

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 18, 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

AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Department of Health and Human Services: Chairman's request for nominations for one opening on the Isabella County Department of Health and Human services for a 3 year term ending October 31, 2019 or until a successor is appointed. One application was received from Dale A. MacDonald Commissioner Ling nominated Dale A. MacDonald. Commissioner Ling moved that nominations be closed and a unanimous ballot be cast for Dale A. MacDonald. Motion Carried. Dale A. MacDonald was appointed.

CONSENT AGENDA:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve and place on file the October 4, 2016 Regular Meeting minutes, the October 11, 2016 Criminal Justice and County Affairs Committee meeting minutes, the October 10, 2016 Human Resources and Public Works Committee minutes, the October 6, 2016 and the Isabella County Drain Commissioner's 2016 Annual Report. Motion Carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. September 28, 2016 Claims List, and the October 5, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the September 28, 2016 Claims List in the amount of \$84,673.39, and the October 5, 2016 Claims List in the amount of \$111,087.69. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. September 2016 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the September 2016 Direct pay List in the amount of \$4,206,784.95. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. 2016 October Apportionment Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the 2016 October Apportionment Report as presented by the Equalization Department. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

4. Service Contract with SecurAlarm Systems Inc.:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the renewal of the annual Service Contract with SecurAlarm Systems Inc., which covers the Trial Court, Sheriff's Department, Isabella County Building, the Commission on Aging, in the amount of \$38,928.00, 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.

5. Resolution No. 16-10-01

**ISABELLA COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 16-10-01**

WHEREAS, Public Act 152 of 2011 was passed by the Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and

WHEREAS, Isabella County has elected to exempt itself, since the enactment of the Act; and

WHEREAS, Section 8 of the act permits a qualifying unit of local government to exempt itself for the provisions of Section 3 and Section 4 for the next succeeding year by a 2/3 vote of its governing body, prior to the start of the benefit year;

NOW THEREFORE BE IT RESOLVED, that effective October 18, 2016, the Board of Commissioners of Isabella County elects to comply with the requirements of Public Act 152 by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2017 through December 31, 2017.

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Resolution No. 16-10-01, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2017 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.

Criminal Justice and County Affairs Committee:

1. Swift and Sure Sanctions Probation Program:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Swift and Sure Sanctions Probation Program FY 2017 Contract, in the amount of \$228,000.00, effective October 1, 2016 until September 30, 2017 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. Adult Drug Court Program:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Adult Drug Court Program FY 2017 contract, in the amount of \$57,000.00 effective October 1, 2016 until September 30, 2017 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.

3. Juvenile Drug Court Program:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Juvenile Drug Court Program FY 2017 Contract, in the amount of \$57,000.00, effective October 1, 2016 until September 30, 2017 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. Securus Technologies Contract:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to enter into a Contract with Securus Technologies for the provision of Inmate external communications at the Isabella County Jail, 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. 2017 Ford Explorer Patrol Vehicle:

It was moved by commissioner Haupt and seconded by Commissioner Jaloszynski to accept the \$50,000.00 Securus signing bonus and the utilization of \$32,564.00 of it for the purchase of a 2017 Ford Explorer patrol Vehicle. 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. Arts From Our Parks Grant Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Grant agreement accepting the terms of the Michigan Council for Arts and Affairs for the 2017 Arts From Our Parks program 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. Delinquent Water Billing Roll:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2016 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property by the County of Isabella, Ordinance #1 of 1975, as amended. 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:

Commissioner Moreno announced that he attended the Northern Michigan Counties Association monthly meeting.

Chairperson Green announced the Michigan Township Association meeting is tomorrow at 7pm 225 of the Isabella County Building.

Commissioner Haupt announced that Isabella County Parks and Recreation program called Play on the Way held 28 programs which were attended by 652 youth aged 5-13 years.

Commissioner Horton stated he is glad the County is using a local vendor to purchase vehicles.

Adjournment: It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to adjourn to the call of the chair at 7:35 p.m.