

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 7, 2017**

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, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, and Tobin Hope

Commissioners Absent: David Ling

Also present were: Isabella County Administrator/Controller Margaret McAvoy, County Clerk Minde` B. Lux and 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 COMMENT:

Stuart Black, Isabella County Prosecuting Attorney introduced himself and announced that he will be running for Probate Judge in 2018.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Hope and seconded by Commissioner Jaloszynski to approve and place on file the October 17, 2017 Regular Meeting minutes, the October 31, 2017 Finance and Administration Committee minutes, the October 31, 2017 Criminal Justice and County Affairs Committee minutes, the October 31, 2017 Human Resources and Public Works committee minutes, and the October 19, 2017 Routine Personnel Items. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: October 13, 2017; October 20, 2017 and October 26, 2017:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify October 13, 2017 Invoice List in the amount of \$647,692.32 and the October 20, 2017 Invoice List in the amount of \$501,971.54 and the October 26, 2017 Invoice List in the amount of \$209,101.17. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

2. Extension Agreement for Professional Services with Preston Community Services, LLC:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Extension Agreement for Professional Services with Preston Community Services, LLC effective June 2, 2017 until December 31, 2017, and authorize the Board Chair to sign the same. The

motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

3. Equalization Department Contract with Preston Community Services, LLC:

It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the Isabella County Equalization Department Contract for Professional Services with Preston Community Services, LLC effective January 1, 2018 until December 31, 2020, in the amount of \$138,000.00 per year, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

4. National Association of Counties (NACO):

It was moved by Commissioner Horton and seconded by Commissioner Hope to join the National Association of Counties for the remainder of 2017, and for 2018, at a cost of \$1,406.00. The motion carried with 5 yeas and 1 nay. Yeas: Commissioners Green, Engler, Horton, Moreno, and Hope. Nays: Jaloszynski

5. FY17 Fourth Quarter Financial Management Services Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the FY17 Fourth Quarter Financial Management Services Report as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Michigan Indigent Defense Commission Compliance Plan:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to submit the proposed compliance plan to the Michigan Indigent Defense Commission that meets the MIDC Standards, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Human Resources and Public Works Committee

1. FY 2018 Nutrition Site Agreements:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the FY 2018 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Shepherd United Methodist Church at a rate of \$150.00 per month, Winn Community Building at a rate of \$300.00 per month, Rosebush Manor at a rate of \$90.00 per month, and the Sherman Township-Weidman at a rate of \$250.00 per month, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners, Engler, Jaloszynski, Horton, Moreno, Ling and Hope. Nays: None.

2. FY 2018 Region VII Area Agency on Aging Contractual Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement and other required documents for FY 2018, in the amount of \$213,472.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

3. Art From Our Parks 2017 Final Report Certification:

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Michigan Council for Arts and Cultural Affairs Final Report Certification for the 2017 Art From Our Parks program, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

4. 2018 Art From Our Parks Grant Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Grant Agreement accepting the terms of the Michigan Council for Arts and Cultural Affairs for the 2018 Art From Our Parks program, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

5. Resolution No.17-11-01: Le Frost Cyclocross Race 2017:

WHEREAS, the Isabella County Board of Commissioners is dedicated to providing quality community services to the area it serves; and

WHEREAS, community leadership and involvement through collaborations with community organizations is a crucial element in the accomplishment of that mission; and

WHEREAS, The Mid Michigan Cycling Club is hosting a community, county and state-wide event, Le Frost Cyclocross bicycling event, on December 2nd of 2017 at the Isabella County Deerfield Park; and

WHEREAS, the Isabella County Board of Commissioners wish to support the Mid-Michigan Cycling Club to provide a positive economic impact in the county and surrounding area; and

WHEREAS, the County of Isabella, (200 N. Main St, Mt Pleasant, MI), will be named as additional insured; and

WHEREAS, through insurance coverage from USA Cycling, Isabella County Commission Board Members and employees shall be indemnified from all claims, suits, and judgments,

NOW THEREFORE BE IT RESOLVED that on November 7, 2017 the Mid-Michigan Cycling Club will host a bicycling event on the 2nd of December of 2017 at the Isabella County Deerfield Park.

It was moved by Commissioner Moreno and seconded by Commissioner Hope to adopt the Isabella County Board of Commissioners Resolution No. 17-11-01; the Le Frost Cyclocross Race 2017, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:39 p.m.

