board effective immediately. Motion Carried.

2. Isabella County Jury Board:

Chairperson's request for nominations for one opening on the Isabella County Jury Board to complete a six-year term ending April 30, 2019 or until a successor is appointed. Chairperson Green asked for nominations. Commissioner Jaloszynski nominated Sharon Brown. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to close nominations and cast a unanimous ballot for Sharon Brown. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Horton, seconded by Commissioner Ling to approve and place on file the April 5, 2016 Regular Board Minutes, the April 12, 2016 Finance and Administration Committee meeting minutes, the April 11, 2016 Human Resources and Public Works Committee minutes and the April 4, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 30, 2016 Claims List and April 6, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the March 30, 2016 Claims List in the amount of \$45,401.51, the April 6, 2016 Claims List in the amount of \$102,851.04. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. March 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the March 2016 Direct pay List in the amount of \$6,790,697.45. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. 2016 Equalization Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the 2016 Equalization Report on the STC form L-4024 required by State Statute, 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. Fiscal Year 2017 Budget Calendar:

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt the Isabella County Fiscal Year 2017 Budget Calendar. Motion Carried.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Materials Recovery Facility Co-Mingled Sort Line Repairs:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to accept the bid from Speed-Tech for the Materials Recovery Facility's co-mingled sort line repairs, in the amount of \$74,448.03, and authorize the Administrator/Controller to sign the purchase order. 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: None

New Business:

1. Emergency Manager Resignation:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to accept the regret the resignation of Greg Walterhouse as the Emergency Manager, effective midnight, April 29, 2016. Motion Carried.

2. Emergency Manager:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to appoint McCarter Griffis as the Isabella County Emergency Manager effective April 30, 2016. Motion Carried.

3. Isabella County Resolution No. 16-04-01

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-04-01**

MILLAGE RATES RESOLUTION

WHEREAS, on November 6, 1984, August 2, 1988, August 4, 1992, August 6, 1996, August 8, 2000, August 3, 2004, and August 8, 2008, and 2012 the voters of Isabella County passed a ballot proposal establishing separate tax limitations for the County, Townships and Intermediate School District in the County for a period of four (4) years; and

WHEREAS, Section 5k of Act 62 of 1933, as amended being MCLA 211.205k; MSA 7.65(11) authorizes the Board of Commissioners to pass a resolution to alter or extend within an existing eighteen (18) mill limitation, existing tax limitations of the County, Townships and Intermediate School District within the County; and

NOW, THEREFORE BE IT RESOLVED that on Tuesday April 19, 2016, the Isabella County Board of Commissioners recommend that the following tax limitation proposal be submitted to the qualified electors of the County of Isabella at the next primary election to be held on August 2, 2016:

RENEWAL OF FIXED OPERATIONAL MILLAGE

Shall separate tax limitations be established for a four-year time period, or until altered by the voters of Isabella County, for the County of Isabella, Townships and Intermediate School District within the County, the aggregate of which shall not exceed 7.89 mills as follows:

County of Isabella	6.6100 mills
Townships	1.0000 mills
Intermediate School District	0.2800 mills
Total	7.8900 mills

If approved and levied in full, this millage will raise an estimated \$13,573,445.00 for the County, Township and Intermediate School District in the first calendar year of the levy. In accordance with State law, a small portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Clare, Mt. Pleasant and Union Township; the Tax Increment Finance Authorities of the City of Mt. Pleasant; and the Brownfield Redevelopment Authority of the City of Mt. Pleasant.

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Isabella County Resolution No. 16-04-01 Millage Rates Resolution, 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. Public Hearing on the Draft Plan Update to the 2007 Hazard Mitigation Plan:

It was moved by Commissioner Ling and seconded by Commissioner Horton to set a public hearing on the Draft Plan Update to the 2007 Hazard Mitigation Plan beginning at 7:05 p.m. on Tuesday, May 3, 2016 in room 225 located in the Isabella County Building at 200 N. Main St., Mt. Pleasant, MI 48858. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

General Public Comments: None

Announcements:

Commissioner Horton announced his attendance at a community workshop at the City where he learned the history of the MP Center property and worked in small groups to discuss possible uses for the property. He stated that Isabella County Administrator/Controller and Commissioner Moreno also attended.

Commissioner Jaloszynski invited everyone to enjoy this week's Shepherd Maple Syrup Festival in Shepherd.

Chairperson Green announced that the Michigan Township Association will meet on Wednesday, April 20, 2016 at 7 p.m. in room 225 of the Isabella County Building.

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the chair at 7:15 p.m.

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