

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 3, 2015**

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, David Ling and Michael Fisher

Commissioners Absent: James Moreno

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Isabella County Prosecutor Risa Scully-Hunt, County Clerk Minde` B. Lux, Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

It was moved by Commissioner Fisher to add Item No. 1 to New Business, Corrections Unit Letter of Understanding. 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:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to accept with regret the resignation of Mark De Lorenzo from the Isabella County Board of Public Works effective immediately.

Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the October 20, 2015 Regular Board meeting minutes, the October 27, 2015 Criminal Justice and County Affairs Committee meeting minutes, the October 28, 2015 Human Resources and Public Works Committee meeting minutes and the October 22, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to ratify and place on file the October 14, 2015 Claims List in the amount of \$93,588.41 and the October 22, 2015 Claims List in the amount of \$38,851.68. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. Sheriff's Office out of State Travel Request:

It was moved by Commissioner Haupt and seconded by Commissioner Jalszynski to approve out of state travel for Sergeant Tim Swanson, to attend the 2016 Crash Data Recorder User Summit in Houston, Texas from January 25, 2016 to January 27, 2016, in the amount not to exceed \$1,885.00, from Sheriff's Office line items 101.301.865 and 101.301.957. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

Human Resources and Public Works:

1. FY 2015 Revised Statement of Budget Allocation and Contractual Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the FY 2015 Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreements with Commission on Aging, for the time period of October 1, 2014 through September 30, 2015, effective date June 5, 2015, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

2. FY 2016 Statement of Budget of Allocation and Contractual Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the FY 2016 Region VII Area Agency on Aging Statement of Budget Allocation and Contractual Agreement with Commission on Aging, in the amount of \$216,175.00, for the time period of October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

3. Commission on Aging Volunteer Medical Transportation:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the FY 2016 Memorandum of Agreement between Region VII Area Agency on Aging and the Isabella County Commission on Aging for Volunteer Medical Transportation, at a cost not to exceed \$630.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

4. Tai Chi for Arthritis Evidence Based Program:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the FY 2016 Memorandum of Agreement for the Tai Chi for Arthritis Evidence Based Program, in the amount of \$3,613.00, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Ling and Fisher. Nays: None.

5. Commission on Aging Nutrition Site Agreements:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the FY 2016 Isabella County Commission on Aging Nutrition Site Agreements for congregate meal sites with Rosebush Manor at a rate of \$90.00 per month, United Methodist Church at a rate of \$150.00 per month, Sherman Township at a rate of \$250.00 per month and Winn Community Building at a rate of \$300.00 per month, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None.

6. Commission on Aging Individual Service Contracts:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the Individual Service Contracts between the Isabella County Commission on Aging and Raymond Rossi, Paul Stickler, Larry Davis and Roger Stremlo for services as a Substitute Bulk Meal Delivery Contract Worker, at a rate of \$32.00 per day as needed, effective October 1, 2015 through September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None. .

Intergovernmental Affairs Committee: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business:

1. Corrections Unit Letter of Understanding:

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the Letter of Understanding between Isabella County and Isabella County Sheriff's Office and the Police Officers Association of Michigan Corrections Unit, agreeing that 2.5% shall be added to the 2015 base wage scale, effective January 1, 2016 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Ling and Fisher. Nays: None. .

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Ling and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:28 p.m. Motion Carried

Liber 97
November 6, 2015