

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
February 03, 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, and Michael Fisher

**Commissioners Absent:** David Ling

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy; Isabella County Prosecutor Risa Scully, County Clerk Minde` B. Lux

**APPROVAL OF AGENDA:**

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

**GENERAL PUBLIC COMMENTS:**

John Barker, Union Township resident stated he has applied for the Road Commission and stated his qualifications.

Kelly Beltinck, Isabella County resident stated he has applied for the Road Commission and stated his qualifications.

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Economic Development Board of Directors:** Chairman's request for nominations for one opening to the Economic Development Board of Directors to complete a six year term ending 7/1/2018. One application was received from Dr. Sarvijit Chowdhary. Commissioner Moreno nominated Dr. Sarvijit Chowdhary. It was moved by Commissioner Haupt and seconded by Commissioner Horton to close nominations and a unanimous ballot be cast for Dr. Sarvijit Chowdhary. Motion Carried.

**2. Isabella County Road Commission:** Chairman's request for nominations for one opening on the Isabella County Road Commission to complete a six year term ending 12/31/2016 or until a successor is appointed. Three applications were received from John Barker, Kelly Beltinck, and Dr. Sarvijit Chowdhary. Commissioner Moreno nominated John Barker. Commissioner Haupt nominated Kelly Beltinck. Chairperson Green asked for nominations three times. Chairperson Green asked for a roll call vote. Beltinck: Haupt, Jaloszynski, Horton and Green. Barker: Moreno, Fisher. Beltinck received the majority of votes cast and was declared appointed.

**3. Planning Commission Board:** Chairman's request for nominations for one opening on the Planning Commission for a three year term ending 12/31/2017 or until a successor is appointed. Six applications were received from Dr. Sarvjit Chowdhary, Patricia DePriest, Garth Lawrence, Walter Maniteau, Ann Silker, and Tim Wolff. Chairperson Green asked for nominations. Commissioner Haupt nominated Garth Lawrence. Commissioner Moreno nominated Ann Silker. Chairperson Green asked for nominations three times. Chairperson Green asked for a Roll Call Vote. Silker: Fisher, Jaloszynski, Horton, Moreno, and Green. Lawrence: Haupt. Ann Silker received the majority of votes cast and was declared appointed.

**CONSENT AGENDA:**

It was moved by Commissioner Moreno, seconded by Commissioner Haupt to approve and place on file the January 20, 2015 Regular Board Minutes, the January 26, 2015 Criminal Justice and County Affairs meeting minutes, the January 26, 2015 Finance and Administration meeting minute, meeting minutes, the January 13, 2015 Routine Personnel Items as presented. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. January 21, 2015 Claims List:**

It was moved by Commissioner Horton and seconded by Commissioner Fisher to accept and place on file the January 21, 2015 Claims List in the amount of \$85,429.30. 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:**

**1. American Jail Association Conference:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve out of state travel for Thomas M. Recker, the Isabella County Jail Administrator, to attend the American Jail Association Conference in Charlotte, North Carolina from April 18<sup>th</sup> to April 23<sup>rd</sup>, in the amount of \$1900, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Fisher. Nays: None.

**2. Emergency Management Coordinator:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to appoint Gregory Walterhouse as Emergency Management Coordinator, and authorize the Board Chair to sign certifying the appointment. Motion Carried.

**Human Resources and Public Works: None**

**Intergovernmental Affairs Committee: None**

**Administrator/Controller: None**

**Unfinished Business: None**

**New Business: None**

**General Public Comments: None**

**Announcements: None**

**Adjournment:** It was moved by Commissioner Jaloszynski and seconded by Commissioner Fisher to adjourn to the call of the chair at 8:05

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December 16, 2014