

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 2, 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 Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA: It was moved by Commissioner Horton and seconded by Commissioner Hope 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 Moreno to approve and place on file the March 5, 2019 Regular Meeting minutes, and the March 7, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

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

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the March 15, 2019 Invoice List in the amount of \$2,002,949.65 the March 22, 2019 Invoice List in the amount of \$184,856.25 and the Adjustment List dated March 28, 2019. 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:

1. Zoning Amendment #19-01:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to adopt Zoning Amendment #19-01 which amends the Isabella County Zoning Ordinance Map in Section 18 of Nottawa Township by rezoning the described property from Agricultural Buffer (AG-3) to Commercial (C-1) and authorize the Board chair to sign the same. Community Development Director Tim Nieporte was present to explain the Zoning Amendment. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None

2. Planning Commission 2018 Annual Report:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to accept and place on file the 2018 Annual Report of the Isabella county Planning Commission. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None

3. Mid State Health Network 2019 Addendum:

It was moved by commissioner Moreno and seconded by Commissioner Swaney to approve the addendum to the Mid State Health Network 2019 Substance Use Disorder (SUD) Oversight Policy Advisory Board Intergovernmental Agreement (IA), 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:

Commissioner Horton stated that the Jail Ad Hoc Committee toured the Midland County Jail. The representatives from Midland County explained their process of moving the Midland County Jail to a new location and how it impacted transporting inmates for Court. The Midland County Jail was built in 2009 and the County Bonded \$25 Million for the project. The next Jail Ad Hoc Committee will be held April 16, 2019 at noon in room 225 of the County Building.

Isabella County Administrator/Controller Margaret McAvoy stated that preparations are being made for the 2020 Census. A grant was received for a Community Coordinator.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:41 p.m.

