

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 2, 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, Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Chairperson Green asked to add Item No. 2 under new business; the creation of an E. Coli Ad Hoc committee. Isabella County Administrator/Controller Margaret McAvoy asked to add Item No. 3 regarding a tour of Central Michigan University and a meeting with the President of the University. It was moved by Commissioner Fisher and seconded by Commissioner Haupt 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 Jaloszynski, seconded by Commissioner Fisher to approve and place on file the July 19, 2016 Regular Board Minutes, the July 26, 2016 Criminal Justice and County Affairs Committee Minutes, the July 25, 2016 Human Resources and Public Works Committee Minutes, the July 21, 2016 Routine Personnel items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. July 14, 2016 Claims List, the July 20, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the July 14, 2016 Claims List in the amount of \$99,986.96, and the July 20, 2016 Claims List in the amount of \$83,625.31 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. TransCanada Company Grant Award:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to accept the TransCanada Company grant award to Isabella County Central Dispatch in the amount of \$3,578.60. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. Mount Pleasant Community Foundation Grant Award:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to accept the Mount Pleasant Community Foundation grant award to Isabella County Central dispatch in the amount of \$19,324.00, 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.

Human Resources and Public Works Committee:

1. Medicare Medicaid Assistance Program:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) services, 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. Region VII AAA Grant Application Comment Request:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to submit written comments to the Region VII Area Agency on Aging Board concerning the Isabella County Commission on Aging RFP Application for funding for FY 2017. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. USDA Grant Shoreline Protection Agreement for Services:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Agreement for services between the Saginaw Chippewa Indian Tribe of Michigan and Isabella County contingent upon the receipt by the Tribe of grant dollars from the USDA for the Northwestern Area State Private Forestry Great Lakes Restoration Initiative grant application approved by the Tribal Council in December 2015, 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.

4. Development Project Agreement Resolution No. 16-08-01:

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-08-01**

“RESOLVED, that the County of Isabella does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Isabella County Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide fifty thousand (\$50,000) dollars to match the grant authorized by the Isabella County Parks and Recreation Commission.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Isabella County Parks and Recreation Commission for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the term of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in foregoing portions of this Resolution.”

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Development Project Agreement Resolution No. 16-08-01 between the Michigan Department of Natural Resources and Environment on behalf of the State of Michigan and Isabella County for the Coldwater Lake Playscape Development Project #26-01752 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.

5. Pere Marquette Rail-Trail Sealcoating:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the June 2016 quote for the Pere Marquette Rail-Trail sealcoating by D&D Asphalt Specialists in the amount of \$23,465 and authorize the transfer of \$11,465 from Parks Contract Services (208.752.802.000) to Parks Capital/New Equipment (208.752.978.000). 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:

1. August 16, 2015 Work Session:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjust the start time of the August 16, 2016 Isabella County Board of Commissioners Work Session to 3:00 p.m. Motion Carried.

2. E.Coli Ad Hoc Committee:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to concur with the chairperson’s creation of an E.coli Ad Hoc Committee and appointing of of Isabella County Administrator/Controller Margaret McAvoy, Isabella County Commissioners David Ling and Jim Horton, Nottawa Township Supervisor Kory Mindel, Deerfield Township Clerk Walt Nelson, and Central Michigan District Health Department representatives Steve Hall, and Scott Jones to serve on the committee. The purpose of the committee will be to study and make recommendations regarding the Saginaw Chippewa Indian Tribe E.coli/Chippewa River Reports. Motion Carried.

3. Central Michigan University tour and luncheon:

Isabella County Administrator offered the dates of September 7 or September 19 for a Campus Tour and a meeting/luncheon with President Ross.

General Public Comments: None

Announcements:

Isabella County Administrator/Controller stated that MMRMA has developed a new committee focused on diversion and treatment programs. She is a member of the committee and hosted the first meeting.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Horton to adjourn to the call of the chair at 7:26 p.m.

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