

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
July 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 Deputy Clerk Brenda M. Young

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

GENERAL PUBLIC COMMENT:

John Abut, representing Midwest Properties stated that he is available to answer questions the Board may have about the Rolland Township zoning issue.

Gloria Smith, Blanchard resident, spoke in regards to the Rolland Township zoning issue.

Kevin Smith, Blanchard resident, spoke in regards to the Rolland Township zoning issue

Paula Pete, Blanchard resident, spoke in regards to the Rolland Township zoning issue.

PRESENTATIONS AND SPECIAL REPORTS:

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 June 18, 2019 Regular Meeting minutes, the July 9, 2019 Finance and Administration Committee minutes, the July 9, 2019 Criminal Justice and County Affairs Committee minutes, the July 9, 2019 Human Resources and Public Works Committee minutes the June 13, Routine Personal Items and the June 27, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: June 14, 2019 Invoice List; June 21, 2019, June 28, 2019, July 5, 2019 Invoice List; and July 11, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the June 14, 2019 Invoice List in the amount of \$604, 999.45, the June 21, 2019 Invoice List in the amount of \$338,568.21, the June 28, 2019 Invoice List in the amount of \$168,429.15, the July 5, 2019 Invoice List in the amount of \$267,669.39, and the Adjustment List dated July 11,

2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

2. Independent Security Audit:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Engagement Letter with Rehmann to provide consulting services relating to the required Independent Security Audit, 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.

3. SecurAlarm- Public Defender's Office Security:

It was moved by Commissioner Horton and seconded by Commissioner Hope to enter into a contract with SecurAlarm for the provision of the Isabella County Public Defender's Office Security, at a cost of \$59,288.00, and authorize the Chairman to sign the Master Agreement incorporated into the proposal dated July 11, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. Trial Court Building Carpet Replacement:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the quote from Mt. Pleasant Floor Covering, in the amount of \$127,494.08, for the replacement of carpet at the Isabella County Trial Court building. The motion carried with 6 yeas and 1 nay. Yeas: Commissioners Green, Engler, Jaloszynski, Moreno, Swaney, and Hope. Nays: Horton.

Criminal Justice and County Affairs Committee:

1. Kofile's Proposal – Register of Deed's Office:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve Kofile's proposal as it relates to Land Records Management System hardware/software, County Fusion internal search and microfilm storage at the stated rate; accepting the optional Vanguard Record, Search if negotiations are successful in reducing the \$2,500.00 per month fee. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Individual Services Contract – Caregiver Trainer:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Individual Services Contract between Isabella County Commission on Aging and Mary Ellen Walsh for services as a Caregiver Trainer, effective July 16, 2019 through September 30, 2020, 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.

2. Air Conditioning Compressor:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the service agreement with Johnson Controls for the replacement of the air conditioning compressor for the Isabella County Administration building, 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.

3. Zoning Amendment #19-02:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to deny Zoning Amendment #19-02 which amends the Isabella County zoning Ordinance Map in Section 18 of Rolland Township in the Village of Blanchard by rezoning the described areas from Medium Density Residential (R-2) to Commercial (C-1). The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. Intergovernmental Agreement for Data Exchange and Imagery Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Intergovernmental Agreement for Data Exchange and the Imagery Agreement with the State of Michigan through its Department of Technology, Management and Budget, and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Green, Engler, Moreno, Swaney, and Hope. Nays: Commissioners Jaloszynski and Horton.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: Gloria Smith thanked the Board of Commissioners for listening to the community.

Announcements:

Commissioner Moreno announced he filed an incident report with the Isabella County Human Rights Commission for discriminatory behavior received by Commissioner Horton on July 9, 2019.

Commissioner Engler announced that the recent E (electronic) Waste Collection event collected over 62,000 pounds of E Waste and filled 3 semi truckloads.

Isabella County Administrator/Controller Margaret McAvoy thanked Sheriff Main for helping with the crowds at the Board meetings.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 8:01 p.m.

