

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 20, 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, James Moreno, David Ling and Michael Fisher

**Commissioners Absent:**

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

**APPROVAL OF AGENDA:**

Commissioner Fisher requested to add three items to New Business. Item A, Command Officer's Letter of Understanding. Item B, Professional Services Agreement for EQU Services, LLC.. Item C, MRF Township and Village Curbside Recycling Agreements. It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the agenda as presented. Motion Carried

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA:**

It was moved by Commissioner Horton and seconded by Commissioner Fisher to approve and place on file the October 6, 2015 Regular Board Minutes, the October 13, 2015 Finance and Administration Committee meeting minutes, the October 13, 2015 Criminal Justice and County Affairs meeting minutes, the October 12, 2015 Human Resources and Public Works Committee meeting minutes, the October 8, 2015 Routine Personnel Items, the Isabella County MMR Response Time Report, the Drain Commissioner's 2015 Annual Report and the October 20, 2015 Closed Session meeting minutes. 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 1, 2015 Claims List in the amount of \$101,017.95 and the October 7, 2015 Claims List in the amount of \$118,364.63. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. September 2015 Direct Pay List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the September 2015 Direct pay List in the amount of \$2,491,129.00. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**3. 2015 October Apportionment Report:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the 2015 October Apportionment Report as presented by the Equalization department. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**4. Resolution No 15-10-03.:**

**ISABELLA COUNTY BOARD OF COMMISSIONERS  
RESOLUTION NO. 15-10-03**

**Resolution Pledging Full Faith and Credit to Little Tobacco Intercounty Drain Note**

Minutes of a regular meeting of the Board of Commissioners of Isabella County, Michigan, held on October 20, 2015, at 7:00 p.m., local time.

PRESENT: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher

ABSENT: None

The following resolution was offered by Commissioner Horton and supported by Commissioner Ling:

**WHEREAS**, pursuant to a petition filed with the Drain Commissioner of the County of Clare, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Little Tobacco Intercounty Drain (the "Project") which is being undertaken by the Little Tobacco Intercounty Drain Drainage District (the "Drainage District"); and

**WHEREAS**, the Project is necessary for the protection of the public health, and in order to provide funds to pay preliminary costs of the Project, the Drainage Board intends to issue the Drainage District's Note or Notes in an amount not to exceed \$500,000 (the "Note") pursuant to Section 434 of the Act; and

**WHEREAS**, the principal of and interest on the Note will be payable from bonds to be issued by the Drainage District to provide the permanent financing for the Project (the “Bonds”); and

**WHEREAS**, the 25% of the cost of the Project has been apportioned by the Drainage Board to the County of Isabella (the “County”) and 75% of the Cost of the Project has been apportioned by the Drainage Board to the County of Clare; and

**WHEREAS**, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution consenting to the pledge of the limited tax full faith and credit of the County on the Note to the extent that the cost of the Project has been apportioned to the County; and

**WHEREAS**, this Board (the “Budget”) may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note pursuant to Section 434 of the Act; and

**WHEREAS**, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

**NOW, THEREFORE, IT IS RESOLVED** as follows:

1. The County pledges its full faith and credit for the prompt payment of 25% of the principal of and interest on the Note and any Note issued to refinance the Note, and the County agrees that in the event that the Bonds are not issued prior to the date on which the principal of and interest of the Note (or a Note issued prior to refinance the Note) are due and that moneys are not otherwise available to the Drainage District on such date to pay such principal and interest, the County will immediately make such advancement from general funds of the County to the extent necessary to pay the County’s share of the principal of and interest on the Note when due. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note shall be subject to constitutional and statutory limitations on the taxing power of the County.
2. In the event that, pursuant to said pledge of full faith and credit, the County advances out of County funds sums to pay any part of the principal of and interest due on the Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.
3. The Chairperson of the Board, the County Clerk, the County Treasurer, and any other official of the County, or any one or more of them, are authorized and directed to take all actions necessary or desirable for the issuance of the Note, and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including applications to the Michigan Department of Treasury, any waivers, certificated, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules or regulations.
4. This resolution shall become effective only if the Board of Commissioners of the County of Clare adopts a resolution substantially in the form of this resolution that

pledges the limited tax full faith and credit of the County of Clare to the payment of the principal of and interest on the Note to extent of its apportioned share of the cost of the Project.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

It was moved by Commissioner Horton and seconded by Commissioner Ling to adopt Resolution No 15-10-03 Pledging the Full Faith and Credit for the bonding of the Little Tobacco Joint #442 County Drain, not to exceed \$500,000.00, with Isabella County apportioned 25% of the project cost and Clare County Apportioned 75% of the project cost, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

### **Criminal Justice and County Affairs Committee:**

#### **1. Swift and Sure Sanctions Probation Program FY 2016 Contract:**

It was moved by Commissioner Jalszynski and seconded by Commissioner Haupt to approve the Swift and Sure Sanctions Probation Program FY 2016 Contract, in the amount of \$265,000.00, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

#### **2. Adult Drug Court Grant Program FY 2016 Contract:**

It was moved by Commissioner Jalszynski and seconded by Commissioner Haupt to approve the Adult Drug Court Grant Program FY 2016 Contract, in the amount of \$57,000.00, effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

#### **3. Juvenile Drug court Grant Program FY 2016 Contract:**

It was moved by Commissioner Jalszynski and seconded by Commissioner Haupt to approve the Juvenile Drug Court Grant Program FY 2016 Contract, in the amount of \$78,000.00., effective October 1, 2015 and ending on September 30, 2016, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

### **Human Resources and Public Works:**

#### **1. MSU Extension Annual Work Plan FY 2016:**

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the MSU Extension Annual Work Plan FY 2016, in the amount of \$145,952.50, effective October 1, 2015 and ending on September 30, 2016 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. Delinquent Water Billing Roll:**

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2015 for the Lake Forest No. 2 Subdivision, Village of Lake Isabella, County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**3. Herrick Recreation Area:**

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to enter into a contract with Biewer Lumber, effective October 21, 2015, for the thinning and harvesting of red pine trees at Herrick Recreation Area, with payment of \$23.91 per ton, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**4. Ambulance Service Agreement:**

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Isabella County Ambulance Service Agreement between the County of Isabella and Mobile Medical Response, Inc., effective October 21, 2015 and ending on December 31, 2020, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**Intergovernmental Affairs Committee:** No Business

**Administrator/Controller:** No Business

**Unfinished Business:** No Business

**New Business:**

**1. Command Officers Letter of Understanding:**

It was moved by Commissioner Fisher and seconded by Commissioner Jalszynski to approve the Letter of Understanding between Isabella County and Isabella County Sheriff's Office and the Command Officers Association of Michigan, 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 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

**2. Professional Services Agreement with EQU Services, LLC:**

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to extend the Professional Services Agreement with EQU Services, LLC, Richard N. Gruber, MMAO for a period of 12 months, November 1, 2015 through October 31, 2016, with all provisions of Agreement remaining the same, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

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**3. MRF Township and Village Curbside Recycling Agreements:**

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to extend the MRF Township and Village Curbside Recycling Agreements until June 30, 2016. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

**General Public Comments:** None

**Announcements:** None

**Adjournment:** It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to adjourn to the call of the Chair at 7:30 p.m. Motion Carried

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