

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 21, 2019**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson Jim Horton in the Commission Chambers on the above date.

The Pledge of Allegiance to the United States of America was led by Vice Chairperson Jim Horton.

Roll was called with the following Commissioners present: Jerry Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: George Green and Frank Engler

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 amended. Motion Carried

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Parks and Recreation Commission Resignation:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to accept with regret the resignation of Jon Breithaupt on the Isabella County Parks and Recreation Commission effective immediately. Motion Carried

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve and place on file the May 7, 2019 Regular Meeting minutes, the May 14, 2019 Finance and Administration Committee minutes, the May 14, 2019 Criminal Justice and County Affairs Committee minutes, and the May 14, 2019 Human Resources and Public Works Committee minutes, and the May 2, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: May 3, 2019 Invoice List; May 10, 2019 Invoice List; and May 16, 2019 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Swaney to ratify and place on file the May 3, 2019 Invoice List in the amount of \$235,007.92 the May 10, 2019 Invoice List in the amount of \$221,074.10 and the Adjustment List dated May 16, 2019. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Ten16 Recovery Network Lease Termination Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Swaney to approve the Ten16 Recovery Network's request to terminate their lease, effective June 2, 2019, and authorize the Board chair to sign the Lease Termination Agreement. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. FY 2020 Adult Treatment Court Grant Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the submission of the Fiscal Year 2020 Adult Treatment Court Grant application, in the estimated amount of \$100,932.52. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. FY 2020 Juvenile Treatment Court Grant Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the submission of the Fiscal Year 2020 Juvenile Treatment Court Grant application, in the estimated amount of \$109,499.35. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. FY 2020 Swift and Sure Sanctions Program Grant Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the submission of the Fiscal Year 2020 Swift and Sure Sanctions Program Grant application, in the estimated amount of \$211,800.01. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. FY 2020 Community Corrections Application and Plan:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the Fiscal Year 2020 Community Corrections Application and Plan in the amount of \$64,975 for Plans and Services and \$4,275 for Drunk Driver Jail Reduction Program for a total of \$69,250. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. COA Individual Services Contract – Tai Chi Instructor:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Individual Services Contract between the County of Isabella and James VanderMey to provide services as a Tai Chi instructor, effective June 1, 2019 until September 30, 2019, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Coldwater Park Improvement Project:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the County Project Agreement to provide Prime Professional services for the County Parks Coldwater Park Improvement Project with William A. Kibbe & Associates, Inc., and authorize the Board chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. Isabella County Non-Secure Building Roof Repair:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve Hometowne Builders proposal, in the amount of \$12,798.00, for shingle replacement and roof repair at the Isabella County Non-Secure Building. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

A. July 2, 2019 Board of Commissioners Meeting:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to cancel the July 2, 2019 Isabella County Board of Commissioners Work Session and Regular Meeting. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Moreno announced that the Isabella Conservation District is sponsoring an electronic waste recycling event on June 29 8-noon at the Fair Grounds.

Commissioner Hope congratulated County Administrator/Controller Margaret McAvoy for being appointed to the Michigan Indigent Defense Council by Governor Whitmer.

Commissioner Horton reviewed the Jail Ad Hoc Committee meeting. The Committee listened to a presentation from Tom Traczyk with H.J. Umbaugh and Associates from East Lansing about the possible funding options for the Jail Facility. The next Jail Ad Hoc Committee meeting will be held on June 4, 2019 at noon in room 225 of the County Building

Adjournment: It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:23 p.m.

