

# MINUTES

## ISABELLA COUNTY BOARD OF COMMISSIONERS

**April 21, 2020**

Isabella County Board of Commissioners were called to order at 7:00 p.m. by Chairperson George Green in the Commission Chambers and via Zoom meeting 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, Tobin Hope and Steve Swaney.

Commissioners Absent: None

Also present were: Administrator/Controller Margaret McAvoy, 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 Jaloszynski to approve the agenda as presented. Motion carried.

**GENERAL PUBLIC COMMENT:** None

**PRESENTATIONS AND SPECIAL REPORTS:** Administrator/Controller Margaret McAvoy presented an update on the County's response to the Covid 19 Pandemic.

### **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

#### **Materials Recovery Facility Advisory Board Resignation:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept with regret the resignation of Denise Webster from the Isabella County Materials Recovery Facility Advisory Board effective immediately. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

### **CONSENT AGENDA:**

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve and place on file the March 17, 2020 Regular Meeting minutes. The motion carried with 7 yeas and

0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney.  
Nays: None

## **COMMITTEE REPORTS:**

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

#### **1. March 19, 2020 Routine Personnel:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the March 19, 2020 Routine Personnel Items as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

#### **2. March 13, 2020 Invoice List, March 20, 2020 Invoice List, March 27, 2020 Invoice List, April 3, 2020 Invoice List, April 10, 2020 Invoice List, March 26, 2020 Adjustment List, and the April 15 2020 Adjustment List:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to ratify and place on file the March 13, 2020 Invoice List in the amount of \$2,036,82.96, the March 20, 2020 Invoice List in the amount of \$564,193.30, the March 27, 2020 Invoice List in the amount of \$103,893.68, the April 3, 2020 Invoice List in the amount of \$144,109.79, the April 10, 2020 Invoice List in the amount of \$114,968.82, the Adjustment List dated March 26, 2020, and the Adjustment list dated April 15, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

#### **3. Isabella County Transportation Commission Ballot Language:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the ballot language for the renewal of Isabella County Transportation Commission millage, to be placed on the August 4, 2020 Primary Election Ballot. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

#### **4. 2020 Equalization Report \_ STC Form L-4024:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the 2020 Equalization Report on the STC form L-4024, as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and the County Clerk to sign the same and direct it to

be filed with the County Clerk's Office and with the State Tax Commission in a timely manner. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

**5. Fiscal Year 2021 Budget Calendar:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to adopt the Isabella County Fiscal Year 2021 Budget Calendar as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

**Criminal Justice and County Affairs Committee:** No Business

**Human Resources and Public Works Committee:** No Business

**Intergovernmental Affairs:** No Business

**Administrator/Controller:** No Business

**Unfinished Business:** None

**New Business:**

**1. Resolution 2020-04-01 Form of Emergency:**

**ISABELLA COUNTY BOARD OF COMMISSIONERS  
RESOLUTION NO. 20-04-01**

**Local State of Emergency Extension**

**WHEREAS**, on March 17, 2020, the Isabella County Board of Commissioners Chairman George A. Green, in accordance with Section 10 of 1976 PA 390, as amended, declared a "state of emergency" existed within the Isabella County jurisdiction and that local resources were being utilized to the fullest extent and that the response and recovery elements of our Emergency Operations Plan had been activated; and

**WHEREAS**, State of Michigan Governor Gretchen Whitmer has declared a state of emergency, covering the entire State of Michigan, to harness the resources of the State to slow the spread of the novel coronavirus, (COVID-19), including but not limited to ordering the closure of K-12 school buildings through the end of the academic year and

issuing two Stay at Home Executive Orders, the most recent effective through April 30, 2020; and

**WHEREAS**, the declaration of the local State of Emergency in Isabella County has activated the Isabella County Emergency Operations Plan to direct the jurisdiction's response and recovery efforts and resources to be utilized to the fullest extent possible; and

**WHEREAS**, the Isabella County Board of Commissioners have determined it is in the best interests to public health, safety and welfare of Isabella County to extend the Local State of Emergency and take the actions authorized under the Emergency Management Act, Act 390 for 1976; and

**THEREFORE, BE IT RESOLVED**, by the Isabella County Board of Commissioners, that on April 21, 2020, the Local State of Emergency is extended, retroactively, and shall continue until terminated by action of the Isabella County Board of Commissioners.

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to adopt Resolution 2020-04-01 Form of Emergency.

The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Swaney. Nays: None

**2. COVID 19 Discussion:**

General discussion regarding the possibility of calling additional special meetings. Commissioner Hope stated he believed opening the County Parks up was a good idea. Administrator/Controller Margaret McAvoy explained that MRF cannot operate with social distancing at this time.

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adjourn to the call of Chair at 8:35 p.m.