

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 16, 2020**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green via zoom 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 Jalszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent:

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 Hope and seconded by Commissioner Jalszynski to approve the agenda as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/Controller Report:

Administrator/Controller Margaret McAvoy updated the Board on the Phase II of reopening the County offices.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Great Lakes Bay Michigan Works! Workforce Development Board:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to re-appoint Frank Cloutier to the great Lakes Bay Michigan Works! Workforce Development Board for a 2-year term ending June 30, 2022. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the June 2, 2020 Regular Meeting minutes. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. June 9, 2020 Finance and Administration Committee Meeting Minutes:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the June 9, 2020 Finance and Administration Committee meeting minutes as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. May 28, 2020 Routine Personnel Items

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the May 28, 2020 Routine Personnel Items as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. May 29, 2020 Invoice List, June 5, 2020 Invoice List and the June 11, 2020 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the May 29, 2020 Invoice List in the amount of \$74,744.72, the June 5, 2020 Invoice List in the amount of \$154,171.13, and the adjustment List dated June 11, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. Fiscal Year 2019 Cost Allocation Plan Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Agreement between Isabella County and MGT of America Consulting, LLC for the preparation of the County's Fiscal Year 2019 Cost Allocation Plan, in the amount of \$12,000.00 and authorize the 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.

Criminal Justice and County Affairs Committee:

1. Fiscal Year 2021 Victim Rights Grant Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 Victim Rights Grant Application. County Prosecutor David Barberi was present to explain the Grant Application. 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. Fiscal Year 2020 Michigan Department of Military & Veterans Affairs Grant Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Engler to approve Fiscal Year 2020 Grant Agreement between the Michigan Department of Military & Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County in the amount of \$66,730 for enhanced Veterans services operations, and authorize the Board Chairman to sign the same. Veterans Affairs Director, Ian Welch was present to explain the Grant Agreement. 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. July 7, 2020 Board of Commissioners Meeting:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to cancel the July 7, 2020 Isabella County Board of Commissioners Work Session and Regular meeting. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: none.

2. COVID 19 Discussion:

The Commissioners discussed the progress of Phase II of the County plan.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adjourn to the call of the Chair at 8:01 p.m.