

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
September 6, 2016**

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, Jerry Jaloszynski, Jim Horton, Jim Moreno, David Ling, and Michael Fisher

**Commissioners Absent:** None

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy, Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

Commissioner Horton requested to remove items No. 3 and No. 4 removed from Finance and Administration Agenda. Commissioner Fisher requested to add Item No. 3 under New Business. It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried.

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve and place on file the August 16, 2016 Regular Meeting minutes, the August 30, 2016 Finance and Administration Committee minutes, the August 30, 2016 Criminal Justice and County Affairs Committee minutes, the August 31, 2016 Human Resources and Public Works Committee minutes, and the August 25, 2016 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. August 10, 2016 Claims List and August 17, 2016 Claims List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to move to ratify and place on file the August 10, 2016 Claims List in the amount of \$40,724.19 and the August 17, 2016 Claims List in the amount of \$34,510.40. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. Board of Public Works:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Board of Public Works payments and expenses presented by Drain Commissioner Richard Jakubiec, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**3. Cooperative Reimbursement Program Agreement-Friend of the Court:** Removed from Agenda

**4. Cooperative Reimbursement Program Agreement-Prosecuting Attorney's Office:** Removed from Agenda

**Criminal Justice and County Affairs Committee:**

**1. FY 2016 Emergency Management Performance Grant Award:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the FY 2016 Emergency Management Performance Grant (EMPG) award in the amount of \$10,801.00 and authorize the Board chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. Tri-County Electric People Fund Application:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to authorize the application by the Isabella County Central Dispatch to the Tri-County Electric People Fund, in the amount of \$18,792.00, to replace aging 800 MHz radios at Central Dispatch, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**3. Secondary Road Patrol and Traffic Accident Prevention Program Application:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Secondary Road Patrol and Traffic Accident Prevention Program Application for the time period of October 1, 2016 until September 30, 2017, in the amount of \$72,726.00, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**Human Resources and Public Works Committee:**

**1. Art From Our Parks Grant Application:**

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the August 2016 Michigan Council for Arts and Cultural Affairs Grant Application request to support the Isabella County Parks and Recreation Commission event: Art From Our Parks. Motion carried. Commissioner Jaloszynski requested a roll call vote. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:**

**1. Public Hearing for FY 2017 Proposed Budget:**

It was moved by Commissioner Fisher and seconded by Commissioner Ling to set a public Hearing on the Proposed Fiscal year 2017 Budget beginning 7:05 p.m. on Tuesday, September 20, 2016 in room 225 located in the Isabella County Building. Motion Carried.

**2. Saginaw Chippewa Indian Tribe of Michigan Fall 2016 Semiannual Two-Percent requests:**

Isabella County Administrator/Controller summarized the ranking sheets distributed to the Board in the afternoon session. It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the following Saginaw Chippewa Indian Tribe of Michigan Semiannual Two-percent requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of September 30, 2016. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

- Central Michigan District Health Department requesting \$10,800.00 for water sampling and contamination investigations at Isabella County beaches.
- Central Michigan District Health Department requesting \$83,500.00 for technology updates.
- Commission on Aging requesting \$517,588.00 for Programs and Services.
- Drain Commission requesting \$50,000.00 for the Oberlin #500 Relief Drain for Most Drive
- Materials Recovery Facility requesting \$215,907.00 to purchase replacement for a Curbside truck and Roll-off truck.
- Register of Deeds requesting \$10,000.00 for the Isabella County Remonumentation program.

**3. Dispatchers Unit Agreement:**

It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to enter into an Agreement between Isabella County Board of Commissioners and the Police Officers Association of Michigan Dispatchers Unit, for a period of January 1, 2015 until December 31, 2017, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno Ling and Fisher. Nays: None.

**General Public Comments:** Isabella County Sheriff invited the Board of Commissioners to take a tour of the jail and Sheriff Department facilities.

**Announcements:**

Commissioner Moreno announced a Legislative breakfast to meet local candidates on Oct 7, 2016 from 8:30-10:30 at the Commission on Aging building.

Administrator/Controller Margaret McAvoy announced that the tour of Central Michigan University and lunch with President Ross will be rescheduled. The Commissioners all agreed to Monday, October 3<sup>rd</sup> at 12:30 p.m.

Administrator/Controller Margaret McAvoy announced that Donna Barker Tellis there will be an open house from 2p.m. until 4p.m. on September 27<sup>th</sup>, 2016.

Chairperson Green announced the passing of Dr. Robert Graham, former Central Michigan District Health Department Medical Director on Saturday.

**Adjournment:** It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:23 p.m.

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