

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 5, 2014**

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, John Haupt, Roger Trudell, Jim Horton, James Moreno, and David Ling

Commissioners Absent: Frances Lichtman

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Prosecuting Attorney Risa Scully; Isabella County Clerk Minde` B. Lux, and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. Commissioner Moreno removed item number 3 from the Human Resources and Public Works Committee. It was moved by Commissioner Trudell and seconded by Commissioner Haupt to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS:

Jerry Jaloszynski introduced himself and announced he is running for District #3 County Commissioner. He stated he is a 29 year resident of the County.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

- 1. Human Rights Committee:** Chairman's request for nominations for one opening for a 3-yr term on Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed. One application received from Shirley Decker. Commissioner Ling nominated Shirley Decker. It was moved by Commissioner Haupt and seconded by Commissioner Ling to close nominations and cast a unanimous ballot for Shirley Decker. Motion Carried
- 2. Human Rights Committee:** Chairman's request for nominations for one opening for a 3-year term on Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed. One application received from Laura M. Gonzales. Commissioner Moreno nominated

Laura M. Gonzales. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and seconded by Commissioner Haupt to close nominations and cast a unanimous ballot for Laura M. Gonzales. Motion Carried

3. Human Rights Committee: Chairman's request for nominations for one opening for a 3-yr term on Human Rights Committee for an at-large member ending September 1, 2017 or until a successor is appointed. One application received from Susan Poindexter. Commissioner Moreno nominated Susan Poindexter. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and seconded by Commissioner Ling to close nominations and cast a unanimous ballot for Susan Poindexter

4. Economic Development Corporation Board of Directors: Chairman's request for nominations for one opening on the Economic Development Corporation Board of Directors for the remainder of a six year term ending 7/1/2020 or until a successor is appointed. One application received from John Schimmelman. Commissioner Trudell nominated John Schimmelman. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and seconded by Commissioner Ling to close nominations and cast a unanimous ballot for John Schimmelman. Motion Carried

CONSENT AGENDA: It was moved by Commissioner Trudell, seconded by Commissioner Haupt to approve and place on file the July 1, 2014 Regular Board Minutes, the July 15, 2014 Special Board meeting minutes, the August 1, 2014 Finance and Administration Committee meeting minutes, the July 29, 2014 Criminal Justice and County Affairs Committee meeting minutes and the July 28, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. August 1, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Moreno to accept and place on file the August 1, 2014 Routine Personnel Items as presented.

2. Claims List:

It was moved by Commissioner Trudell and seconded by Commissioner Moreno to accept and place on file the August 1, 2014 Claims List in the amount of \$373,341.21. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

3. FY 2015 Parks and Recreation Millage

It was moved by Commissioner Trudell and seconded by Commissioner Ling to approve for the FY 2015 budget the County Parks Millage at .35 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

4. FY 2015 Commission on Aging Millage:

It was moved by Commissioner Trudell and seconded by Commissioner Ling to approve for the FY 2015 budget the Commission on Aging millage at .88 of one mill. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

Criminal Justice and County Affairs Committee:

1. Jail Correctional Healthcare Contract:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the Jail Correctional Healthcare Companies three year contract in the amount of \$299,915.88 for the first year and subsequent years based on the Consumer Price Index not to exceed 5% and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

2. County Clerk Fees:

It was moved by Commissioner Ling and seconded by Commissioner Haupt to approve increases in the county Clerks vital record fees to \$15.00 first copy with subsequent copies \$5.00, notary fee to \$2.00 and criminal search convenience fee to \$7.00 as presented with new fees taking effect October 1, 2014. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

3. 2014 State Survey and Remonumentation Grant Budget Amendment:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve Budget Amendment #2014-10 to the 2014 State Survey and Remonumentation Grant application as presented and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

4. Peer Group Re-appointments:

It was moved by Commissioner Ling and seconded by Commissioner Haupt to reappoint Jan S. Folkens, P.S., Paul B. Lapham, P.S., and Jerry L. Jones, P.S., to the Peer Review Group ensuring reporting compliance with the 2014 State Survey and Remonumentation Grant retroactive to June 12, 2014. Motion Carried.

5. 2014 Emergency Management Performance Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the 2014 Emergency Management Performance Grant (EMPG) in the amount of \$24,562 as presented and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

Human Resources and Public Works Committee:

1. FY 2015 Region VII AAA Application Comment:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the FY 2015 Region VII AAA Application Comment Request as presented and authorize the Board Chair to sign the same. Motion Carried.

2. Memorandum of Agreement for Evidence Based Programming:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the Memorandum of Agreement for Evidence Based Programming Tai Chi for Arthritis in the amount of \$3,341.00 as presented and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: The meeting was adjourned at 7:24 p.m. by Chairperson Green.