

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 7, 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, Jerry Jaloszynski, Jim Horton, James Moreno, David Ling and Michael Fisher

Commissioners Absent: John Haupt

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

APPROVAL OF AGENDA:

Commissioner Ling requested removal of the Commission on Aging Advisory Board District 5 appointment. Commissioner Jaloszynski requested to add item #6 action options regarding the Court Security Officers Request. It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the agenda as amended.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Central Michigan Community Mental Health Board

Chairman's request for nominations for one opening on the Central Michigan Mental Health Board. It was moved by Commissioner Ling and seconded by Commissioner Horton to re-appoint Kerin Scanlon to the Central Michigan Community Mental Health Board to a term ending March 31, 2018 or until a successor is appointed. Motion Carried.

2. Commission on Aging Advisory Board- District 5: Removed from Agenda

3. Jury Board:

It was moved by Commissioner Moreno and seconded by Commissioner Jaloszynski to re-appoint Susan A. Brooks to the Jury Board to a six year term ending April 30, 2021 or until a successor is appointed. Motion Carried.

4. Veterans Affairs Committee:

Chairman's request for nominations for one opening on the Veterans Affairs Committee to complete a four year term ending 5/31/2018 or until a successor is appointed. Commissioner Ling nominated Richard S. Straus. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and seconded by Commissioner Moreno close nominations and appoint Richard S. Straus for a term ending March 31, 2018 or until a successor is appointed. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Horton, seconded by Commissioner Ling to approve and place on file the March 17, 2015 Regular Board Minutes, the March 31, 2015 Criminal Justice and County Affairs meeting minutes, the March 30, 2015 Human Resources and Public Works meeting minutes, and the March 24, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 25, 2015 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the March 25, 2015 Claims List in the amount of \$213,765.80. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. Budget Amendment for Register of Deeds:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Fisher to authorize a budget amendment to realize the final State Survey and Remonumentation Act Grant for 2015, in the amount of \$21,433 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. 2015 State Survey and Remonumentation Act Grant:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Fisher to approve the 2015 State Survey and Remonumentation Grant for the Register of Deeds, in the amount of \$71,433, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Purchasing the AgileFlow Super Search Enhanced Public Access System Project:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Fisher to authorize a budget amendment transferring \$100,000 from Register of Deeds' Automation Fund Balance to line item #256-236-813-000 Data Processing for the purpose of purchasing the AgileFlow Super Search Enhanced Public Access System Project, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

4. Inmate Housing Intergovernmental Agreement:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to approve the Intergovernmental Agreement between the Charter County of Wayne and Isabella County for the purpose of housing prisoners, and authorize the Board Chair to sign the same. Commissioner Horton expressed his reservations to housing inmates from other Counties. The motion carried with 5 yeas and 1 nay. Yeas: Commissioners Green, Jaloszynski, Moreno, Ling and Fisher. Nays: Horton.

5. Jail Storage Room Renovation:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to authorize the renovation of a general storage room at the jail to a secure long-term property storage room at a cost not to exceed \$1,885 to be paid from the Commissary Account. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

6. Court Security Officers Request:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling to authorize the Court to transfer one part time court Security Officer Position to full time status effective immediately. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

It was moved by Commissioner Fisher and seconded by Commissioner Horton to authorize the Court to add one additional full time Court Security Officer Position, effective immediately. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Human Resources and Public Works:

1. Resolution No. 15-04-01:

**Resolution No. 15-04-01
Board of Commissioners
Isabella County**

WHEREAS the Gold Key Volunteer Program offers multiple Volunteer opportunities some of which include: Medical Escort Drivers, Meal Site Assistants, Home Delivered Meal Drivers, Friendly Visitors/Callers, Reception Ambassadors, Grocery Shoppers, Craft Workers, Helping Hands Home Repair Volunteers, AARP Tax-Aides, Medicare Part D Counselors, Ride Guides/Buddies, CMU Student Activity Center Senior Partners, and Special Projects or Events Volunteers; and

WHEREAS the Gold Key Volunteer Program maintains more than 550 active Volunteers from throughout Isabella County; and

WHEREAS the Gold Key Volunteer Program and the Volunteers assist in serving annually more than 20,000 Congregate Meals; and

WHEREAS the Gold Key Volunteer Program and the Volunteers deliver annually more than 31,000 Home Delivered Meals; and

WHEREAS the Gold Key Volunteer Program and the Volunteers have taken Older Adults clients to more than 2,170 medical appointments; and

