

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
March 5, 2019**

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, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

**Commissioners Absent:** None

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy, Deputy Administrator Nicole Frost, 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 COMMENT:**

Bob Nagy, Chippewa Township resident stated he has concerns about the building of a new jail. He suggested visiting other newly built jails. He says the jail should be next to the Court and the County should not take in inmates from other geographic regions.

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the February 19, 2019 Regular Meeting minutes, February 26, 2019 Finance and Administration Committee minutes, the February 26, 2019 Criminal Justice and County Affairs committee minutes, the February 26, 2019 Human Resources and Public Works committee minutes, and the February 21, 2019 routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Invoice Lists: February 15, 2019 Invoice List; February 22, 2019 Invoice List; and February 28, 2019 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the February 15, 2019 Invoice List in the amount of \$179,437.46 the February 22, 2019 Invoice List in the amount of \$1,256,584.89 and the Adjustment List dated February 28, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

## **2. Michigan Public Safety Communication System Portable Radios:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to authorize the purchase of (2) Michigan Public Safety Communication system portable radios for the use in Corrections. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

### **Criminal Justice and County Affairs Committee:**

#### **1. Isabella County Youth and Farm Fair 2019:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the agreement between Isabella County Sheriff's Office and Isabella County Youth and Farm Fair for supplemental patrol coverage during the 2019 Isabella County Youth and Farm Fair, and authorize the Board chair to sign the same. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

### **Human Resources and Public Works Committee:**

#### **1. Individual Services Contract – Registered Nurse Services:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Individual Services Contract between Isabella County Commission on Aging and Eric Braman for services as a Registered Nurse, effective March 5, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

#### **2. Senior Project FRESH/Market FRESH:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

### **Announcements:**

Horton recapped the Ad Hoc Committee meeting. The committee reviewed different styles of jails and the footprint they would require. The committee will be touring the Midland Jail in the near future. The next meeting for the committee is Tuesday, March 19<sup>th</sup> at noon in Room 225 of the County Building.

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:24 p.m.

