

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 4, 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, and David Ling.

Commissioners Absent: Michael Fisher

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

AGENDA:

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the agenda as presented.

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 September 20, 2016 Regular Meeting minutes, the September 26, 2016 Human Resources and Public Works Committee minutes, and the September 22, 2016 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS:

Finance and Administration Committee:

1. September 14, 2016 Claims List, and the September 21, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the September 14, 2016 Claims List in the amount of \$37,042.48, and the September 21, 2016 Claims List in the amount of \$155,738.24. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. MSUE Services Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to approve the Agreement for Extension Services between Isabella County and the Board of Trustees of Michigan State University on behalf of Michigan State University Extension (MSUE) effective October 1, 2016 until September 30, 2017, in the amount of \$147,412.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

2. Great Lakes Bay MI Works! Interlocal Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Ling to approve the Great Lakes Bay Michigan Works! Interlocal Agreement, effective January 1, 2017 until December 31, 2021, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Staff Accountant Position:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve a Staff Accountant position at a Pay Grade 11. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

General Public Comments: None

Announcements:

Commissioner Moreno expressed appreciation to CMU representatives that hosted the tour and luncheon for the Board of Commissioners.

Commissioner Ling stated that the E.coli Ad Hoc Committee met and will meet again next week. He reported that the DEQ is involved with E.coli situation in the Chippewa River.

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Fisher to adjourn to the call of the chair at 7:15 p.m.