WHEREAS the Gold Key Volunteer Program and the Volunteers create and distribute more than 5,000 knitted hats and mittens, quilts and lap robes; and

WHEREAS the Gold Key Volunteer Program and the Volunteers provide more than 54,500 hours of service annually; and

WHEREAS the Gold Key Volunteer Program and the Volunteers travel more than 148,000 miles annually; and

WHEREAS the Gold Key Volunteer Program and the Volunteers save the Commission on Aging and Isabella County more than \$1,206,085 annually; and

WHEREAS the Gold Key Volunteer Program provides service and care to thousands of Isabella County Older Adults annually; and

THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners congratulate and celebrate the Commission on Aging and the 40th anniversary of the Gold Key Volunteer Program for their service and dedication to Isabella County and our Older Adult residents.

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Resolution No. 15-04-01 to commemorate the 40th anniversary of the Isabella County Commission on Aging Gold Key Volunteer Program, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. Resolution No 15-04-02:

**Resolution No. 15-04-02
Board of Commissioners
Isabella County**

WHEREAS, Michigan's local public health departments support the provisions of quality public health services mandated on a statewide basis; and

WHEREAS, Essential Local Public Health Services funding (ELPHS) provided by the Michigan Department of Agriculture and Rural Development, Community Health and Environmental Quality to conduct these mandated services has not kept pace with inflation rates for the past fifteen years and has seen significant reductions; and

WHEREAS, additional State mandates became effective January 1, 2015, requiring local health departments to provide education for the parent/guardian at the time a nonmedical immunization waiver is signed and certified by the local health department, thus requiring significant time and costs with no additional state funding provided; and

WHEREAS, the Governor recently signed Executive Order 2015-5 amending the Comprehensive Agreement and reducing ELPHS funding equating to a reduction of \$43,379 to the Central Michigan District Health Department; and

WHEREAS, Section 333.2475 of Michigan Public Health Code of 1978 requires a 50-50 cost sharing of these mandated services; and

WHEREAS, local funds appropriated to support the delivery of these mandated services now comprise over 70% of the total funding for these services; and

WHEREAS, Michigan's local public health departments will no longer be able to provide these mandated services if state funding is not increased to 50% of the total cost for these mandated services;

THEREFORE BE IT RESOLVED that the Isabella County Board of Commissioners urges the Governor and Michigan Legislature to restore \$2.7 million dollars cut from the Essential Local Health Services line item in 2010, 2011 and 2015 and appropriate sufficient dollars in the fiscal year 2015 budget to comply with PA 368 of 1978, and make a stronger commitment to protecting population health outcomes of Michigan residents.

THEREFORE BE IT FURTHER RESOLVED that copies of this Resolution will be sent to Governor Snyder, Senator Darwin Booher, Senator Judy Emmons, Senator Jim Stamas, Speaker of the House Kevin Cotter, Representative Joel Johnson, Representative Bruce Rendon, the Michigan Association of Counties and the Michigan Association for Local Public Health.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to adopt Resolution No. 15-04-02 in support of restoring required essential Local Public Health Services Funding, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Cultural and Recreational Commission of Isabella County:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to extend the Interlocal Agreement of 1995, to create the Cultural and Recreational Commission of Isabella County, for a period of 30 additional years ending April 9, 2045. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Intergovernmental Affairs Committee:

Commissioner Fisher stated the 2nd Annual Leadership luncheon will be held on Friday, April 10 from noon until 2pm at Camille's on the River. Representatives from the City of Mt Pleasant, Isabella County, Saginaw Chippewa Indian Tribe, Central Michigan University and Union Township will participate with the purpose to get to know each other better and explore collaboration.

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Michigan Intergovernmental Trade Network:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Moreno to join the Michigan Intergovernmental Trade Network (MITN), and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. Human Rights Committee:

It was moved by Commissioner Fisher and seconded by Commissioner Ling to accept the resignation from Nicholas Hanes from the Human Rights Committee, effective immediately. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Moreno announced the 1st Annual Mt. Pleasant Renewable Energy Forum and Fair on Saturday, April 25th from 1-4pm in the Engineering and Technology Building at CMU.

Commissioner Fisher stated that the Cultural Recreation Commission will be holding their annual meeting and presenting their annual report on Wednesday, April 8 at 10am at the Ice Arena.

Chairperson Green announced that Donna Fox has retired from the County Prosecutor's office and stated that she will be missed.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Jalszynski to adjourn to the call of the chair at 7:55 pm. Motion Carried

Liber 96
December 16, 2014