

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
DECEMBER 1, 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, David Ling and Michael Fisher

Commissioners Absent: None

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 Fisher and seconded by Commissioner Haupt to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS:

Joseph Kaszuba, Deerfield Township resident asked if Isabella County's retirement and health care are funded or is the County in financial trouble similar to Wayne County. Chairperson Green responded that while Wayne County may have financial troubles, Isabella County does not with regard to funding retirement for its employees.

PRESENTATIONS AND SPECIAL REPORTS: None

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 17, 2015 Regular Board meeting minutes, the November 24, 2015 Criminal Justice and County Affairs Committee meeting minutes and the November 16, 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 November 12, 2015 Claims List in the amount of \$48,390.03 and the November 18, 2015 Claims List in the amount of \$21,404.85 The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

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1. **First Amendment to the Agreement for Inmate Health Care Services:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the First Amendment to the Agreement for Inmate Health Care Services effective October 1, 2015 through September 30, 2017 between Correctional Healthcare Companies, Inc., and the County of Isabella, in the amount not to exceed \$307,623.72, and authorize the board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Human Resources and Public Works: No Business

Intergovernmental Affairs Committee: No Business

Administrator/Controller: No Business

Unfinished Business: No Business

New Business: No Business

General Public Comments:

Commissioner Jaloszynski stated that Isabella County is in good financial shape due to good management.

Announcements:

Commissioner Fisher announced that the Saginaw Chippewa Indian Tribe swore in its new members. Frank Cloutier was voted in as Chief.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to adjourn to the call of the Chair at 7:13 p.m. Motion Carried.

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