

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 21, 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, Michael Fisher and David Ling

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 Fisher and seconded by Commissioner Horton 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 Fisher, seconded by Commissioner Haupt to approve and place on file the June 7, 2016 Regular Board Minutes, the June 14, 2016 Criminal Justice and County Affairs Committee Minutes, the June 13, 2016 Human Resources and Public Works Committee Minutes, the June 9, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. June 1, 2016 Claims List and June 8, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the June 1, 2016 Claims List in the amount of \$101,138.51, and the June 8, 2016 Claims List in the amount of \$99,825.51. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. May 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the May 2016 Direct Pay List in the amount of \$1,497,654.82. 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. 2016 Marine Safety Program Grant Agreement:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the 2016 Marine Safety Program Grant Agreement between the Michigan Department of Natural Resources for and on behalf of the State of Michigan and Isabella County Sheriff's Department in the amount of \$7,100.00 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.

2. Letter of Support- Ten16 Recovery Network:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve a letter of support of Ten16 Recovery Network application for funding from the Mid-State Health Network 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.

Human Resources and Public Works Committee:

1. Resolution No. 16-06-01:

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-06-01
DESIGNATION OF JULY AS
PARK AND RECREATION MONTH**

WHEREAS, the designation of July as the Park and Recreation Month has been celebrated in the United States every year since 1956; and

WHEREAS, park and recreation programs are an integral part of communities throughout this country, including Isabella County Parks and Recreation Activities; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, park and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS, park and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, park and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Park and Recreation Month, and encourages all Americans to celebrate by getting involved with their local parks, recreation programs and facilities; and

WHEREAS, the Isabella County Board of Commissioners recognizes the benefits derived from parks and recreation resources,

THEREFORE, BE IT RESOLVED that on this day June 21, 2016, the Isabella County Board of Commissioners proclaim July as Park and Recreation Month in the County of Isabella.

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Isabella County Board of Commissioners Resolution No. 16-06-01, proclaiming July 2016 as Parks and Recreation Month, 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.

2. Resolution No. 16-06-02:

**PROPOSED RESOLUTION
ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-06-02
RESOLUTION AUTHORIZING MILLAGE ELECTION FOR SENIOR CITIZENS
SERVICES AND CERTIFYING BALLOT LANGUAGE**

WHEREAS, Act 39 of the Public Acts of 1976 expressly authorizes the Board of Commissioners for the County of Isabella to levy taxes and appropriate funds for the purpose of providing activities or services to the older persons, being individuals sixty (60) years of age or older of said County; and

WHEREAS, the Board of Commissioners for the County of Isabella seeks to have the voters of the County determine whether or not they desire to raise funds for the purpose of the funding of services and activities for older persons within Isabella County, including planning, coordinating, and funding the continuation of the Isabella County Commission on Aging services and programming by authorizing an additional millage of one (1.0) mill for a period of ten (10) years, 2016 through 2025, inclusive.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following proposal be submitted to the qualified voters of the County of Isabella at the General Election to be held in said County on Tuesday, November 8, 2016:

SENIOR CITIZENS SERVICES MILLAGE PROPOSAL

For the purpose of providing millage for the funding of services and activities for older persons within Isabella County, including planning, coordinating, and funding the continuation of the Isabella County Commission on Aging services and programming, shall the tax limitation on general ad valorem taxes within the County of Isabella imposed under Article IX, Sec. 6 of the Michigan Constitution be increased by up to 1.00 mill (\$1.00 per \$1,000 of Taxable Value) for a period of ten (10) years (2016-2025) inclusive?

If approved and levied in full, this millage will raise an estimated \$1,589,178 for the countywide senior citizens services and facilities 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 City of 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 Fisher and seconded by Commissioner Moreno to adopt Isabella County Board of Commissioners Resolution No. 16-06-02, authorizing the ballot proposal for a Senior Millage in Isabella County and certifying the November 8, 2016 ballot language, and authorize the Board Chair to sign the same.

It was moved by Commissioner Haupt and seconded by Commissioner Fisher offered a friendly amendment to the Resolution No. 16-06-02 which adds the word “to” in between the words desire and raise. Motion carried.

Chairperson Green asked for a roll call vote on Amended Resolution No 16-06-02. 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: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:17 p.m.

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