

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
May 17, 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; and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried.

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

Administrator/Controller Report: The County Administrator/Controller Margaret McAvoy reviewed her activities over the past month. She held her usual and customary meetings with Department Heads and Elected Officials. She and her team continue to work on the Classification and Compensation Study which should be completed this fall. Integrated Architecture visited the downtown campus and met with each Elected Official and Department Head.

The Administrator/Controller stated that the County receives many FOIA requests which take a considerable amount of time due to both the amount of requests received by the County as well as the large scope of the requests.

She stated that she is also working on the 2017 County Budget.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**Isabella County Commission on Aging Advisory Board – District 5:**

Chairperson's nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 5 representative, to complete a 3 year term ending December 31, 2016 or until a successor is appointed. One application was received from Mark Pasquali. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to appoint Mark Pasquali. Motion Carried.

**Isabella County Commission on Aging Advisory Board – At Large:**

Chairperson’s nominations for one opening on the Isabella County Commission on Aging Advisory Board, for an At-Large representative, to complete a 3 year term ending December 31, 2016 or until a successor is appointed. Two applications were received; Debbie Barker and Mark Pasquali. It was moved by Commissioner Haupt and seconded by Commissioner Fisher to appoint Debbie Barker. Motion Carried.

**Isabella County Veterans Affairs Committee:**

Chairperson’s nominations for one opening on the Isabella County Veterans Affairs Committee for a 4 year term ending June 1, 2020 or until a successor is appointed. Two applications were received; Lee Coughlin and Terry Kunst. Commissioner Jaloszynski nominated Lee Coughlin. Commissioner Haupt nominated Terry Kunst. Chairperson Green asked for nominations three more times. It was moved by Commissioner Ling and seconded by Commissioner Horton to close nominations. Chairperson Green asked for a roll call vote. Coughlin: Jaloszynski; Kunst: Fisher, Haupt, Horton, Moreno, Ling and Green. Terry Kunst was declared appointed.

**CONSENT AGENDA:**

It was moved by Commissioner Horton, seconded by Commissioner Ling to approve and place on file the May 3, 2016 Regular Board Minutes, the May 10, 2016 Finance and Administration Committee minutes, the May 10, 2016 Criminal Justice and County Affairs Committee minutes, and the May 5, 2016 Routine Personnel items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. April 27, 2016 Claims List and May 4, 2016 Claims List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the April 27, 2016 Claims List in the amount of \$62,144.64, the May 4, 2016 Claims List in the amount of \$76,583.47. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. April 2016 Direct Pay List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the April 2016 Direct Pay List in the amount of \$2,259,106.43. 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. Final FY 2017 Community Corrections Plan and Application:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to authorize the submission the final FY 2017 Community Corrections Plan and Application for funding from the Michigan Department of Corrections in the amount of \$117,316.00 for Plans and Services and \$4,275.00 for Drunk Driving jail Reduction Program. Community Corrections Director, Joe Caleca was present to answer questions. 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:** None

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. Resolution No. 16-05-01:**

**ISABELLA COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 16-05-01**

**RESOLUTION TO WITHDRAW FROM AND APPROVING THE DISSOLUTION OF  
THE CENTRAL AREA MICHIGAN WORKS! CONSORTIUM**

**WHEREAS**, the Central Area Michigan Works! Consortium (CAMWC) was established through a Charter/Agreement pursuant to the Michigan Constitution of 1963, Article VII, Section 28, and 1967 PA 7, as amended, begin MCLA. 124.501, *et seq.*, in June and July of 2000, entered into by the Counties of Gratiot, Ionia, Isabella, and Montcalm; and

**WHEREAS**, this Charter/Agreement provided that: *“The CAMWC is hereby established for the purpose of providing various workforce development programs and other services for the economic development of the four-county region;”* and

**WHEREAS**, this Charter/Agreement also provided that *“This Charter shall continue in perpetuity;”* but provided that each of the participating Counties could withdraw; and

**WHEREAS**, the State of Michigan has no longer designated the CAMWC to provide the workforce development programs within the four-county region; and

**WHEREAS**, the CAMWC has closed out all of its programs, has resolved all audit issues, has authorized EightCAP, Inc. to retain the CAMWC records to the extent such records must be retained, and has distributed any remaining property to the newly designated workforce development program providers for the four-county region in a manner agreed to by the CAMWC Board of Directors; and

**WHEREAS**, the CAMWC Board of Directors has passed a resolution to dissolve the CAMWC and has recommended each of the participating Counties pass a resolution approving such dissolution and withdrawing from the CAMWC and its Charter/Agreement.

**THEREFORE, BE IT RESOLVED**, that on this day May 17, 2016, the Isabella County Board of Commissioners hereby authorizes the dissolution of the Central Area Michigan Works! Consortium and formally withdraws from the Intercounty Charter/Agreement for the creation of the Central Area Michigan Works! Consortium.

**BE IT FURTHER RESOLVED**, that the County Clerk is authorized to provide a copy of this resolution to each of the other Counties participating in the CAMWC.

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to adopt Isabella County Board of Commissioners Resolution No. 16-05-01, a Resolution to withdraw from and approving the dissolution of the Central Area Michigan Works! Consortium, and authorize the Board 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.

**General Public Comments:**

Damien Fisher, 1441 Meadow Street, Mount Pleasant resident addressed the Board regarding the Phase 1 State recommendations for the Michigan Indigent Defense Commission. He stated that when the Supreme Court rules on the Phase 1 recommendations, the County will have 180 days to comply with those recommendations.

**Announcements:**

Chairperson Green announced that the Saginaw Chippewa Indian Tribe Two per-cent Distributions will be made on Friday, May 20, 2016.

Commissioner Moreno announced he attended the Michigan Northern Counties Association meeting and heard a presentation about the pipelines that are under the Great Lakes.

Administrator/Controller Margaret McAvoy announced that the Council of Governments will meet in room 225 of the County Building on Wednesday, May 18, 2016 at 7pm. There will be a short meeting and then a tour of the Material Recovery Facility.

**Adjournment:** It was moved by Commissioner Ling and seconded by Commissioner Horton to adjourn to the call of the chair at 8:08 p.m.

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