

ISABELLA COUNTY BOARD OF COMMISSIONERS

**ORGANIZATIONAL MEETING
JANUARY SESSION
JANUARY 7, 2020**

I. The Organizational Meeting of the Isabella County Board of Commissioners was called to order at 7:00 p.m. by Isabella County Clerk Minde` B. Lux in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Isabella County Clerk Minde` B. Lux.

II. Roll was called with the following members present: George Green, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, Steven Swaney, and Tobin Hope.

Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young,

III. APPROVAL OF AGENDA

It was moved by Commissioner Green and seconded by Commissioner Horton to approve the agenda as presented. Motion Carried.

IV. GENERAL PUBLIC COMMENT: None

V. ORGANIZATIONAL MATTERS

A. ELECTION OF OFFICERS:

1. ELECTION OF CHAIRPERSON FOR 2020:

Isabella County Clerk Minde` B. Lux called for nominations for Chairperson.

Commissioner Horton nominated George Green.

Isabella County Clerk Minde` B. Lux called for any other nominations three times. It was moved by Commissioner Horton supported by Commissioner Hope that the nominations be closed and a unanimous ballot be cast for Commissioner Green as the 2020 Chairperson for the Isabella County Commissioners. **Motion Carried.** Commissioner Green was declared appointed as Chairperson for 2020.

Chairperson Green assumed the Chair at this time.

2. ELECTION OF VICE CHAIRPERSON FOR 2020:

Chairperson Green called for nominations for Vice Chairperson.

Commissioner Engler nominated Commissioner Horton.

Chairperson Green called for any other nominations three more times.

It was moved by Commissioner Jaloszynski supported by Commissioner Hope that the nominations be closed and a unanimous ballot be cast for Commissioner Horton as the 2020 Vice Chairperson for the Isabella County Board of Commissioners. **Motion carried.**

Commissioner Horton was declared appointed as Vice Chairperson for 2020.

B. ADOPTION OF THE 2020 ISABELLA COUNTY BOARD OF COMMISSIONERS RECOMMENDED BYLAWS AND RULES OF PROCEDURE:

It was moved by Commissioner Moreno supported by Commissioner Swaney to adopt the 2020 Isabella County Board of Commissioners By-Laws and Rules of Procedure as presented.

Motion Carried.

C. APPROVAL OF THE 2020 BOARD MEETING SCHEDULE:

It was moved by Commissioner Horton supported by Commissioner Hope to approve the 2020 Board meeting Schedule.

Motion Carried.

D. CONCUR WITH CHAIRPERSON'S APPOINTMENTS TO STANDING COMMITTEES:

Chairperson Green appointed the following Commissioners to Standing Committees:

Finance and Administration Committee:

Commissioner Horton	Chairperson
Commissioner Hope	Member
Chairperson Green	Alternate

Criminal Justice and Public Affairs Committee:

Commissioner Jaloszynski	Chairperson
Commissioner Engler	Member
Chairperson Green	Alternate

Human Resources and Public Works Committee:

Commissioner Moreno	Chairperson
Commissioner Swaney	Member
Chairperson Green	Alternate

Intergovernmental Committee:

Commissioner Hope	Chairperson
Commissioner Moreno	Member
Commissioner Green	Alternate Member

It was moved by Commissioner Moreno, supported by Commissioner Jaloszynski to concur with the Chairperson's appointments of the Standing Committees as presented.

Motion Carried.

E. CONCUR WITH CHAIRPERSON’S APPOINTMENTS TO VARIOUS BOARDS /COMMISSIONS

Chairperson Green announced the names of the Commissioners who were appointed to various Boards and Commissions.

2020
Isabella County Board of Commissioners
Board Chairpersons' Appointment to Committees

Board/Commission	Member(s)	Alternates(s)	Meeting Schedule
Central Michigan Collegiate Recovery Education & Wellness (CMCREW) Advisory Board	Jaloszynski	n/a	Quarterly
Central Michigan Community Mental Health Board	Hope	n/a	Last Tues 6:30 PM
Central Michigan District Health Board	Green & Moreno	n/a	4th Thurs 4:00 PM
City of Mt. Pleasant DDA Board	McAvoy	Jaloszynski	To be announced
City of Mt. Pleasant EDC/BRA Board	McAvoy	n/a	To be announced
City of Mt. Pleasant LDFA Board	McAvoy	n/a	To be announced
City of Mt. Pleasant TIFA Board	McAvoy	Jaloszynski	To be announced
Co-Expo Board	Green	n/a	2nd Wed 6:30 PM
Community Corrections Advisory Board	Moreno	n/a	4th Thurs 8:00 PM
Council of Governments	Swaney	Engler	3rd Wed 7:00 PM
Cultural and Recreation Commission	Swaney	n/a	To be announced
E911 Advisory Board	Horton	McAvoy	1st Mon 8:30 AM Quarterly
East Michigan Council of Governments	Mrdeza & Nieporte	McAvoy	1st Fri 9AM / 2nd Fri 10 AM
Economic Development Corporation Board of Directors	Jaloszynski	n/a	Occasionally
EightCAP Public Sector	Moreno	n/a	To be announced
Great Lakes Bay Michigan Works Workforce Development Board	Green & McAvoy	n/a	Quarterly
Human Rights Committee	Swaney	n/a	1st Mon 5:15 PM
Local Emergency Planning Committee	Green & McAvoy	n/a	Quarterly
Materials Recovery Facility Advisory Board	Green & Engler	n/a	3rd Thurs 8:00 AM Bi-monthly
Medical Control Board	Horton	Engler	2nd Wed 8:30 AM Bi-monthly
Middle Michigan Development Corporation	McAvoy	Horton	3rd Tues 8:00 AM
Mid-State Health Network	Jaloszynski	Green	To be announced
Michigan State University Extension (MSUE) Advisory Board	Jaloszynski	Green	To be announced
Northern Michigan Association of Counties	Moreno	Jaloszynski	To be announced
Parks and Recreation Committee	Engler	Horton	1st Wed 6:00 PM
Peak Programs/Safe/Drug Free Schools Advisory	Moreno	Swaney	Quarterly Mission Creek
Planning Commission	Horton	n/a	2nd Thurs 7:00 PM
Region VII Area Agency on Aging	Tom Moffit	n/a	1st Thurs 10:00 AM
Remonumentation Advisory Committee	Engler	Jaloszynski	Occasionally
Resource Conservation Development Board	Hope	n/a	Quarterly
Solid Waste Management Citizens Advisory Board	Jaloszynski	n/a	Occasionally

It was moved by Commissioner Jaloszynski and supported by Commissioner Moreno to concur with the Chairperson's appointments of Commissioners to various Boards and Commissions.

Motion Carried.

IV. COMMITTEE REPORTS: None

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. GENERAL PUBLIC COMMENTS: None

VIII. ANNOUNCEMENTS: None

IX. ADJOURNMENT:

It was moved by Commissioner Horton supported by Commissioner Engler to adjourn to the call of the Chair at 7:13 p.m.

Motion Carried.