

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
March 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, Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Commissioner Ling requested to add an appointment to the Region VII AAA Advisory Council. Commissioner Ling requested to add the Collective Bargaining Agreement between the Isabella County Courts and Governmental Employees Labor Council to New business.

It was moved by Commissioner Fisher and seconded by Commissioner Haupt to approve the agenda as amended.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Region VII AAA Advisory Council

It was moved by Commissioner Ling and seconded by Commissioner Haupt to re-appoint Jacqueline Curtiss to the Region VII AAA Advisory Council to a term ending March 31, 2018. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski, seconded by Commissioner Haupt to approve and place on file the March 10, 2015 Regular Board Minutes, the March 10, 2015 Criminal Justice and County Affairs meeting minutes, the March 9, 2015 Human Resources and Public Works meeting minutes, and the March 10, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 4, 2015 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the March 4, 2015 Claims List in the amount of \$63,770.05. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. February Direct Pay list:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve and place on file the February 2015 Direct Pay list in the amount of \$3,200,591.29. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Michigan Disaster and Emergency Contingency Fund:

It was moved by Commissioner Horton and seconded by Commissioner Ling to allocate \$100,000 received from the Michigan Disaster and Emergency Contingency Fund, on behalf of the Isabella County Road Commission and the Isabella County Drain Commissioner, on a 50%/50% basis between the two organizations. 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 2014 Homeland Security Grant Program:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the FY 2015 Homeland Security Grant Program Intergovernmental Agreement with West Michigan Shoreline Regional Development Commission to allow Isabella County to receive Homeland Security funds, in the estimated amount of \$30,030 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. Isabella County Central Dispatch Budget Amendment:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the budget amendment for Isabella County Central Dispatch, transferring \$25,517 from the MCT Reserve Fund balance to the New Equipment line item, allowing the reimbursement to Central Michigan University and Mount Pleasant City Police Departments for their initial purchase of modems for their police vehicles, 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.

3. FY 2014-2015 Hazardous Materials Emergency Preparedness Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the FY 2014-2015 Hazardous Materials Emergency Preparedness Grant Agreement with Isabella County Emergency Management, in the amount of \$1,150, 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. MISS DIG SYSTEM, INC:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Membership Agreement between MISS DIG SYSTEM, INC and The County Drains, in the estimated annual amount of \$2,500, 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. Zoning Amendment #15-01:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve Zoning Amendment #15-01 which amends the Isabella County Zoning Ordinance Map in Section 13 of Broomfield Township by rezoning the described property from Agricultural Buffer (AG-3) to General Commercial (C-1). The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Resolution #15-03-01:

**Resolution # 15-03-01
Board of Commissioners
Isabella County**

A RESOLUTION OF THE ISABELLA COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE SUBMITTAL OF A MICHIGAN NATURAL RESOURCES TRUST 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 Michigan Natural Resources Trust Fund for the 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 up to \$50,000 matching funds or in-kind services; and,

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 Michigan Natural Resources Trust 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 up to \$50,000 (50%) of the total \$100,000 project cost during fiscal year 2016.

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to adopt Resolution #15-01-03 authorizing the submittal of a Michigan Natural Resources Trust Fund Grant application to support the Coldwater Lake Family Park Playscape Development Project, 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.

4. Deerfield Nature Park Memorial School Forest Lease Agreement:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Deerfield Nature Park Memorial School Forest Lease Agreement between Mount Pleasant Schools and Isabella County for a one year period, 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.

5. Wise Township Playground Lease Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Wise Township Playground Lease Agreement between Wise Township and Isabella County for a one year period, 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.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

1. FY 2014 Comprehensive Annual Financial Report:

It was moved by Commissioner Horton and seconded by Commissioner Ling to accept and place on file the FY 2014 Comprehensive Annual Financial Report and the Supplementary Information to Financial Statements (Federal Awards). Motion Carried.

2. Governmental Employees Labor Council Labor Agreement:

It was moved by Commissioner Ling and seconded by Commissioner Horton to concur with the Agreement between Isabella County Trial Court and the Governmental Employees Labor Council from January 1, 2015 through December 31, 2015 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.

General Public Comments: None

Announcements: Chairperson Green announced that the Council of Governments will meet at Lincoln Township Hall on Wednesday, March 18th at 7pm.

Adjournment: It was moved by Commissioner Fisher and seconded by Commissioner Jalszynski to adjourn to the call of the chair at 7:36 pm. Motion Carried

Liber 96
December 16, 2014