

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
October 15, 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:** Commissioner Hope requested to add Item No. 1 to Presentations and Special Reports; Administrator/Controller Report. 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:**

**Administrator/Controller Report:**

Administrator/Controller Margaret McAvoy reviewed the month's activities.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**Community Corrections Board resignation:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to accept with regret the resignation of Edward Zebrowski from the Isabella County Community Corrections Advisory Board, as the communications media representative effective immediately. Motion Carried

**Veterans Affairs Committee:**

Chairman's request for nominations for one opening on the Isabella County Veterans Affairs Committee to complete a 4-year term ending June 1, 2023 or until a successor is appointed. Applications were received from Susan Garrett and Robert Lackie. Commissioner Moreno nominated Susan Garrett. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Susan Garrett. Motion Carried.

**CONSENT AGENDA**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the October 1, 2019 Regular Meeting minutes, the October 1, 2019 Finance and

Administration Special Meeting minutes, the October 8, 2019 Finance and Administration Committee minutes, the October 8, 2019 Criminal Justice and County Affairs Committee minutes, the October 8, 2019 Human Resources and Public Works Committee meeting minutes and the October 3, 2019 Routine Personnel Items. Motion Carried.

## **COMMITTEE REPORTS**

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

#### **1. Invoice Lists: September 27, 2019 Invoice List; October 4, 2019, and October 10, 2019 Adjustment List:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the September 27, 2019 Invoice List in the amount of \$286,384.50, the October 4, 2019 Invoice List in the amount of \$420,932.31, and the Adjustment List dated October 10, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

#### **2. 2019 October Apportionment Report:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the Isabella County 2019 October Apportionment Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

#### **3. FY 2020 Agreement for Extension Services:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the FY 2020 Agreement for Extension Services between Isabella County and Michigan State University Extension, in the amount of \$161,743.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

#### **4. Resolution No. 19-10-02; Public Act 152:**

WHEREAS, Public Act 152 of 2011 was passed by the Legislature and signed by the Governor on September 24, 2011; and

WHEREAS, the Act contains three options for complying with the requirements of the Act; and WHEREAS, Isabella County has elected to exempt itself, since the enactment of the Act; and

WHEREAS, Section 8 of the act permits a qualifying unit of local government to exempt itself for the provisions of Section 3 and Section 4 for the next succeeding year by a 2/3 vote of its governing body, prior to the start of the benefit year;

NOW THEREFORE BE IT RESOLVED, that effective October 15, 2019, the Board of Commissioners of Isabella County elects to comply with the requirements of Public Act 152 by adopting the annual Exemption option for the medical benefit plan coverage year January 1, 2020 through December 31, 2020.

It was moved by Commissioner Horton and seconded by to adopt Isabella County Board of Commissioner Resolution No. 19-10-02, by a 2/3 vote of the Board of Commissioners, to exempt Isabella County from the requirements of Public Act 152 for calendar/benefit year of 2020, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

### **Criminal Justice and County Affairs Committee:**

#### **1. FY 2019 Emergency Management Performance Grant Award:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2019 Emergency Management Performance Grant (EMPG) award in the amount of \$12,131.00 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. FY 2020 Emergency Management Performance Grant Work Agreement:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the FY 2020 Emergency Management Performance Grant Work Agreement (EMPG) 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.

**Human Resources and Public Works Committee:**

**1. Drain Commissioner 2019 Annual Report:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to accept and place on file the Isabella County Drain Commissioner 2019 Annual Report as presented.

**2. Delinquent Water Billing Roll:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2019 for properties within Lake Isabella Forest no. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella Ordinance #1 of 1975, as amended. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

**3. FY 2020 Commission on Aging Nutrition Site Agreements:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the FY 2020 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Fremont Township - Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and Sherman Township-Weidman at a rate of \$250.00 per month, 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.

**4. Region VII AA Revised Budget Allocation dated June 6, 2019 and July 11, 2019:**

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Region VII Area on Aging Revised Statement of Budget Allocation and Contractual Agreements, dated June 6, 2019 and July 11, 2019 for the FY 2019 Funding Contract, 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.

**5. Project Contractor Service Agreement – Coldwater Lake Family Park Improvement:**

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Project Contractor Service Agreement for the Isabella County Coldwater Lake Family Park Improvements Project with Malley Construction, Inc. of Mt. Pleasant, Michigan 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:** None

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:37 p.m.

