

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
March 17th, 2020**

The Isabella County Board of Commissioners were 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 American was led by Chairperson George Green.

Roll was called with the following Commissioner 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 and County Clerk Minde B. Lux.

APPROVAL OF AGENDA: It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to add the Administrators Report to Presentations and Special Reports. Motion carried.

GENERAL PUBLIC COMMENT: Martin Turskey President and CEO of McLaren Hospital spoke in regards to the EMS Contract.

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/Controller Margaret McAvoy presented information on the possible future steps that the County of Isabella might have to take regarding the COVID19. Margaret had met with the Department Heads and Elected Officials to get their ideas and plans for the future. George Green signed the Declaration of Emergency for Isabella County.

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 March 3, 2020 Regular Meeting minutes, the March 10th 2020 Finance and Administration Committee minutes, the March 10th, 2020 Criminal Justice and County Affairs Committee minutes, the March 10th, 2020 Human Resource and Public Works Committee minutes and the March 5th, 2020 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. **February 28th, 2020 Invoice List; March 6th, 2020 Invoice List; and March 12th, 2020 Adjustment List**

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on File the February 28th, 2020 Invoice List in the amount of \$234,461.02, the March 6th, 2020 Invoice List in the amount of \$275,272.54, and the Adjustment List dated March 12th, 2020. Motion Carried.

2. Salary Adjustment – Chief Deputy County Clerk

It was moved by Commissioner Hope and seconded by Commissioner Horton to adjust the Chief Deputy County Clerk's salary to \$56,697.90 per year effective upon approval of the Board of Commissioners. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Swaney. Nays: None.

Criminal Justice and County Affairs Committee:

1. Resolution No. 20-03-01:

It was moved by Commissioner Engler seconded by Commissioner Jalszynski to adopt Resolution No. 20-03-01, the Hurley and Bonnie Kampf Family Trust Agreement Partial Termination 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, Hope and Swaney. Nays: None.

Human Resource and Public Works Committee:

No business

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

A. Saginaw Chippewa Indian Tribe of Michigan Spring 2020 Semiannual Two-Percent Requests

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to rank the Saginaw Chippewa Indian Tribe of Michigan Spring 2020 Semiannual Two-Percent Requests: ranking sheets were handed out to the Board of Commissioners to place their rankings on and to turn back into the Administrator. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Hope and Swaney. Nays: None.

B. Addition to Agenda: MMR Contract

It was moved by Commissioner Horton and seconded by Commissioner Hope to add to the agenda an item B. under New Business: To discuss the contract renewal with the MMR contract and to open an RFP to all. Motion carried.

It was moved by Commissioner Horton and seconded by Commissioner Engler to notify MMR that automatic renewal of the contract will not happen and that an RFP will be released and opened up to all. The motion carried with 6 yeas and 1 nays. Yeas: Commissioners Engler, Jalszynski, Horton, Moreno, Hope and Swaney. Nays: Commissioner Green.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:55 p.m.