

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 19, 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, Assistant Administrator/Controller 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 New Business, FOIA Appeal. It was moved by Commissioner Jaloszynski and seconded by Commissioner Hope to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT:

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the November 5, 2019 Regular Meeting minutes, the November 14, 2019 Finance and Administration Committee minutes, the November 12, 2019 Criminal Justice and County Affairs Committee minutes, the November 12, 2019 Human Resources and Public Works Committee minutes and the October 31, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: November 1, 2019; November 8, 2019, and November 14, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the November 1, 2019 Invoice List in the amount of \$299,387.19, the November 8, 2019 Invoice List in the amount of \$433,252.22, and the Adjustment List dated November 14, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

2. Segal Waters Study Implementation for the Prosecutors Office and the Sheriff Office:

It was moved by Commissioner Hope and seconded by Commissioner Horton to implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended for the Prosecutors Office in its entirety, except for the Receptionist position Pay Grade recommendation. Move to implement the Segal Waters Proposed Pay Grade and Annual Salary as recommended in the Segal Waters Study for the Sheriff Office as presented, except for the Chief Jail Cook recommendation to reclassify the position from a Nonunion Grade 08 to a Nonunion Grade 07, and for the Assistant Jail Administrator to receive 88% of the Jail Administrator Salary. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jalszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Customer Premise Equipment Grant Application:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to authorize the Director of Isabella County Central Dispatch to apply for the State of Michigan Customer Premise Equipment (CPE) Grant. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Erecording Partners Network Memorandum of Understanding:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Erecording Partners Network (EPN) Memorandum of Understanding and have the Chairman of the Board sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. Corporation Service Company Memorandum:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Corporation Service Company (CSC) Memorandum of Understanding and have the Chairman of the Board sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. Simplifile Memorandum of Understanding:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the Simplifile Memorandum of Understanding and the have the Chairman of the Board sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Amendment No. 2 to the 2017-2018 Purchase of Service Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Amendment No. 2 to the 2017-2018 Purchase of Service Agreement between Michigan Medicare/Medicaid Assistance Program, Inc. (MMAP) and Isabella County Commission on Aging for the delivery of Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Services, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None

2. Mount Pleasant Area Community Foundation Grant Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Grant Agreement accepting the terms of the Mount Pleasant Area Community Foundation for the Coldwater Lake Family Park Campground Improvements Project, 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. Resolution No. 19-11-01; Michael Seaman Le Frost Cyclocross Race 2019:

WHEREAS, the Isabella County Board of Commissioners is dedicated to providing quality community services to the area it serves; and

WHEREAS, community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club is hosting a community, county and state wide event entitled “The Michael Seaman Le Frost Cyclocross Race,” a Cyclocross bicycling event and State Championship Cross Race in Deerfield Park on November 30, 2019 and wishes to partner with the Isabella County Board of Commissioners; and

WHEREAS, the Isabella County Board of Commissioners wish to partner with the Mid Michigan Cycling Club to provide a positive economic impact in the county and surrounding area; and

WHEREAS, the County of Isabella, (200 N. Main St, Mt Pleasant, MI), will be named as additional insured; and

WHEREAS, USA Cycling shall indemnify and keep its officers, Isabella County Commission Board Members and employees from all claims, suits, and judgments, through insurance coverage from USA Cycling,

NOW THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners and the Mid-Michigan Cycling Club are formally expressing their desire to work together and partner to host “The Michael Seaman Le Frost Cyclocross” bicycling event to be held on the 30th of November 2019.

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve Isabella County Board of Commissioners Resolution No. 19-11-01, the Michael Seaman Le Frost Cyclocross Race 2019, 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:

1. Taylor FOIA Appeal:

It was moved by Commissioner Hope and seconded by Commissioner Horton to uphold the FOIA denial and authorize the Board Chair to issue the written response to the appeal. Motion carried.

General Public Comments:

Sheriff Michael Main thanked the Board of Commissioners for the pay increases for the Sheriff's Department.

Prosecutor David Barberi thanked the Board for the pay increases for the Prosecutors Office.

Announcements:

Tobin Hope reviewed the E.coli Ad Hoc committee meeting. The Health Department presented the results of the Time of Transfer ordinance which was enacted in 2018. He stated that since the ordinance was enacted there have been 475 on site evaluations.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:36 p.m.