

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
December 20, 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, County Clerk Minde B. Lux, Deputy Clerk Brenda M. Young.

AGENDA:

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

GENERAL PUBLIC COMMENTS:

Gerald Stryeski, Isabella County resident running for the position on ICTC Board.

Jason Alexander, Isabella County resident would like to be considered for the Commission on Aging appointment.

PRESENTATIONS AND SPECIAL REPORTS:

1. Commissioner Recognition for Michael Fisher; Resolution No. 16-12-03

MICHAEL FISHER

In Recognition of Outstanding Public Service

WHEREAS, Michael Fisher has served as an Isabella County Commissioner since January 1, 2015, as the youngest person ever elected to the office, and

WHEREAS, Mike has chosen to not seek re-election and to pursue his career aspirations by enrolling in Law School, and

WHEREAS, Mike has served the citizens of his district, the county and members of the Saginaw Chippewa Indian Tribe since his election to the Board and most significantly as a member of the Human Resources and Public Works Committee, and

WHEREAS, in his role as Commissioner Mike has displayed a sincere desire to represent the best interest and well-being of his constituents and the entire citizenry of the greater community, and

WHEREAS, during his term as Commissioner Mike has championed the environment and protected the vulnerable, and

WHEREAS the Board will miss the comradery, friendship and support he has shown to all of us, and **THEREFORE BE IT RESOLVED:** The Isabella County Board of Commissioners extends

to Michael Fisher deep appreciation for his laudatory service to the community and extends its sincere best wishes in all his future endeavors.

It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to approve and place on file Resolution No. 16-12-03, Resolution of Appreciation to Michael Fisher. Commissioner Horton wished Commissioner Fisher good luck and success. Commissioner Moreno stated he is impressed with Commissioner Fisher's service to the County and wished him good luck. Commissioner Haupt wished him good luck and stated he enjoyed working with Commissioner Fisher. Commissioner Ling expressed that Commissioner Fisher is a gentle soul with a fine mind and stated that the world needs people like him. Commissioner Fisher stated that serving with the other Commissioners has been a great honor. Commissioner Jaloszynski wished him good luck. Administrator/Controller Margaret McAvoy stated that Commissioner Fisher is the whole package and will be a huge success in life. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. Commissioner Recognition for John Haupt; Resolution No. 16-12-02:

John Haupt

In Recognition of Outstanding Public Service

WHEREAS, John Haupt has served as an Isabella County Commissioner since January 2003, and

WHEREAS, he will be completing his extraordinary service to his district and the entire County on December 31, 2016, and

WHEREAS, during his tenure he has served as and supplied outstanding leadership as Chairman of the Criminal Justice and County Affairs Committee and as an active member of the 911/Central Dispatch Advisory Committee, and

WHEREAS, as a County Commissioner John has always served honorably, with a deep and caring commitment to the people of his district and to the well-being of the entire citizenry of Isabella County, and

WHEREAS, John has provided prudent financial leadership to the Board, and

WHEREAS, this Board shall miss the tenacity, humor, compassion and support he has shown to all of us, and

THEREFORE, BE IT RESOLVED: The Isabella County Board of Commissioners extends to John Haupt deep appreciation for his laudatory service to the community, deep friendship, and commitment and extends its sincere best wishes to him and his family in his retirement.

It was moved by Commissioner Fisher and supported by Commissioner Moreno to approve and place on file Resolution No. 16-12-02, Resolution of Appreciation to John Haupt. Commissioner Jaloszynski stated he is impressed and amazed at how carefully Haupt has studied issues before the Board. Commissioner Horton stated that he feels privileged to have served for the past 4 years with Commissioner Haupt. Commissioner Ling stated that he and Chairperson Green all came on the Board at the same time. He stated that he doesn't believe that there is a more honest or truthful person. Commissioner Moreno stated he has learned a lot from Commissioner Haupt. Commissioner Fisher remembered asking for advice on his first night as a new Board member. Commissioner Haupt told him to pay attention and to go with the flow which were great pieces of advice. Administrator/Controller Margaret McAvoy remembered meeting the Commissioner as part of her interview process. She knows him as a man who loves his family and thanks him for his years of service to the community.

Commissioner Haupt stated has appreciated being on the Board over the years. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Isabella County Board of Public Works: Chairman’s request for nominations for one opening on the Isabella County Board of Public Works for a 3-year term ending December 31, 2019 or until a successor is appointed. One application was received from incumbent Roy Ranck. It was moved by Commissioner Ling and supported by Commissioner Moreno to appoint Roy Ranck. Motion Carried.

