

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 5, 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, and David Ling.

Commissioners Absent: Jim Moreno and Michael Fisher

Also present were: Isabella County Administrator/Controller Margaret McAvoy; County Prosecutor Risa Hunt-Scully; County Clerk Minde' B. Lux; and 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: None

CONSENT AGENDA:

It was moved by Commissioner Ling, seconded by Commissioner Horton to approve and place on file the March 15, 2016 Regular Board Minutes, the March 29, 2016 Finance and Administration Committee meeting minutes, the March 29, 2016 Criminal Justice and County Affairs Committee minutes, and the March 24, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 9, 2016 Claims List and March 16, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the March 9, 2016 Claims List in the amount of \$75,295.00, the March 16, 2016 Claims List in the amount of \$53,081.12 and the March 23, 2016 Claims List in the amount of \$127,266.04. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, and Ling. Nays: None.

Criminal Justice and County Affairs Committee:

1. Out of State Travel – Midwest Crisis Negotiators Conference:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the out-of-state travel for Detective Dave Patterson to attend the Midwest Crisis Negotiators Conference in Columbus, Ohio, in the amount of \$1,266.00. Commissioner Horton asked how often Detective Patterson has been called to a negotiation situation. Sheriff Michael Main explained that the negotiation team gets called out a few times per year. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, and Ling. Nays: None.

2. 2016 Youth and Farm Fair:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Agreement between Isabella County Sheriff's Department and Isabella County Youth and Farm Fair to provide security services for the 2016 Youth and Farm Fair, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, and Ling. Nays: None.

Human Resources and Public Works Committee:

1. Memorial Forest Recreation Area Lease:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Memorial Forest Recreation Area Lease Agreement between Mount Pleasant Schools and Isabella County for a three-year period, and authorize the Board Chairperson to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, and Ling. Nays: None.

2. Wise Township Playground Lease:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Wise Township Playground Lease Agreement between Wise Township and Isabella County for a three-year period, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, and Ling. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Prosecutor Risa Hunt-Scully announced that there will be a Crime Victims' Rights Event Friday, April 8, 2016 from 3p.m. until 6p.m. in room 320 of the Isabella County building. There will be representation from area agencies explaining what they do for victims of crime. Everyone is welcome.

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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