

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
January 19, 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, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling and Michael Fisher

Commissioners Absent: John Haupt

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. County Administrator/Controller report:

Isabella County Administrator/Controller Margaret McAvoy reviewed her activities since her last report. She held the usual and customary Leadership meetings with Department Heads and Elected Officials. She met with City of Mt Pleasant and Union Township representatives. She attended the Fire Chief meeting with Chairperson Green as well as TIFA and DDA meetings. She chaired the 911 Board meeting. She stated that her big projects at this time are working on the Wage Study RFP and the Feasibility Study.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski, seconded by Commissioner Moreno to approve and place on file the December 15, 2015 Regular Board Minutes, the January 5, 2016 Organizational meeting minutes, the January 12, 2016 Finance and Administration meeting minutes, the January 12, 2016 Criminal Justice and County Affairs meeting minutes and the December 30, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

- 1. December 9, 2015 Claims List**
December 16, 2015 Claims List
December 23, 2015 Claims List
December 30, 2015 Claims List
January 6, 2016 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the December 9, 2015 Claims List in the amount of \$52,558.75, the December 16, 2015 Claims List in the amount of \$140,872.42, the December 23, 2015 Claims List in the amount of \$29,982.27, the December 30, 2015 Claims List in the amount of \$27,355.09, and the January 6, 2016 Claims List in the amount of \$34,248.30. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

- 2. December 2015 Direct Pay List:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to accept and place on file the December, 2015 Claims List in the amount of \$1,728,663.33. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

- 3. Isabella County at-large Cahoon Drain:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to authorize early payoff of the County portion of the Cahoon Drain, in the amount of \$309,504.00, to be paid from account #101.445.956.000. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

- 4. Budget Adjustment BA #2016-01:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve Budget Adjustment BA #2016-01 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Criminal Justice and County Affairs Committee:

- 1. FY 2014 Emergency Management Performance Grant Supplement Award:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the FY 2014 Emergency Management Performance Grant Supplemental Award, in the amount of \$529.97, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Human Resources and Public Works Committee: No Business

Intergovernmental Affairs Committee: None

Administrator/Controller:

1. Performance Appraisal:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to accept and place on file the 2015 Isabella County Administrator/Controller Performance Appraisal. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Ling requested an overview of the goals that were set for last year. He additionally asked that the Finance and Administration Committee review the Curtis Drain to see if there is a potential savings if it were to be paid off early.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Horton to adjourn to the call of the chair at 7:26 p.m.