

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 4, 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 Jaloszynski, Jim Horton, James Moreno, Steve Swaney and Tobin Hope

Commissioners Absent: None

Also present were: Deputy Administrator/Controller Nicole Frost, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the agenda as amended. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Road Commission Building Project Update:

Isabella County Road Commission Chairman John Graham updated the Board on the Road Commission Building Project

Fiscal Year 2021 – Commission on Aging Millage:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Fiscal Year 2021 budget millage for the Isabella County Commission on Aging at 0.88 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Fiscal Year 2021 – Parks and Recreation Millage:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Fiscal Year 2021 budget millage for the Isabella County Parks and Recreation at 0.35 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Fiscal Year 2021 - Transportation Commission Millage:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Fiscal Year 2021 budget millage for the Isabella County Transportation Commission at 0.862 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: 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 July 21, 2020 Regular Meeting minutes. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. July 28, 2020 Finance and Administration Committee Meeting Minutes:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to accept and place on file the July 28, 2020 Finance and Administration Committee meeting minutes as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. July 23, 2020 Routine Personnel Items:

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the July 23, 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. July 17, 2020 Invoice List, July 24, 2020 Invoice List, and the July 30, 2020 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the July 17, 2020 Invoice List in the amount of \$312,132.18 the July 24, 2020 Invoice List in the amount of \$383,517.49 and the Adjustment List dated July 30, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. HIPAA Business Associate Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement between the Central Michigan Health Department and Isabella County, 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.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee:

Commissioner Hope discussed the Intergovernmental Affairs meeting held with representatives from the City of Mount Pleasant, Union Township, and Saginaw Chippewa Indian Tribe

Administrator/Controller:

Annual MERS Conference:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Municipal Employee Retirement System (MERS) Employee Delegate Kathleen Schafer and Employer Delegates, Steven Pickens and Nicole Frost, to attend the Online Annual MERS Conference throughout the week of September 21, 2020 with fees for attendance paid by the County. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Unfinished Business: None

New Business:

1. COVID 19 Discussion:

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

2. Commission on Aging budget Amendment:

It was moved by Commissioner Engler and seconded by Commissioner Swaney to authorize the budget amendment for Commission on Aging Foster Grandparents and Senior Companion programs covering the State budget shortfall in the amount of \$46,084.00 by cutting non-grant local expenditures, and authorize 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:

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 8:06 p.m.