

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
December 17, 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 2: Command Unit – LOU Wage Reopener 2020, Item No 3: Corrections Unit – LOU Wage Reopener 2020, Item No. 4: Deputies Unit – LOU Wage Reopener, Item No. 5: 911 Dispatch Supervisors – LOU Wage Reopener 2020, Item No. 6: 911 Dispatchers – LOU Wage Reopener 2020 to the New Business Agenda. It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Board of Public Works:

Chairperson Green requested nominations for one opening on the Isabella County Board of Public Works for a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner nominated Moreno Bob Campbell. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Bob Campbell. Motion Carried.

2. Commission on Aging Advisory Board, District 2:

Chairperson Green requested nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 2 representative, to complete a 3 year term ending December 31, 2022 or until a successor is appointed. Chairperson Green asked for nominations three times Commissioner Horton nominated RuthAnn Maniteau. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for RuthAnn Maniteau. Motion Carried.

3. Commission on Aging Advisory Board, District 5:

Chairperson Green requested nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 5 representative, to complete a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Hope nominated Alicia Haley. Chairperson Green asked for nominations three times It was moved by Commissioner Hope and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Alicia Haley. Motion Carried.

4. Commission on Aging Advisory Board, District 6:

Chairperson Green requested nominations for one opening on the Isabella County Commission on Aging Advisory Board, as the District 6 representative, to complete a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Swaney nominated Larry Fussman. Chairperson Green asked for nominations three times It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Larry Fussman. Motion Carried.

5. Department of Health and Human Services/Medical Care Facility Board:

Chairperson Green requested nominations for one opening on the Department of health and Human Services/Medial Care Facility Board for a 3 year term ending October 31, 2022 or until a successor is appointed. Commissioner Jaloszynski nominated Mary Myler Hunter. Chairperson Green asked for nominations three times. It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Mary Myler Hunter. Motion Carried.

6. Materials Recovery Facility Advisory Board:

Chairperson Green asked requested nominations for one opening on the Isabella County Materials Recovery Facility Advisory Board to complete a 2 year term ending December 31, 2020 or until a successor is appointed. Commissioner Moreno nominated Anne Jensen. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Anne Jensen. Motion Carried.

7. Parks and Recreation Commission:

Chairperson Green requested nominations for one opening on the Isabella County Parks and Recreation Commission for a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Jaloszynski nominated Travis Keeton. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to close nominations and cast a unanimous ballot for Travis Keeton. Motion Carried.

8. Planning Commission:

Chairperson Green requested nominations for two openings on the Isabella County Planning Commission for a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Horton nominated Bob Campbell. Chairperson Green asked for nominations three times It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to close nominations and cast a unanimous ballot for Bob Campbell. Motion Carried

Commissioner Horton nominated Phillip Vogel. Chairperson Green asked for nominations three times It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Phillip Vogel. Motion Carried

9. Transportation Commission:

Chairperson Green requested nominations for one opening on the Isabella County Transportation Commission for a 3 year term ending December 31, 2022 or until a successor is appointed. Commissioner Hope nominated Gerald Stryeski. It was moved by Commissioner Horton and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Gerald Stryeski. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the December 3, 2019 Regular Meeting minutes, the December 10 2019 Finance and Administration Committee minutes, the December 10, 2019 Criminal Justice and County Affairs Committee minutes, the Dec 10, 2019 Human Resources and Public Works Committee minutes and the November 28, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: December 2, 2019; December 6, 2019, and December 12, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the December 2, 2019 Invoice List in the amount of \$98,110.39, the December 6, 2019 Invoice List in the amount of \$496,477.15, and the Adjustment List dated December 12, 2019. 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. 2020 Remonumentation Draft Grant Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the 2020 Remonumentation Draft Grant Agreement between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Michigan Indigent Defense Commission Grant Contract FY 2020:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to enter into the contract provided by the Michigan Indigent Defense Commission in the total amount of \$1,632,191.16, with the State Contribution being \$740,564.64, the Local Share, \$238,439.63 and the FY19 Prior Year Unspent Funds of \$653,187.19 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.

Human Resources and Public Works Committee:

1. Skid Steer Lease Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve a 2 year John Deere lease agreement for a 318G Skid Steer at an annual cost not to exceed the approved capital expenditure budget of \$13,100 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. Mt. Pleasant Area Community Foundation Grant Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Mt. Pleasant Area Community Foundation Grant Agreement in the amount of \$4,768.53 for outreach to undercounted population, and authorize the Board Chairperson 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:

New Business:

1. Isabella County Board of Commissioner Organizational Meeting:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to set the 2020 Isabella County Board of Commissioners Organizational Meeting for Tuesday, January 7, 2020 at 7:00 p.m. in the Commissioner's Chambers. Motion Carried.

2. Command Unit- LOU Wager Reopener 2020:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Command Officers Association of Michigan – Command Unit, agreeing that 2.5% shall be added to the 2019 base wage scale, effective January 1, 2020, 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. Corrections Unit – LOU Wage Reopener 2020:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and Isabella County Sheriff's Office and Police Officers Association of Michigan – Corrections Unit, agreeing that 2.5% shall be added to the 2019 base wage scale, effective January 1, 2020, 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. Deputies Unit – LOU Wage Reopener 2020:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and the Isabella County Sheriff's

Office and the Police officers Association of Michigan – Deputies Unit, agreeing that 2.5% shall be added to the 2019 base wage scale, effective January 1, 2020, 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. 911 Dispatch Supervisors – LOU Wage Reopener 2020:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatch Supervisors Unit, agreeing that 2.5% shall be added to the 2019 base wage scale, effective January 1, 2020, 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.

6. 911 Dispatchers – LOU Wage Reopener 2020:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Letter of Understanding between Isabella County Board of Commissioners and Police Officers Association of Michigan – 911 Dispatch Unit, agreeing that 2.5% shall be added to the 2019 base wage scale, effective January 1, 2020, 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.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:33 p.m.