

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

Commissioners Absent: None

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

APPROVAL OF AGENDA:

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

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski, seconded by Commissioner Haupt to approve and place on file the February 17, 2015 Regular Board Minutes, the February 24, 2015 Criminal Justice and County Affairs meeting minutes, the February 25, 2015 Human Resources and Public Works meeting minutes, and the February 20, 2015 Routine Personnel Items and the 2014 Isabella County Response Time Report as presented. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. February 19, 2015 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the February 19, 2015 Claims List in the amount of \$96,586.29. 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:

1. FY 2015 ACS Enterprise Solutions Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the FY 2015 ACS Enterprise Solutions Agreement with the Isabella County Clerk for a 5 year contract, in the annual amount of \$24,600, 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:

1. Resolution #15-02-01:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Resolution #15-02-01 authorizing the submittal of a Land and Water Conservation grant application to support the Coldwater Lake Family Park Development Playground project, and authorize the Board chair to sign the same. Motion Carried

A RESOLUTION OF THE ISABELLA COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SUBMITTAL OF A LAND AND WATER CONSERVATION FUND GRANT APPLICATION TO SUPPORT THE COLDWATER LAKE FAMILY PARK PLAYSCAPE DEVELOPMENT PROJECT IN ISABELLA COUNTY.

WHEREAS, the Isabella County Board of Commissioners supports the Isabella County Parks and Recreation Commission in the submission of an application titled, “Coldwater Lake Family Park Development Project” to the Land and Water Conservation Fund development of Coldwater Lake Family Park, which includes renovation of the existing playground into a universally accessible play area; and,

WHEREAS, development of these play structures will provide guests with quality facilities at the park; and,

WHEREAS, the proposed application is supported by the County’s 5-year Approved Parks and Recreation Plan; and,

WHEREAS, a public comment session was held on February 18, 2015 to provide an opportunity for citizens to comment on the proposed playground improvements, and

WHEREAS, the Isabella County Board of Commissioners has made a financial commitment to the project in the amount of \$ 50,000 matching funds or in-kind services,

NOW, THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners, acting on behalf of the citizens of Isabella County, does hereby authorize the Isabella County Parks and Recreation Commission to submit a DNR Land and Water Conservation Fund Application for \$100,000; and

BE IT FURTHER RESOLVED that should the grant be offered, the Isabella County Board of Commissioners will accept the grant of \$50,000 from the DNR and make available its financial obligation amount of \$50,000 (50%) of the total \$100,000 project cost during fiscal year 2016.

2. EZ Launch Docking System:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the County Parks Commission purchase of the EZ Launch Docking System not to exceed \$50,000 after review and approval by the County Administrator. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller:

Veterans Affairs Committee:

It was moved by Commissioner Fisher and seconded by Commissioner Ling to accept with regret the resignation of Stanley Curtiss from the Veterans Affairs Committee. Motion Carried

Unfinished Business: None

New Business:

1. FY 2015 ACS Enterprise Solutions Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Ling to void the FY 2015 ACS Enterprise Solutions Agreement with the Register of Deeds approved on February 17, 2015 and approve the amended FY 2015 ACS Enterprise Solutions Agreement, in the amount of \$3.20 per document, 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.

2. Saginaw Chippewa Indian Tribe Semi-Annual Two Percent Requests:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Spring 2015 Semi-Annual Two-Percent Requests prioritization for presentation to the Saginaw Chippewa Indian Tribe by the required date of March 31, 2015. 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:

County Clerk Minde Lux announced that information about the May 5th election can be found on the Isabella County website.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:14 pm. Motion Carried

Liber 96
December 16, 2014