

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 3, 2019**

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: Isabella County Administrator/Controller Margaret McAvoy, Deputy Administrator Nicole Frost, Contracted Finance Director Steve Kirinovic, County Clerk Minde` B. Lux, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: Commissioner Hope requested to add a presentation by Contracted Finance Director Steve Kirinovic to Presentations and Special Reports regarding the Delinquent Tax Revolving Fund. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS:

Delinquent Tax Revolving Fund: Contracted Finance Director Steven Kirinovic reviewed the use of the Delinquent Tax Revolving Fund in the FY 2020 Recommended Budget.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Horton to approve and place on file the August 20, 2019 Regular Meeting minutes, the August 27, 2019 Finance and Administration Committee minutes, the August 27, 2019 Criminal Justice and County Affairs Committee minutes, and the August 22, 2019 Routine Personal Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: August 16, 2019 Invoice List; August 23, 2019, and August 29, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the August 16, 2019 Invoice List in the amount of \$195,347.67, the August 23, 2019 Invoice List in the amount of \$254,398.19, and the Adjustment List dated August 29, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Jerry J. Travis and Susan K. Travis Joint Trust Farmland Agreement Application:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the Jerry J. Travis and Susan K. Travis Joint Trust 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, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Recycling Infrastructure Grant Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Engler to approve the Recycling Infrastructure Grant Agreement between the Michigan Department of Environment, Great Lakes, and Energy and Isabella County, in the amount of \$78,902.25, with 25% matching funds of \$26,300.75 to come from the balance of 2% monies allocated to the Isabella County Material Recovery Facility Recycling Program 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.

2. Zoning Amendment #19-03: Removed from agenda by Chairperson.

3. Zoning Amendment #19-04:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Zoning Amendment #19-04 which rezones the subject property from Medium Density Residential (R-2) to Agricultural Buffer (AG-3) and authorize the County Board chairperson to sign the official zoning map. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

3. County Parks Seasonal Camping Rate:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the increasing Non-County Resident Seasonal camping rate from \$1,800 to \$2,160, effective October 1, 2019 for the 2020 season. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

4. Coldwater Lake Family Park Extended Stay:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve, based on the recommendation of the Isabella County Parks and Recreation Commission, a maximum of thirty five (35) seasonal, eighteen (18) 30-45 consecutive day campsites and five (5) 46-90 day campsites at Coldwater Lake Family Park between the Memorial Day and Labor Day holiday periods. 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. Holiday Schedule 2020:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Isabella County 2020 Holiday Schedule as presented. Motion Carried.

2. Public Hearing for Fiscal Year 2020 Proposed Budget:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to set a public hearing on the Fiscal Year 2020 Proposed Budget beginning at 7:05 p.m. on Tuesday, September 17, 2019 in room 225 located in the Isabella County Building. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Horton stated that the Jail Ad Hoc Committee continues to move forward in a contract with a construction manager.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:37 p.m.

