

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 4, 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 amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Mobile Medical Response, Inc. Vice President of Operations Jason MacDonald and Operations Manager Brett Hanses presented the MMR Annual Report.

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 May 21, 2019 Regular Meeting minutes, the May 28, 2019 Finance and Administration Committee minutes, the May 28, 2019 Criminal Justice and County Affairs Committee minutes, and the May 16, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: May 17, 2019 Invoice List; May 24, 2019 Invoice List; and May 30, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the May 17, 2019 Invoice List in the amount of \$231,222.10 the May 24, 2019 Invoice List in the amount of \$314,308.87 and the Adjustment List dated May 30, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. State Tax commission Form L-4029:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the State Tax Commission Form L-4029 – 2019 Tax Rate Request Form setting the 2019 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair and County Clerk 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

3. 2019 State Tax Commission form L-4046 Taxable Valuation Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the 2019 State Tax Commission form L-4046 Taxable Valuation Report. Motion Carried

Criminal Justice and County Affairs Committee:

1. Revised Great Lakes Bay 911 Consortium Intergovernmental Agreement::

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the revised Great Lakes Bay 911 Consortium Intergovernmental Agreement 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.

Human Resources and Public Works Committee:

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Moreno questioned the reimbursement for conferences policy.

Adjournment: It was moved by Commissioner Jalszynski and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:38 p.m.

