

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
February 18, 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: Assistant Administrator/Controller Nicole Frost, County Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

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

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Board of Public Works:

Chairman's request for 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 Horton nominated Brian Partie. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Brian Partie. Motion Carried

2. Community Corrections Advisory Board:

Chairman's request for nominations for one opening on the Isabella County Community Corrections Advisory Board, as a representative affiliated with community mental health, public health, substance abuse, employment training or community alternative programs.

Commissioner Swaney nominated Amy Perschbacher. Chairperson Green asked for nominations three times. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Amy Perschbacher. Motion Carried.

3. Human Rights Committee - Pubic Schools Representative:

Chairman's request for nominations for one opening on the Human Rights Committee – Public School Representative to complete a 3-year term ending September 1, 2021 or until a successor is appointed.

Commissioner Moreno nominated Laura Gourlay. Chairperson Green asked for nominations three times. It was moved by Commissioner Swaney and seconded by Commissioner Hope to close nominations and cast a unanimous ballot for Laura Gourlay. Motion Carried.

4. Zoning Board of Appeals:

Chairman's request for nominations for one opening on the Isabella County Zoning Board of Appeals for a 3-year term ending December 31, 2022 or until a successor is appointed.

Commissioner Jaloszynski nominated Brent Duffett. Chairperson Green asked for nominations three times. It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for Brenda Duffett. Motion Carried.

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the February 4, 2020 Regular Meeting minutes, the February 11, 2020 Criminal Justice and County Affairs Committee minutes, and the February 6, 2020 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. January 31, 2020 Invoice List; February 7, 2020 Invoice List; and February 13, 2020 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Horton to ratify and place on file the January 31, 2020 Invoice List in the amount of \$1,968,735.82, the February 7, 2020 Invoice List in the amount of \$228,539.62, and the Adjustment List dated February 13, 2020. 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. Monumentation and Remonumentation 2020 Revised County Plan:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Monumentation and Remonumentation 2020 Revised County Plan and authorize the Board Chair to sign the same. Register of Deeds Karen Jackson was present to explain the plan. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Community Mental Health for Central Michigan 2020 MOU:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the 2020 Memorandum of Understanding with Community Mental Health for Central 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.

3. Resolution No. 20-02-03, Ray E. Rawson:

Whereas, on January 22, 2020 the Board received a request from Ray E. Rawson Living Trust for approval to have a certain parcel released from Farmland Agreement Number #37-14157A, which was

executed in accordance with the provisions of PA 116 of 1974, commonly known as the Farmland and Open Space Preservation Act: and

Whereas, the Isabella County Board of Commissioners has reviewed this request and determined and determined that at least one structure located on the parcel was present prior to the original execution of said agreement; and

Whereas, the parcel proposed for release from the agreement is two acres or less in size OR applicant provided documentation for larger than two-acre parcel; and

Whereas, the Board finds that the request for release of the particular parcel is acceptable; Now therefore be it resolved the Isabella County Board of Commissioners finds that the request for release of the particular parcel is as follows:

- (1) That the Board hereby approves the request to release the following described piece of property from the PA 116 agreement
- (2) That the Board hereby certifies that at least one structure located on the certain piece of property was present prior to the original execution of said PA116 agreement.
- (3) That the County clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Farmland Unit of the MI Dept, of Agriculture.

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to adopt Resolution No. 20-02-03, the Ray E. Rawson Living Trust Farmland Agreement Partial Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. HMEP Grant 2019-2020:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to authorize the Director of Central Dispatch to apply for the Fiscal Year 2019-2020 Hazardous Materials Emergency Preparedness (HMEP) Grant. Emergency Management Director Marc Griffis was present to explain the grant. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

5. CPE Next Generation 911 Grant Award:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the State of Michigan Call Processing Equipment (CPE) Next Generation 911 Grant awarded in the amount of \$174,479.85, and authorize the Board Chair to sign the same. Emergency Management Director Marc Griffis was present to discuss the Grant Award. 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: No Business

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 Jaloszynski to adjourn to the call of the Chair at 7:29 p.m.