

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
December 6, 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, County Clerk Minde` B. Lux, Deputy Clerk Brenda M. Young.

AGENDA:

Commissioner Ling requested to add Item No. 1 to New Business, E.coli Ad Hoc Committee update. Commissioner Haupt requested to add Item No. 2 to New Business, an update from the County Clerk regarding the Presidential recount.

It was moved by Commissioner Haupt and seconded by Commissioner Fisher to approve the agenda as amended.

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 Ling to approve and place on file the November 15, 2016 Regular Meeting minutes, the November 29, 2016 Human Resources and Public Works Committee meeting minutes, and the November 17, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. November 9, 2016 Claims List, the November 16, 2016 Claims List, and the November 22, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the November 9, 2016 Claims List in the amount of \$32,131.71, the November 16, 2016 Claims List in the amount of \$33,118.96, and the November 22, 2016 Claims List in the amount of \$16,751.71. 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. Region VII AAA Revised Statement of Budget Allocation and Contractual Agreement for FY 2016:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreement for the FY 2016 Funding Contract, increasing the total annual funding from \$216,175.00 to a revised annual total of \$228,374.00, an increase of \$12,199.00, 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

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. E.coli Ad Hoc Committee update:

Commissioner Ling stated the Ad Hoc Committee has met a total of three times. Commissioners Ling, Horton and the Isabella County Administrator/Controller Margaret McAvoy represent the County on the Committee. Nottawa Township Supervisor Korey Mindel and a representative from Environmental Health at Central Michigan District Health Department are also on the committee.

The Committee has not received the results from the DEQ testing. The Committee is unable to make definite recommendations until those results are in. The committee is exploring enacting a Point of Sale Ordinance which would require an inspection of the septic system prior to a property being sold. The Central Michigan District Health Department will draft the ordinance for the Committee's approval and then bring it before the County Board of Commissioners.

2. Presidential Recount update:

Isabella County Clerk Minde` B. Lux updated the Board on the 2016 Presidential Recount. The recount will begin at 9:00am on Saturday, December 10, 2016 at 8am in room 320 of the Isabella County Building. There will be 10 counting teams. Each candidate is allowed, by statute, to have two observers at each counting team. The Total estimated cost for the recount is \$4,394.87. The Green Party is required to pay \$125 per precinct for the recount which amounts to \$3,740. The County will bear the remaining expense of \$644.87. Chairperson Green questioned why the County has to bear the expense and not the Green Party. County Clerk Lux explained that the State of Michigan statute set the price per precinct. She also stated that a bill has been introduced to the Senate which would change the law so the person requesting the recount has to bear all of the expenses.

General Public Comments: None

Announcements:

Commissioner Moreno stated he attended the Northern Michigan Association of Counties meeting.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:53 p.m.