2. Isabella County Building Authority: Chairman’s request for nominations for two openings on the Isabella County Building Authority for a 5-year term ending December 31, 2021 or until a successor is appointed. Applications were received from incumbents Philip Kintzele and from Don Koontz. It was moved by Commissioner Haupt and supported by Commissioner Jaloszynski to appoint Philip Kintzele and Don Koontz. Motion Carried.

3. Isabella County Commission on Aging Advisory Board- District 2: Chairman’s request for nominations for one opening on the Isabella County Commission on Aging Advisory Board, for a District 2 representative, for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from Mary Ann Brown and incumbent Ruthanne Maniteau. Commissioner Moreno nominated Ruthanne Maniteau. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Ling and supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Ruthanne Maniteau. Motion Carried.

4. Isabella County Commission on Aging Advisory Board – At Large: Chairman’s request for nomination for one opening on the Isabella County Commission on Aging Advisory Board, for an At-Large representative, for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from Jason Alexander, Richard Atkin, incumbent Debbie Barker, Mary Ann Brown, and Lois A. Sandbrook. Commissioner Haupt nominated Jason Alexander. Commissioner Ling nominated Debbie Barker. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and supported by Commissioner Fisher to close nominations. Motion Carried. Chairperson Green asked for a roll call vote. Ling: Barker, Fisher: Barker, Haupt: Alexander, Jaloszynski: Alexander, Horton: Alexander, Moreno: Alexander, Green: Alexander. Debbie Barker received 2 votes. Jason Alexander received 5 voted. Jason Alexander was declared appointed.

5. Isabella County Construction Board of Appeals- Building Trade: Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Building Trade representative, for a 2-year term ending December 31, 2018 or until a successor is appointed. One application was received from incumbent Jerel Konwinski. It was moved by Commissioner Jaloszynski and supported by Commissioner Fisher to appoint Jerel Konwinski. Motion Carried.

6. Isabella County Construction Board of Appeals- Plumbing Trade: Chairman’s request for nominations for one opening on the Isabella County Construction Board of Appeals, for a Plumbing Trade representative, for a 2-year term ending December 31, 2018 or until a successor is appointed. One

application was received from Robert Myers. It was moved by Commissioner Haupt and supported by Commissioner Fisher to appoint Robert Myers. Motion Carried.

7. Isabella County 911 Advisory Board: Chairman's request for nominations for one opening on the Isabella County 911 Advisory Board for a 2-year term ending December 31, 2018 or until a successor is appointed. Applications were received from incumbent Robert Denslow and from John Haupt. Commissioner Haupt stated he would be abstaining from the vote. Commissioner Ling nominated John Haupt. Chairperson Green asked for nomination three times. It was moved by Commissioner Fisher and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for John Haupt. Motion Carried.

8. Isabella County Materials Recovery Facility Advisory Board: Chairman's request for nominations for two openings on the Isabella County Materials Recovery Facility Advisory Board for a 2-year term ending December 31, 2018 or until a successor is appointed. Applications were received from Richard Atkin and Denise Webster. It was moved by Commissioner Fisher and seconded by Commissioner Haupt to appoint Richard Atkin and Denise Webster. Motion Carried.

9. Isabella County Parks and Recreation Commission: Chairman's request for nominations for two openings on the Isabella County parks and Recreation Commission for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from Richard Atkin, incumbent Richard Gruss, Travis R. Keeton, and Denise Webster. Commissioner Haupt nominated Richard Gruss. Commissioner Jaloszynski nominated Travis R. Keeton. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling to close nominations and cast a unanimous ballot for Richard Gruss and Travis R. Keeton. Motion Carried.

10. Isabella County Planning Commission: Chairman's request for nominations for two openings on the Isabella County Planning Commission for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from incumbent Jeremy Murphy and incumbent Phillip Vogel. It was moved by Commissioner Horton and seconded by Commissioner Ling to cast appoint Jeremy Murphy and Phillip Vogel. Motion Carried.

11. Isabella County Transportation Commission: Chairman's request for nominations for one opening on the Isabella County Transportation Commission for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from Jeremy Murphy, incumbent Roy Ranck, Gerald F. Stryeski, and Denise Webster. Commissioner Ling nominated Roy Ranck. Commissioner Moreno nominated Gerald F. Stryeski. Commissioner Horton nominated Denise Webster. Chairman Green asked for a roll call vote: Ling: Ranck, Fisher: Ranck, Haupt: Stryeski, Jaloszynski: Stryeski, Horton: Webster, Moreno: Stryeski, Green: Stryeski. Ranck received two votes, Stryeski received 4 votes, and Webster received one vote. Gerald F. Stryeski was declared appointed.

