

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 7, 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: Commissioner Horton requested that Item A and Item B be added to the New Business Agenda. It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

Robert Nagy, Mt. Pleasant resident had comments about the Jail project.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Great Lakes Bay Michigan Works! Workforce Development Board:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to appoint Bob Peters to the Great Lakes Bay Michigan Works! Workforce Development Board as a private sector representative for a 2-year term ending June 30, 2021. Motion Carried

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the April 16, 2019 Regular Meeting minutes, the April 30, 2019 Finance and Administration Committee minutes, the April 30, 2019 Human Resources and Public Works Committee minutes, and the April 18, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: March 12, 2019 Invoice List; April 19, 2019 Invoice List; April 26, 2019 Invoice List; and May 2, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the April 12, 2019 Invoice List in the amount of \$720,018.96 the April 19, 2019 Invoice List in the amount of \$232,639.17 the April 26, 2019 Invoice List in the amount of \$147,875.91

and the Adjustment List dated May 2, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. FY 2019 Second Quarter Financial Management Services Report:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve and place on file the FY 2019 Second Quarter Financial Management Services Report. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. FY 2019 Second Quarter Financial Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve and place on file the FY 2019 Second Quarter Financial Report. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. Isabella County Remote Access Policy:

It was moved by Commissioner Hope and seconded by Commissioner Horton to adopt the Isabella County Facility and Equipment Management Policy No, 340 – Remote Access Policy and take effect immediately. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Michigan Medicare/Medicaid Assistance Program:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Michigan Medicare/Medicaid Assistance Program (MMAP) services, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

A. Jail Ad Hoc Committee Construction Manager:

It was moved by Commissioner Horton and seconded by Commissioner Hope to authorize the hiring/selection of a Construction Manager (CM)/Construction Management Agency for the new Jail/Sheriff's Office Facility. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

B. Jail Ad Hoc Committee explore construction sites:

It was moved by Commissioner Horton and seconded by Commissioner Hope to authorize the Jail Ad Hoc Committee to explore and assess potential construction sites of not less than 30 acres for

the new Jail/Sheriff's Office facility. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

General Public Comments:

Robert Nagy, Mt. Pleasant resident had comments about the Jail project.

Announcements:

County Administrator/Controller Margaret McAvoy announced that she will soon be releasing an RFP for new sound/presentation system for Commissioner room.

Adjournment: It was moved by Commissioner Jalszynski and seconded by Commissioner Horton to adjourn to the call of the Chair at 7:25 p.m.

