

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 17, 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, James Moreno, Jim Horton, and Michael Fisher

Commissioners Absent: David Ling

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

APPROVAL OF AGENDA:

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

Motion Carried

GENERAL PUBLIC COMMENTS:

Erin Rubingh with Listening Ear Crisis Center and member of the Isabella County Continuum of Care: She announced that this week is Hunger and Homelessness awareness week. She distributed information on the Veteran Families Housing program. She explained the Transitional Living program which aids 16-21 year olds find housing and employment as well as a Runaway and Homeless Youth Program. She announced the 2015 opening of the Isabella County Rotating Homeless Shelter on November 1st.

PRESENTATIONS AND SPECIAL REPORTS:

1. Isabella County Administrator/Controller Report:

Isabella County Administrator/Controller Margaret McAvoy reviewed her activities since her last report. The usual and customary Leadership meetings with department heads and elected officials. She and Chairperson Green attended the Great Lakes Bay Workforce and Development meeting. Met with Occupational Health and EDC Brownfield Development Board. The Administrator has been working with the Humane Animal Treatment Society on the 2015/2016 contract. Met with MSUE Planning Session. Attended the following meetings: MMDC, MMRMA Board, Airport Board and the monthly meeting with Union Township, City of Mt. Pleasant and the Saginaw Indian Chippewa Tribe. She announced that she has been reelected Chairperson of the Central Dispatch 911 Board. The Facility Feasibility RFP's are being reviewed and that committee will meet during the first week of December.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve and place on file the November 3, 2015 Regular Board meeting minutes, the November 9, 2015 Human Resources and Public Works Committee meeting minutes and the November 2, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Fisher to ratify and place on file the October 28, 2015 Claims List in the amount of \$109,422.24 and the November 4, 2015 Claims List in the amount of \$164,937.06. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

2. October 2015 Direct Pay List:

It was moved by Commissioner Horton and seconded by Commissioner Fisher to approve and place on file the October 2015 Direct Pay List in the amount of \$5,564,770.70. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works:

1. Fisher Annex Lease Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Fisher Annex Lease Agreement between River Project, LLC and the County of Isabella, effective January 1, 2016 through December 31, 2016, in the amount of \$4,800.00 and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Koppmeyer was present to explain that the lease was exactly the same the previous year and that only the dates have been changed. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

2. Art From Our Parks:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the contract between the Saginaw Arts and Enrichment Commission and Isabella County Parks and Recreation Commission for Art Services, effective September 21, 2015 through September 24, 2016, in the amount not to exceed \$1,700.00, and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Koppmeyer was present to explain why the grant had an increase from \$900 last year. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

3. Concept Planning Services for County Parks:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the agreement for Professional Services in Connection with Concept Planning Services for County Parks between Isabella County and M.C. Smith Associates and Architectural Group, Inc., in the amount of \$23,000.00, and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Koppmeyer was present to explain the need for a concept plan for the Isabella County Park program. The funds being used originated from a 2 percent grant from the Saginaw

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Chippewa Indian Tribe. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

4. Coldwater Lake Family Park Playscape Development Project:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Mt. Pleasant Area Community Foundation Grant Agreement for the Coldwater Lake Family Park Playscape Development Project, in the amount of \$10,375.00, and authorize the Board Chair to sign the same. Parks and Recreation Director SueAnn Kopmeyer was present to explain that this grant is contingent on the award from another grant entity; Access to Recreation. This will improve the surface leading into the playground. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno and Fisher. Nays: None.

Intergovernmental Affairs Committee: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business: No Business

General Public Comments: None

Announcements:

Commissioner Moreno announced that the Council of Government would meet this month at Chippewa Township and Representative Kevin Cotter would speak on roads.

Commissioner Green announced that the Saginaw Chippewa Tribal Council 2% disbursements would be held on Friday, November 19th at 10:30. Commissioner Horton will take Commissioner Green's place to accept the check from the Tribe.

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

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