

# MINUTES

## ISABELLA COUNTY BOARD OF COMMISSIONERS

May 5, 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 Horton 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:**

#### **Economic Development Corporation Board of Directors:**

Chairman's request for nominations for one opening on the Isabella County Economic Development Corporation Board of Directors for a 6-year term ending July 1, 2026 or until a successor is appointed. One application was received from John Schimmelman. Commissioner Jaloszynski nominated John Schimmelman. Chairperson Green asked for nominations three times. It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to close nominations and cast a unanimous ballot for John Schimmelman. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

#### **Parks and Recreation Commission**

Chairman's request for nominations for one opening on the Isabella Parks and Recreation Commission to complete a 3-year term ending December 31, 2022 or until a successor is appointed. One application was received from Jordan Bruursema. Commissioner Hope nominated Jordan Bruursema. Chairperson Green asked for nominations three times. It was moved by Commissioner Jaloszynski and seconded by Commissioner Swaney to close nominations and cast a unanimous ballot for Jordan Bruursema. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

#### **Veterans Affairs Committee:**

Chairman's request for nominations for one opening on the Veterans Affairs Committee for a 4-year term ending December 31, 2024 or until a successor is appointed. One application was received from Terry Kunst. Commissioner Horton nominated Terry Kunst. Chairperson Green asked for nominations three times. It was moved by Commissioner Swaney and seconded by Commissioner Horton to close nominations and cast a unanimous ballot for Terry Kunst. 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 Moreno to approve and place on file the April 21, 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. April 16, 2020 Routine Personnel:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the April 16, 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. April 17, 2020 Invoice List; April 24, 2020 Invoice List, and the April 29, 2020 Adjustment List:**

It was moved by Commissioner Hope and seconded by Commissioner Horton to ratify and place on file the April 17 Invoice List in the amount of \$1,087,180.47, the April 24, 2020 Invoice List in the amount of \$70,697.54 and the Adjustment List dated April 29, 2020. The motion carried with 7 yeas and 0 nays. Yeas:

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

**3. FY 2020 Second Quarter Financial Management Services Report:**

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the Fiscal Year 2020 Second Quarter Financial Management Services Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney.  
Nays: None

**4. FY 2020 Second Quarter Financial Report:**

Accept and place on file the Fiscal Year 2020 Second quarter Financial Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

**5. Resolution No. 20-05-01 – Millage Rates:**

WHEREAS, On November 6, 1984, August 2, 1988, August 4, 1992, August 6, 1996, August 8, 2000, August 3, 2004, August 8, 2008, August 7, 2012, and August 2, 2016 the voters of Isabella County passed a ballot proposal establishing separate tax limitations for the County, Townships and Intermediate School District in the County for a period of four (4) years; and

WHEREAS, Section 5k of Act 62 of 1933, as amended being MCLA 211.205k; MSA 7.65 (11) authorizes the Board of Commissioners to pass a resolution to alter or extend within an existing eighteen (18) mill limitation, existing tax limitations of the County, Townships and Intermediate School District within the County; and

NOW, THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners recommend that the following tax limitation proposal be submitted to the qualified electors of the County of Isabella at the next primary election to be held on August 4, 2020:

**RENEWAL OF FIXED OPERATIONAL MILLAGE**

Shall separate tax limitations be established for a four-year time period, or until altered by the voters of Isabella County, for the County of Isabella, Townships and Intermediate School District within the County, the aggregate of which shall not exceed 7.89 mills as follows:

|                              |              |
|------------------------------|--------------|
| County of Isabella           | 6.6100 mills |
| Townships                    | 1.0000 mills |
| Intermediate School District | .2800 mills  |

Total 7.8900 mills

If approved and levied in full, this millage will raise an estimated \$15,593,774.07 for the County, Township and Intermediate School District in the first calendar year of the levy. In accordance with State law, a small portion of the millage may also be disbursed to the Downtown Development Authorities of the Cities of Clare, Mt. Pleasant and Union Township; the local Development Finance Authority of the City

of Clare; the Tax Increment Finance Authorities of the City of Mt. Pleasant; and the Brownfield Redevelopment Authority of the City of Mt. Pleasant.

It was moved by Commissioner Horton and seconded by Commissioner Hope to adopt Isabella County Board of Commissioners Resolution No. 20-05-01, Millage Rates Resolution 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, 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. **COVID 19 Discussion:** The Commissioners discussed the County's response to the COVID 19 Pandemic. Commissioner Horton stated that all individuals that are able should wear a face covering when in public and unable to social distance.

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of Chair at 8:07 p.m.