

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 7, 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 Michael Fisher

Commissioners Absent: Commissioner Ling

Also present were: Isabella County Administrator/Controller Margaret McAvoy; County Prosecutor Risa Hunt-Scully and County Clerk Minde` B. Lux

APPROVAL OF AGENDA:

Chairperson Green requested to add Item No. 2 under New Business; to cancel the July 5, 2016 Board of Commissioner Meeting. It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Fisher, seconded by Commissioner Moreno to approve and place on file the May 17, 2016 Regular Board Minutes, the May 31, 2016 Finance and Administration Committee Minutes, the May 31, 2016 Criminal Justice and County Affairs Committee Minutes, the May 31st, 2016 Human Resources and Public Works Committee Minutes, the May 25, 2016 Routine Personnel items and the 2016 State Tax Commission Form L-4046 Taxable Valuation Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. May 11, 2016 Claims List and May 18, 2016 Claims List and May 25 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the May 11, 2016 Claims List in the amount of \$77,609.46, the May 18, 2016 Claims List in the amount of \$29,625.38 and the May 26, 2016 Claims List in the amount of \$42,666.10. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

2. Isabella County Separate Tax Limitation Operating Rate:

It was moved by Commissioner Horton and seconded by Commissioner Fisher to approve the State Tax Commission Form L-4029-2016 Tax Rate Request Form setting the 2016 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills, 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 Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. Securus Technologies Contract Addendum:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the **addendum to the Securus Technologies Contract for the inmate visitation system and phone cards**, pending counsel approval and selecting option 1, and authorize the Board Chairperson to sign the same. Commissioner Horton did state that he would like to revisit this in the future due to the fees. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

2. Village of Lake Isabella Marie Patrol Services:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Agreement between Isabella County Sheriff's Department and the Village of Lake Isabella to provide marine patrol services effective June 1, 2016 until August 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 Fisher. Nays: None.

Human Resources and Public Works Committee:

1. Zoning Amendment #16-04:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Zoning Amendment #16-04 which amends the Isabella County Zoning Ordinance Map in section 10 of Rolland Township by rezoning with conditions the described property from agricultural buffer (AG-3) to General Agriculture (AG-2) and authorize the Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. The motion failed with 3 yeas and 3 nays. Yeas: Commissioners Jaloszynski, Moreno and Fisher. Nays: Commissioners Green, Horton, Haupt.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Charter Township of Union General Service Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the General Service Agreement between Isabella County (the contractor) and the Charter Township of Union (the client) to provide services of commercial building inspections, effective June 13, 2016 until September 30, 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 Fisher. Nays: None.

2. Isabella County Board of Commission's July 2016 meeting schedule:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the recommendation by the Isabella County Administrator/Controller Margaret McAvoy to cancel the July 5, 2016 Board of Commissioners meeting. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Green announced that a good friend who is a spouse of one of the employees of Isabella County was undergoing heart surgery and requested that we wish him good luck.

Commissioner Horton announced the 2% Tribal Grant disbursements.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:32 p.m.

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