12: Isabella County Zoning Board of Appeals: Chairman's request for nominations for two openings on the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2019 or until a successor is appointed. Applications were received from incumbent Brent Duffett and incumbent Marilyn Fosburg. It was moved by Commissioner Jaloszynski and seconded by Commissioner Fisher to appoint Brent Duffett and Marilyn Fosburg. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to approve and place on file the December 6, 2016 Regular Board meeting minutes, the December 13, 2016 Finance and Administration Committee meeting minutes, the December 13, 2016 Criminal Justice and County Affairs Committee meeting minutes, the December 12, 2016 Human Resources and Public Works Committee meeting minutes, and the December 9, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. November 30, 2016 Claims List, and the December 7, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the November 30, 2016 Claims List in the amount of \$65,907.14, and the December 7, 2016 Claims List in the amount of \$124,206.74, The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. November 2016 Direct Pay List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the November 2016 Direct Pay List in the amount of \$1,533,220.25. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

3. Employee Assistance Program Services:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the final proposal submitted by HelpNet for Employee Assistance Program (EAP) 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

Criminal Justice and County Affairs Committee:

1. County Child Care Budget Summary:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the County Child Care Budget Summary with Michigan Department of Health and Human Services and Isabella County Trial Court Circuit Court-Family Division for October 1, 2016 through September 30, 2017, in the amount of \$2,229,718.00, 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

2. 2017 Medical Marijuana Enforcement Grant Application:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the 2017 Medical Marijuana Enforcement Grant Application by the Isabella County Sheriff's Department. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

3. Super Search Land Corners Grid Statement of Work:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Super Search Land Corners Grid Statement of Work with Xerox and authorize the transfer of \$14,400.00 from the Automation Fund Balance to the Automation Data Process (line item number 256-236-813-000), 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. Resolution No. 16-02-01: 911 Surcharge Rate:

STATE OF MICHIGAN
CENTRAL DISPATCH RAISE THE SURCHARGE AMOUNT

WHEREAS, under MCL 484.1714 (1) (g) the State 911 Committee is required to provide notice to communication providers of the 9-1-1 surcharges in Michigan; and

WHEREAS, this includes the counties’ 9-1-1 operation surcharge, and the state 9-1-1 surcharge, and **WHEREAS**, the voters of Isabella County approved a ballot proposal not to exceed \$3.00 on November 8, 2016

WHEREAS, surcharge guidelines set by the state of Michigan are:

- Counties may raise or lower their surcharge collection in accordance with the statute once annually.
- Modification to the surcharge collection amounts go into effect on the July 1st each year.
- Counties requesting to raise their current surcharge, not to exceed voter approved cap, must do so by commissioner resolution.
- Resolutions must be to the State by May 15th, each year.
- Isabella County’s surcharge is currently set at \$1.50.
- Isabella County’s surcharge cap was set by voter approval in November 8th, 2016 at \$3.00 through December 31st, 2021.

THEREFORE, BE IT RESOLVED, that on December 20, 2016, the Isabella County Board of Commissioners hereby determines the Isabella County 911 Surcharge shall be adjusted to \$3.00 from July 1st, 2017 through December 31st, 2021; and

BE IT FURTHER RESOLVED, that the Board Chairman and/or the County Administrator are authorized to sign the necessary documents on behalf of the County.

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve Resolution No. 16-12-01 approving the 911 surcharge rate increase to \$3.00 until December 31, 2021 that was approved by the voters of Isabella County, 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. Annex River Project Lease Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Annex River Project Lease Agreement for Isabella County Deerfield Nature Park commencing on January 1, 2017 through December 31, 2017 and authorizing 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. 2017 Isabella County Board of Commissioners Organizational Meeting:

It was moved by Commissioner Haupt and seconded by Commissioner Fisher to set the 2017 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 3, 2017 at 7:00 p.m. in the Commissioner's Chambers. Motion Carried.

2. Isabella County Job Evaluation and Compensation Study Report:

It was moved by Commissioner Jaloszynski and seconded by Haupt to accept and place on file the Isabella County Job Evaluation and Compensation Study Report as presented by Segal Waters Consulting. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Horton announced that he has read the results from the EPA study done on the E. coli problem in the Chippewa River. He has discovered that there is a minimum of two if not more businesses and homes in Beal City dumping untreated sewer waste into the storm drain. He considers it a total disregard for public health and disgusting.

Commissioner Fisher considers the waste dumping a health hazard to our community.

Isabella County Administrator Margaret McAvoy announced that Facilities Manager Steve Moeggenborg is retiring on Jan 31, 2017. Rick Jakubiec will be the new Facilities Manager.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 8:05 p.m.