

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
February 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, Jim Horton, James Moreno, 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:**

Chairperson Green stated that the Semi-annual Two Percent requests would be removed from the agenda. It was moved by Commissioner Ling and seconded by Commissioner Moreno to approve the agenda as amended.

**GENERAL PUBLIC COMMENTS: None**

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS: None**

**CONSENT AGENDA:**

It was moved by Commissioner Horton, seconded by Commissioner Ling to approve and place on file the February 3, 2015 Regular Board Minutes, the February 10, 2015 Criminal Justice and County Affairs meeting minutes, the February 6, 2015 Human Resources and Public Works meeting minutes, and the February 6, 2015 Routine Personnel Items as presented. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. February 4, 2015 Claims List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the February 4, 2015 Claims List in the amount of \$101,345.77. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

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

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the January 2015 Direct Pay List in the amount of \$3,424,563.99. 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. Office of Highway Safety Planning Grant Award:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the Office of Highway Safety Planning Grant Award, in the amount of \$20,000 to the Isabella County Sheriff's Department to combat Impaired Driving and Seat Belt Violations in Isabella County, 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. FY 2015 ACS Enterprise Solutions, LLC Agreement:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the FY 2015 ACS Enterprise Solutions, LLC 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.

**Human Resources and Public Works: None**

**Intergovernmental Affairs Committee: None**

**Administrator/Controller: None**

**Unfinished Business: None**

**New Business: None**

**General Public Comments: None**

**Announcements:**

Commissioner Ling announced that the Council of Governments will meet at City Hall on February 18, 2015 at 7pm.

**Adjournment:** It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:05pm. Motion Carried

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