

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 1, 2019**

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, Steve Swaney and Tobin Hope

Commissioners Absent: None

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

APPROVAL OF AGENDA: Commissioner Horton requested to add Item No. 3 to the Finance and Administration Committee agenda Clark Construction Company Contract. It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the September 17, 2019 Regular Meeting minutes, the September 24, 2019 Finance and Administration Committee minutes, the September 24, 2019 Criminal Justice and County Affairs Committee minutes, and the September 19, 2019 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Invoice Lists: September 13, 2019 Invoice List; September 20, 2019, and September 26, 2019 Adjustment List:

It was moved by Commissioner Horton and seconded by Commissioner Hope to ratify and place on file the September 13, 2019 Invoice List in the amount of \$214,606.32, the September 20, 2019 Invoice List in the amount of \$451,020.97, and the Adjustment List dated September 26, 2019. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

2. Resolution No. 19-10-01:

It was moved by Commissioner Hope and seconded by Commissioner Horton to adopt the Isabella County Board of Commissioners Resolution No. 19-10-01, Pledging Full Faith and Credit to the Little Tobacco Intercounty Drain Note, and authorize the Board Chair to sign the same. Drain Commissioner Bob Willoughby was present to explain the Resolution. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

3. Clark Construction Company Contract:

It was moved by Commissioner Hope and seconded by Commissioner Horton to consider entering into a contract for Jail Construction Management Services with Clark Construction Company, in the amount of \$228,254, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Horton, Moreno, Swaney, Jaloszynski and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Performance Farms LLC Farmland Agreement Application:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to approve the Performance Farms LLC Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. U.S. Department of Veterans Affairs Office Space Lease:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to approve the proposed U.S. Department of Veterans Affairs Office Space Lease with Isabella County, commencing on October 1, 2019 and authorize the Board Chair to sign the same. County Administrator/Controller Margaret McAvoy explained the lease will be for 10 years. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

2. Closed Session:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to enter into a Closed Session under section 8(h) of the Open Meetings Act to consider material exempt from disclosure under state or federal statute. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

The Board went into Closed Session.

It was moved by Commissioner Horton and seconded by Commissioner Hope to come out of closed session. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney, and Hope. Nays: None.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Swaney to adjourn to the call of the Chair at 7:48 p.m.

