

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JUNE 2, 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:

Also present were: Isabella County Administrator/Controller Margaret McAvoy, Prosecuting Attorney Risa Hunt-Scully, and County Clerk Minde` B. Lux.

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:

1. Community Corrections Advisory Board: It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to accept with regret the resignation of David Hunter, representing the Business Sector, from the Community Corrections Advisory Board. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to approve and place on file the May 19, 2015 Regular Board Minutes, the May 26, 2015 Human Resources and Public Works Meeting Minutes, and the May 21, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. May 20, 2015 Claims List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the May 20, 2015 Claims List in the amount of \$133,660.16. 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: No Business

Human Resources and Public Works:

1. Senior Project FRESH/Market FRESH:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Memorandum of Agreement between the Michigan Office of Services to the Aging and Isabella County Commission on Aging for Senior Project FRESH/Market FRESH to provide nutritional support to low income older adults and to promote the purchase of locally grown fresh fruits and vegetables sold at farmers markets, 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. County Plat Book:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Inter-Local Governmental Agreement between the County of Isabella and the Isabella county 4-H Council of Isabella County for GIS services to create a new County Plat Book 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. Township Partnership for GIS:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to enter into a new township partnership for GIS data with a fee structure of \$425 per year for shape file parcel data and assist in fixing problem parcels by delivering a findings report on all problem parcels identified. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Intergovernmental Affairs Committee: No Business

Administrator/Controller:

1. Resolution No. 15-06-01

**ISABELLA COUNTY BOARD OF COMMISSIONERS RESOLUTION NO. 15-06-01
EMPLOYER RESOLUTION ESTABLISHING
UNIFORM TRANSFER PROVISION FOR RETIREMENT**

WHEREAS, the _____ County of Isabella _____ is a participating municipality or court in the Municipal Employees' Retirement System of Michigan ("MERS"); and

WHEREAS, the [Standard MERS Transfer Rules](#) became effective in August 2007; and

WHEREAS, under the Standard Rules, all transferees to a new division are covered under the active employee plan in the new division; where the defined benefit plan in the new division is closed to entrants, the accrued defined benefit (based on benefits, service and wages as of transfer date) of transferees is frozen as of transfer date.

WHEREAS, pursuant to Retirement Board action on November 10, 2010, the employing municipality or court will be allowed, on a one-time irrevocable and uniform basis, to adopt for all its MERS divisions (present and future) an alternate policy which allows all transferred employees an individual choice at the time of transfer to either be placed in: (1) the division's open plan, **or** (2) the closed plan if it is the same plan type, provided there are active employees remaining in the plan type.

WHEREAS, this alternate transfer provision applies to transferred employees only; rehired employees will continue to be enrolled into the active plan; and

NOW THEREFORE BE IT RESOLVED, that effective June 2nd, 2015

the Governing Body adopts this Resolution (or for a participating court, the Chief Judge by Administrative Order) for all present and future employee divisions requiring that all transferred employees (select only one):

- shall be covered under the active employee plan in the division they are transferred into.
- shall be given the individual choice to either be placed in the open plan or the closed division if it is the same plan type (in the division from which the employee is transferred from) provided there are active employees remaining in the closed plan type.

It was moved by Commissioner Ling and seconded by Commissioner Fisher to adopt Resolution No. 15-06-01 to establish the Uniform Transfer Provision for Retirement, MERS Transfer Rules with Employee Choice, 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

Unfinished Business: No Business

New Business: None

General Public Comments: None

Announcements:

1. Commissioner Fisher announced a press release from Central Michigan Community Mental Health changed the policy on the Healthy Michigan Plan due to State Funding cuts.

He announced that Linda Kaufman is retiring from Central Michigan Community Mental Health after 37 years.

Commissioner Fisher also announced the “Honoring, Healing, Remembering” ceremony at the Native American Boarding School at 7:30 am on Friday June 5, 2015.

Commissioner Horton stated the Michigan State Police presented a program on Methamphetamine and meth labs to the Medical Control Board.

Commissioner Moreno invited all the Board Members to the Isabella County Collaborative Council meeting Friday at 9am.

Commissioner Ling announced the ribbon cutting for the boat launch at the Coldwater Lake Family Park will be Wednesday June 3, 2015 at 6pm.

Adjournment: It was moved by Commissioner Fisher to adjourn to the call of the chair at 7:35pm. Motion Carried

