

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 1, 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 presented. Motion carried.

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: 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 August 18, 2020 Regular Meeting minutes, the August 25, 2020 Finance and Administration Committee Meeting minutes, the August 25, 2020 Criminal Justice and the August 25, 2020 County Affairs Committee Meeting minutes, and the August 20, 2020 Routine Personnel Items. 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. August 14, 2020 Invoice List; August 21, 2020 Invoice List; and August 27, 2020 Adjustments List Committee Meeting Minutes:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the August 14, 2020 Invoice List in the amount of \$143,993.27, the August 21, 2020 Invoice List in the amount of \$411,524.91, and the Adjustment List dated August 27, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Swaney. Nays: None.

2. Drain Revolving Fund:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the ADVANCE/DUE TO – DUE FROM monies from the General Fund Unassigned Fund Balance to the Drain Revolving Fund to be designated as working capital, for a term not longer than five years, and authorize the Board Chair to sign the same.. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. Rehmann Robson, LLC Engagement Extension Letter:

It was moved by Commissioner Horton and seconded by Commissioner Hope to extend the County's agreement with Rehmann Robson, LLC for the 5 year option for the completion of the audits for the years ending September 30, 2020 through 2024 for the prices detailed in the audit engagement extension letter with FY2020 not to exceed \$40,050.00 and authorize the Board Chairman to sign the audit engagement extension as provided. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Secondary Road Patrol and Traffic Accident Prevention Program Application:

It was moved by Commissioner Jalszynski and seconded by Commissioner Engler to approve Secondary Road Patrol and Traffic Accident Prevention Program Application, in the amount of \$43,356.00, effective October 1, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Brian and Deborah Boge Farmland Agreement Application:

It was moved by Commissioner Engler and seconded by Commissioner Jalszynski to approve the Brian and Deborah Boge Farmland Agreement Application 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.

Human Resources and Public Works Committee:

1. FY 2021 Michigan Veterans Affairs Agency Grant Application:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the FY 2021 Grant Application between the Michigan Department of Military and Veterans Affairs, Michigan Veterans Affairs Agency and Isabella County in the amount of \$52,350.00, for enhanced veteran services operations. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Registered Nurse – Individual Services Contract:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Individual Services Contract between the Isabella County Commission on Aging and Elizabeth Jane Starr-Gepford for services as a Registered Nurse, effective September 2, 2020 through September 30, 2021, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. Caregiver Training- Individual Services Contract:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Individual Services Contracts between the Isabella County Commission on Aging and Mary Ellen Walsh for services as a Caregiver Trainer, effective October 1, 2020 through September 30, 2021, 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. Activity Services- Individual Services Contract:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Individual Services Contracts between the Isabella County Commission on Aging and Steve Wood, James VanderMey, Catherine Tobin, Judi Swartz, Angela McGuirk, Carol Clute, and Mary Alsager to provide Activity Services and Virginia Cain to serve as active Living Newspaper Editor, effective October 1, 2020 through September 30, 2021, with Board direction to provide alternate delivery of all such services when in-person classes can't be performed, 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. Resolution No. 20-09-02 Essential Workers Resolution:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to adopt Isabella County Board of Commissioners Resolution No. 20-09-02, Essential Workers Resolution, and authorize the Board Chair to sign the same. After discussion Commissioner Moreno rescinded his motion.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Holiday Schedule 2021:

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

2. Public Hearing for Fiscal Year 2021 Proposed Budget:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to schedule the public hearing on the Fiscal Year 2021 Proposed Budget beginning at 7:00 p.m., or as soon thereafter as it may be heard, on Tuesday, September 15, 2020, electronically on Zoom. 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 Hope to adjourn to the call of the Chair at 7:34 p.m.