

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
August 20, 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, Steve Swaney and Tobin Hope

**Commissioners Absent:** James Moreno

**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 Jaloszynski 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:**

**1. Board of Public Works:**

Chairman's request for nominations for one opening on the Isabella County Board of Public Works to complete a 3-year term ending December 31, 2019 or until a successor is appointed. One application was received from Brent Fisher. Commissioner Jaloszynski nominated Brent Fisher. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Brent Fisher to the Board of Public Works. Motion Carried.

**2. Human Rights Committee Representing CMU:**

Chairman's request for nominations for one opening on the Isabella County Human Rights Committee, as the Central Michigan University Representative, for a 3-year term ending September 1, 2022 or until a successor is appointed. One application was received from incumbent Maureen Eke. Commissioner Swaney nominated Maureen Eke. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Maureen Eke. Motion Carried.

**3. Human Rights Committee Representing At Large:**

Chairman's request for nominations for two openings on the Isabella County Human Rights Committee, as At Large representatives for 3 year terms ending September 1, 2022 or until a successor is appointed. Applications were received from Erica Hopcraft and Elizabeth Husbands. Commissioner Hope nominated Erica Hopcraft. Chairperson Green asked for nominations three

times. It was moved by Commissioner Hope and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Eric Hopcraft. Motion Carried.

Commissioner Engler nominated Elizabeth Husbands. Chairperson Green asked for nominations three times. It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Elizabeth Husbands. Motion Carried.

#### **4. Parks and Recreation Committee:**

Chairman's request for nominations for one opening on the Isabella County Parks and Recreation Commission, as an At-large Representative, for the completion of a 3 year term ending December 31, 2020 or until a successor is appointed. One application was received from Jeremy Murphy. Commissioner Horton nominated Jeremy Murphy. Chairperson Green asked for nominations three times. It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Jeremy Murphy. Motion Carried.

#### **CONSENT AGENDA**

It was moved by Commissioner Swaney and seconded by Commissioner Horton to approve and place on file the August 6, 2019 Regular Meeting minutes, the August 13, 2019 Finance and Administration Committee minutes, the August 13, 2019 Criminal Justice and County Affairs Committee minutes, the August 13, 2019 Human Resources and Public Works Committee minutes, and the August 8, 2019 Routine Personal Items. Motion Carried.

#### **COMMITTEE REPORTS**

##### **Finance and Administration Committee:**

##### **1. Invoice Lists: August 2, 2019 Invoice List; August 9, 2019, and August 15, 2019 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the August 2, 2019 Invoice List in the amount of \$280,365.07, the August 9, 2019 Invoice List in the amount of \$396,508.83, and the Adjustment List dated August 15, 2019. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Swaney, Jaloszynski and Hope. Nays: None.

##### **2. Fiscal Year 2020 Victim Rights Prosecutor Grant Application:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Fiscal Year 2020 Victim Rights Prosecutor Grant application, in the amount of \$141,842.00, and authorize the Board Chair to sign the letter designating David R. Barberi as the Authorized Official for the Crime Victim Rights Prosecutor Grant Agreement. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney and Hope. Nays: None.

##### **3. Fiscal Year 2019 Third Quarter Financial Management Services Report:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve and place on file the Fiscal Year 2019 Third Quarter Financial Management Services Report as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney and Hope. Nays: None.

##### **4. Fiscal Year 2019 Third Quarter Financial Report:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve and place on file the Fiscal Year 2019 Third Quarter Financial Report as presented. The motion

carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney and Hope. Nays: None.

**Criminal Justice and County Affairs Committee:**

**1. Secondary Road Patrol and Traffic Accident Prevention Program Application:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application, effective October 1, 2019 until September 30, 2020, in the amount of \$66,470.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney, and Hope. Nays: None.

**Human Resources and Public Works Committee:**

**1. Decommissioning Agreement and Bond:**

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Decommissioning Agreement and Bond as required by Section 12.05.QQ.2.1 of the Isabella County Zoning Ordinance and authorize the Chairman to sign the Agreement when presented by Isabella Wind LLC (Apex) or by its successor DTE upon approval by the County legal counsel. . The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney, and Hope. Nays: None.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:**

**1. Annual MERS Conference:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Kathleen Schafer and Employer Delegates, Steven Pickens and Nicole Frost, to attend the Annual MERS Conference on October 3, 2019 and October 4, 2019 with fees and expenses paid by the County. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Swaney and Hope. Nays: None.

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:**

County Clerk Minde` Lux stated that there will be a November election in City of Mount Pleasant for two City Commission seats as well as a City proposal and that Wise Township will have a proposal in November.

Isabella County Administrator/Controller Margaret McAvoy stated she is currently working with the Drain Commissioner to evaluate the water quality near the abandoned landfill.

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

