

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 5, 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, County Clerk Minde B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the agenda as presented. Motion Carried

GENERAL PUBLIC COMMENT:

Robert Nagy, Isabella County Resident distributed a stapled bundle of paper to each Commissioner but had no verbal 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 October 15, 2019 Regular Meeting minutes, the October 30, 2019 Special Meeting minutes, the October 29, 2019 Finance and Administration Committee minutes, the October 29, 2019 Criminal Justice and County Affairs Committee minutes, the October 29, 2019 Human Resources and Public Works Committee minutes and the October 17, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: October 11, 2019 Invoice List; October 18, 2019, and October 25, 2019 Invoice List and the October 31, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the October 11, 2019 Invoice List in the amount of \$399,674.99, the October 18, 2019 Invoice List in the amount of \$183,587.58, the October 25, 2019 Invoice List in the amount of \$143,935.03 and the Adjustment List dated October 31, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

2. FY 2020 SecurAlarm Systems, Inc. Contract:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the annual contract with SecurAlarm Systems, Inc. in the amount of \$43,440.00, effective October 1, 2019 until September 30, 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, Jalszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Remonumentation Grant:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve funding to the 2019 Remonumentation Grant in the amount of \$1,249.96. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Register of Deeds Notary Fees:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to waive the notary fees on all Independent Citizens Redistricting Commission applications executed in the Register of Deeds Office. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. Gratiot Isabella RESD Special Education Millage Proposal:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to support the acknowledgment letter from the Isabella County Clerk to the Gratiot Isabella RESD acknowledging their full responsibility of the cost for the third ballot with their Special Education Millage Proposal to be placed on the March 10, 2020 Presidential Primary Election, and authorize the signature of the Chairman of the Isabella County Board on this letter. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. FY 2020 Swift and Sure Sanctions Probation Program Grant Contract:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the FY 2020 Swift and Sure Sanctions Probation Program Grant Contract, in the amount of \$205,000, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

5. FY 2020 Adult Drug Court Program Grant Contract:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the FY 2020 Adult Drug Court Program Grant Contract, in the amount of \$73,500, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

6. FY 2020 Juvenile Drug Court Program Grant Contract:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the FY 2020 Juvenile Drug Court Program Grant Contract, in the amount of \$98,000, and authorize the Board Chairman to allow the Court Administrator to utilize DocuSign to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

7. LexisNexis – Sheriff’s Office:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve the eCrash, eCitation, AutoCheck Services, and the Law Enforcement Agreement for the Core Technologies project through LexisNexis, and authorize 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.

Human Resources and Public Works Committee:

1. Art From Our Parks Program 2020:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Grant Agreement accepting the terms of the Michigan Council for Arts and Cultural Affairs for the 2020 Arts From Our Parks program and authorize the Board Chairperson 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. Great Lakes Bay Regional Census Hub Grant:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Great Lakes Bay Regional Census Hub grant in the amount of \$4,768.53 for outreach to undercounted populations. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. Region VII Area Agency on Aging Purchase of Service Provider Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Region VII Area Agency on Aging Purchase of Service Provider Agreement, 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.

4. FY 2020 Region VII Area Agency on Aging Contractual Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Contractual Agreement, and other required documents for FY 2020, 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.

5. Individual Services Contract – Chair Yoga:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Individual Services Contract between Isabella County Commission on Aging and Carol Clute, for Chair Yoga services, effective October 1, 2019 until September 30, 2020, 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.

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 7:26 p.m.