

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
MAY 19, 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, James Moreno, David Ling and Michael Fisher

**Commissioners Absent:** Jim Horton

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

**APPROVAL OF AGENDA:**

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

**GENERAL PUBLIC COMMENTS: None**

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Veterans Affairs Committee:** