

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 16, 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, and County Clerk Minde` B. Lux

APPROVAL OF AGENDA: It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the agenda as presented. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve and place on file the April 2, 2019 Regular Meeting minutes, the April 9, 2019 Finance and Administration Committee minutes, March 4, 2019 Routine Personnel Items and the MSUE Annual Report. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: March 29, 2019 Invoice List; April 5, 2019 Invoice List; and April 11, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the March 29, 2019 Invoice List in the amount of \$282,802.89 the April 5, 2019 Invoice List in the amount of \$839,170.11 and the Adjustment List dated April 11, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Isabella County Fiscal Year 2020 Budget Calendar:

It was moved by Commissioner Hope and seconded by Commissioner Horton to adopt the Isabella County Fiscal Year 2020 Budget Calendar.

3. 2019 Equalization Report on the STC form L-4024:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept the 2019 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of commissioner and the County Clerk to sign the same and direct it to be filed with the County Clerk's office and with the State Tax Commission in a timely manner. 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: No Business

Human Resources and Public Works Committee: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Horton stated the Jail Adhoc Committee had met earlier that afternoon. The committee is looking at hiring a project manager to oversee the construction process and that Commissioner Ling will be at the next meeting to present to the full board.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:15 p.m.

