

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 3, 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, and David Ling

Commissioners Absent: Michael Fisher

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

APPROVAL OF AGENDA:

Commissioner Moreno requested the removal of Item No. 3 under Human Resources and Public Works committee from the agenda. It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the agenda as amended. Motion Carried.

PUBLIC HEARING ON THE ISABELLA COUNTY 2007 HAZARD MITIGATION PLAN

UPDATE: Chairperson Green opened the public hearing at 7:05 p.m.

Emergency Manager McCarther Griffis reviewed the 2007 Hazard Mitigation Plan update. The updated plan will be forwarded to the State of Michigan and then to FEMA for comment. The document will then return to Isabella County formal approval. The Hazard Mitigation Plan works to identify pre-mitigation or pre-disaster issues in the County. Examples are loss of life and destruction of property due to natural disasters.

Chairperson Green closed the public hearing at 7:10 p.m.

GENERAL PUBLIC COMMENTS:

Renee Haley, Director of Veterans Service announced the Grand opening of the Veterans Freedom Park on Wednesday, May 25, 2016 at 200 W Main Street, Harrison, Michigan. The goal of the Veterans Freedom Park is to educate the public of past and present wars and conflicts in which the United States participated. It memorializes veterans of Central Michigan who gave their lives in the line of duty.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA:

It was moved by Commissioner Horton, seconded by Commissioner Ling to approve and place on file the April 19, 2016 Regular Board Minutes, the April 26, 2016 Finance and Administration

Committee minutes, the April 26, 2016 Criminal Justice and County Affairs Committee minutes, the April 27, 2016 Human Resources and Public Works Committee minutes and the April 21, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. April 13, 2016 Claims List and April 20, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the April 13, 2016 Claims List in the amount of \$71,009.47, the April 20, 2016 Claims List in the amount of \$65,880.13. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

2. Isabella County Transportation Commission August 2016 Ballot:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Isabella County Transportation Commission ballot language for renewal of millage to be placed on the August 2016 ballot. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

Criminal Justice and County Affairs Committee:

1. Swift and Sure Sanctions Probation Program:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to authorize the submission of Fiscal Year 2017 Swift and Sure Sanctions Probation Program Grant application, in the estimated amount of \$265,000.00. Motion Carried.

2. Adult Drug Court Program:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to authorize the submission of Fiscal year 2017 Adult Drug Court Program Grant application, in the amount of \$59,000.00. Motion Carried.

3. Juvenile Drug Court Program:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the submission of the Fiscal Year 2017 Juvenile Drug Court Program Grant application, in the estimated amount of \$90,000.00. Motion Carried.

4. Community Corrections Program:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the submission of the Fiscal Year 2017 Community Corrections program Grant application, in the estimated amount of \$119,000.00. Motion Carried.

Human Resources and Public Works Committee:

1. CMU Mobile Recreation Unity Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Recreation Services Agreement between Isabella County Parks and Recreation and Central Michigan University Board of Trustees, effective June 1, 2016 until August 31, 2016, in the

amount of \$9,000.00 and authorize the Board Chairperson to sign the same. . The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

2. Modification 2 to Restatement of the Interlocal Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to enter into Modification 2 of the Restatement of the Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County/Midland County/Bay County Job Training Partnership Act Consortium to extend the end date of the temporary agreement 6 months, from June 30, 2016 to December 31, 2016 and authorize the Board Chairperson to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

3. Resolution No. 16-04-02: Removed

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Isabella County Administrator/Controller Margaret McAvoy announced that the Facility Feasibility Study is progressing. On May 9 and 10, 2016 a group of engineers and architects will be reviewing the downtown campus and then make recommendations. On Wednesday, May 11, 2016 all elected officials and Department heads will meet individually and privately with the architects.

The Administrator/Controller stated that she has met with Sheriff Main several times. She stated that she is very security conscious. The Sheriff has made a concerted effort for a Sheriff Department presence on the grounds and she appreciates it.

Commissioner Moreno announced that the National Day of Prayer service will be held on Thursday, May 5th at 5:30 in Sacred Heart Church.

Commissioner Horton announced that when participants come to use the CMU Mobile Recreation Unit they will not be charged an entrance fee for the park.

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the chair at 7:31 p.m.

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