

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 21, 2020**

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, Assistant Administrator/Controller Nicole Frost, County Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: Commissioner Horton requested to add language Item No. 3 “with legal counsel approval” It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the agenda as presented. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Community Corrections Advisory Board:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept with regret the resignation of Lindsey Wells from the Community Corrections Advisory Board as the general public representative effective immediately. Motion Carried

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the December 17, 2019 Regular Meeting minutes, the January 7, 2020 Organizational Meeting minutes, January 14, 2020 Finance and Administration Committee minutes, the January 14, 2020 Criminal Justice and County Affairs Committee minutes, the January 14, 2020 Human Resources and Public Works Committee minutes, the December 12, 2019 Routine Personnel Items, the December 26, 2019 Routine Personnel Items and the January 9, 2020 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. December 13, 2019 Invoice List; December 20, 2019 Invoice List; December 27, 2019 Invoice List; January 3, 2020 Invoice List; January 10, 2020 Invoice List; and the January 16, 2020 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the December 13, 2019 Invoice List in the amount of \$155, 830.81, the December 20, 2019 Invoice List in the amount of \$178,935.63, the December 27, 2019 Invoice List in the amount of \$115,146.10, the January 3, 2020 Invoice List in the amount of \$478,688.96, the January 10, 2020 Invoice List in the amount of \$377,838.96, and the Adjustment List dated January 16, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Michigan Medical Marihuana Grant Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County, in the amount of \$6,628.00, for Michigan Medical Marijuana Act education and outreach and authorize the Board Chairman 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. Jail Architectural and Engineering Services Contract:

It was moved by Commissioner Horton and seconded by Commissioner Hope to enter into a contract with Integrated Architecture for Architectural and Engineering Services, and upon legal counsel approval authorize the Board Chairman 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.

Criminal Justice and County Affairs Committee:

1. FY 2020 Community Corrections Grant Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2020 Community Corrections Grant Agreement, in the amount of \$57,107.00, and authorize the Board Chair to sign the same, Horton, Moreno, Swaney and Hope. Nays: None. 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. Imagery Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve 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 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Resolution No. 20-01-01; 2020 Census:

Resolution Recognizing the Importance of the 2020 Census and Encouraging Residents of the County to Promote and Complete the Census to Ensure a Fair and Complete Count

WHEREAS, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, the next enumeration will be April 1, 2020 and will be the first to rely heavily on online responses; and

WHEREAS, the primary and perpetual challenge facing the U.S. Census Bureau is the undercount of certain hard to count population groups; and

WHEREAS, the County has a large percentage of individuals that are considered traditionally hard to count; and

WHEREAS, these diverse communities and demographic populations are at risk of being missed in the 2020 Census; and

WHEREAS, a complete and accurate count of the County population is essential; and

WHEREAS, the data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives and is used to distribute billions of dollars in federal funds to state and local governments; and

WHEREAS, the data is also used in the redistricting of state legislatures, county boards and city councils; and

WHEREAS, the decennial census is a massive undertaking that requires cross-sector collaboration and partnership in order to achieve a complete and accurate count; and

WHEREAS, this includes coordination between city, county, tribal, state governments, community-based organizations, education, and many more; and

WHEREAS, the U.S. Census Bureau is facing several challenges with Census 2020, including constrained fiscal environment, rapidly changing use of technology, declining response rates, increasingly diverse and mobile population, thus support from partners and stakeholders is critical; and

WHEREAS, the County in partnership with other local governments, the State, businesses, schools, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the hardest-to-count individuals;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Isabella County, Michigan, do hereby acknowledge the importance of the 2020 U.S. Census and supports helping to ensure a complete, fair, and accurate count of all residents of the County of Isabella.

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to adopt Isabella County Board of Commissioners Resolution No.20-01-01, Resolution Recognizing the Importance of the 2020 Census, 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.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Horton announced the dissolution of the Jail Ad Hoc committee.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:21 p.m.