

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 16, 2016**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson David Ling in the Commission Chambers on the above date.

The Pledge of Allegiance to the United States of America was led by Vice Chairperson David Ling.

Roll was called with the following Commissioners present: John Haupt, Jerry Jaloszynski, Jim Horton, Jim Moreno, and David Ling

Commissioners Absent: George Green, and Michael Fisher

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Director of Accounting Services Donna Tellis, Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the agenda as presented. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. FY 2017 Isabella County Commission on Aging:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the FY 2017 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

2. FY 2017 Isabella County Medical Care Facility:

It was moved by Commissioner Haupt and seconded by Commissioner Horton to approve the FY 2017 budget millage for the Isabella County Medical Care Facility at 0.7 of one mill. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

3. FY 2017 Isabella County Parks and Recreation:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the FY 2017 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

4. FY 2017 Isabella County Transportation Commission:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the FY 2017 budget millage for the Isabella County Transportation Commission at 0.862 of one mill.

The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Human Rights Committee Resignation:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to accept with regret the resignation of Robert Newby from the Isabella County Human Rights Committee effective immediately. Motion Carried.

2. Human Rights Committee - CMU Representative: Vice Chairperson's request for nominations for one opening on the Human Rights Committee for a Central Michigan University representative for a 3-year term ending September 1, 2019 or until a successor is appointed. Commissioner Haupt nominated Maureen N. Eke. Vice Chairperson Ling asked for nomination 3 times. It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Maureen N. Eke. Motion Carried.

3. Human Rights Committee-At-Large:

Vice Chairperson's request for nominations for two openings on the Human Rights Committee for a member-at-large representative for a 3-year term ending September 1, 2019 or until a successor is appointed.

Opening No. 1: Commissioner Moreno nominated Andrea Christopher. Commissioner Haupt nominated Wendy Hovey. Commissioner Horton nominated Anne M. Swift. Vice Chairperson Ling asked for a roll call vote. Haupt: Swift, Jaloszynski: Swift, Horton: Swift, Moreno: Swift, Ling: Swift. Anne M. Swift received 5 votes. Anne M. Swift was declared appointed.

Opening No. 2: Commissioner Moreno nominated Andrea Christopher. Commissioner Haupt nominated Wendy Hovey. Vice Chairperson Ling asked for a roll call vote. Haupt: Hovey, Jaloszynski: Hovey, Horton: Hovey, Moreno: Christopher, Ling: Hovey. Andrea Christopher received 1 vote. Wendy Hovey received 4 votes. Wendy Hovey was declared appointed.

4. Human Rights Committee-At-Large:

Vice Chairperson's request for nominations for one opening on the Human Rights Committee for a member-at-large representative to complete a 2-year term ending September 1, 2017.

Commissioner Moreno nominated Matt Mertz. Commissioner Haupt nominated Karen Rau. Vice Chairperson Ling asked for a roll call vote. Haupt: Rau, Jaloszynski: Rau, Horton: Rau, Moreno: Mertz, Ling: Rau. Karen Rau received 4 votes. Matt Mertz received 1 vote. Karen Rau was declared appointed.

5. Human Right Committee-At-Large:

Vice Chairperson's request for nominations for one opening on the Human Right Committee for a member-at-large representative to complete a 3-year term ending September 1, 2018 or until a successor is appointed. Commissioner Moreno nominated Andrea Christopher. Commissioner Jaloszynski nominated Kristin LaLonde. Vice Chairperson Ling asked for a roll call vote. Haupt: LaLonde, Jaloszynski: LaLonde, Horton: LaLonde, Moreno: Christopher, Ling: Christopher. Kristin LaLonde received 3 votes. Andrea Christopher received 2 votes. Kristin LaLonde was declared appointed.

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve and place on file the August 2, 2016 Regular Meeting minutes, the August 9, 2016 Finance and Administration Committee minutes and the August 4, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. July 27, 2016 Claims List and August 3, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the July 27, 2016 Claims List in the amount of \$47,891.76 and the August 3, 2016 Claims List in the amount of \$68,937.85. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

2. July 2016 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the July 2016 Direct Pay List in the amount of \$1,854,378.39. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

3. Abraham & Gaffney, P.C. Contract and Senior Accountant Position:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to approve a Senior Accountant Staff position at pay grade 13 and enter into a Contract with Abraham & Gaffney, P.C. for Professional Accounting Services and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Resolution No. 16-07-01 Beckett Drain:

WHEREAS, the Beckett Drain (“Drain”) is a county drain, and the Beckett Drain Drainage District (“Drainage District”) is a drainage district, both of which are duly established under the Michigan Drain Code, MCL 280.1 *et seq.* (“Drain Code”), located entirely within the City of Mt. Pleasant, and having no outstanding indebtedness or contractual liability; and

WHEREAS, the City of Mt. Pleasant wishes to obtain jurisdiction and control of the Drain and Drainage District; and

WHEREAS, the City has been advised and recognizes that, as provided for by the Drain Code, upon relinquishment of the Drain and Drainage District to the City, the City will assume all jurisdiction and control of the Drain and Drainage District and be responsible for their maintenance and operation and all costs attendant thereto.

WHEREAS, subject to terms and conditions set forth in a Beckett Drain and Drainage District Relinquishment Agreement and provided that all requirements of Section 395 of the Drain Code, same being MCL 280.395, have been met, the Isabella County Drain Commissioner is

agreeable to relinquishing jurisdiction of the Drain and Drainage District to the City; and

WHEREAS, Section 395 of the Drain Code requires that before the relinquishment of the Drain and the Drainage District to the City can occur, a majority of the members of the County Board of Commissioners must approve the relinquishment.

NOW THEREFORE BE IT RESOLVED that, pursuant to Section 395 of the Drain Code, MCL 280.395, the County of Isabella hereby approves the assumption of jurisdiction and control over Drain and Drainage District from the Isabella County Drain Commissioner to the City of Mt. Pleasant.

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to adopt Resolution No. 16-07-01 approving the relinquishment of the Beckett Drain from the Drain Commissioner to the City of Mt. Pleasant, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller:

1. Annual MERS Conference:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Susan Smith and Employer Delegates, Steven Pickens and Cindie Granger to attend the Annual MERS Conference on September 28, 2016 and September 29, 2016, with fees and expenses paid by the County. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Haupt, Jaloszynski, Horton, Moreno and Ling. Nays: None.

Unfinished Business: None

New Business:

1. Isabella County Facility and Feasibility Study Report:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to accept and place on file the Isabella County Facility Feasibility Study Report from Integrated Architecture. Motion Carried.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:40 p.m.

Draft