

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 15, 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 Jalszynski, Jim Horton, Jim Moreno, David Ling and Michael Fisher.

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Deputy Clerk Brenda M. Young.

AGENDA:

It was moved by Commissioner Jalszynski Fisher and seconded by Commissioner Fisher to approve the agenda as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Fisher and seconded by Commissioner Jalszynski to approve and place on file the November 1, 2016 Regular Meeting minutes, the November 8, 2016 Finance and Administration Committee meeting minutes, the November 7, 2016 Human Resources and Public Works Committee meeting minutes, and the November 3, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. October 26, 2016 Claims List, and the November 2, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the October 26, 2016 Claims List in the amount of \$62,278.97, and the November 2, 2016 Claims List in the amount of \$66,228.48. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. October 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the October 2016 Direct Pay List in the amount of \$4,636,289.51. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Revised 2016 October Apportionment Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Revised Isabella County 2016 October Apportionment Report 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. Revised 2016 State Tax Commission Form L-4029- 2016 Tax Rate Request:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Revised State Tax Commission Form L-4029-2016 Tax Rate Request affirming each County approved millage rate 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. BS&A Proposal:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the November 6, 2016 BS&A proposal, in the amount not to exceed the FY 2017 budgeted amount of \$362,035.00, 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

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Building Inspection Services Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Building Inspection Services Agreement between the City of Mount Pleasant and Isabella County Community Development Department Inspections Division, effective January 1, 2017 until December 31, 2019, 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. FY 2017 Nutrition Site Agreements:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the FY 2017 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Rosebush Manor at a rate of \$90.00 per month, Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township-Winn Community Building at a rate of \$300.00 per month, and the Sherman Township – Weidman at a rate of \$250.00 per 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

3. Region VII Area on Aging Multi-Year Service Provider Designation and Statement of Budget Allocation and Contractual Agreement for FY 2017:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Multi-Year Service Provider Designation with Region VII Area Agency on Aging for the time period of October 1, 2016 through September 30, 2019, and the statement of Budget Allocation and Contractual

Agreement for FY 2017 in the amount of \$217,975.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None

4. Medicaid Waiver and Purchase of Service Agreement Amendment:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Medicaid Waiver and Purchase of Services Agreement Amendment between Isabella County Commission on Aging and Region VII Area Agency on Aging, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Isabella County Administrator/Controller evaluation discussion:

Chairperson Green discussed the Administrator/Controller contract in which it states the employer may evaluate annually. A yearly evaluation is not required by the contract and after discussion, a decision was made that an evaluation of the Administrator/Controller will not be performed in 2016.

General Public Comments: None

Announcements:

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 8:02 p.m.