

MINUTES

ISABELLA COUNTY BOARD OF COMMISSIONERS

June 2, 2020

Isabella County Board of Commissioners was 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 Horton and seconded by Commissioner Jaloszynski to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: David Wagstaff thanked the County for keeping the Isabella County Community safe.

PRESENTATIONS AND SPECIAL REPORTS: Administrator/Controller Margaret McAvoy presented an update on the County's response to the Covid 19 Pandemic. She stated that the County will be entering Phase 2 of the reopening plan.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Swaney and seconded by Commissioner Jaloszynski to approve and place on file the May 19, 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. May 15, 2020 Invoice List; May 22 Invoice List and May 28, 2020 adjustment List.

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the May 15, 2020 Invoice List in the amount of \$346,140.31, the May 22, 2020 Invoice List in the amount of \$340,016.95, and the Adjustment List dated May 28, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

2. State Tax Commission Form L-4029-2020 Tax Rate Request Form:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the State Tax Commission Form L-4029 – 2020 Tax Rate Request Form setting the 2020 Isabella County Separate Tax Limitation Operating Rate at 6.61 mills and authorize the Board Chair and County Clerk 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

3. 2020 State Tax Commission Form L-4046 Taxable Valuation Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the 2020 State Tax commission Form L-4046 Taxable Valuation Report. 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:

1. Senior Project FRESH/Market FRESH:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Memorandum of Agreement between the Michigan Department of Health and Human Services Aging and Adult Services Agency and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH, 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

2. Intergovernmental Agreement with Saginaw Chippewa Indian Tribe:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Intergovernmental Agreement allowing the Inspections Division of the Community Development Department to provide the necessary plumbing, mechanical and electrical inspection and plan review services to the Saginaw Chippewa Indian Tribe, 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

Intergovernmental Affairs: No Business

Administrator/Controller: No Business

Unfinished Business: None

New Business:

1. COVID -19 Discussion:

Commissioners discussed concerns being expressed by their constituents.

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 8:00 p.m.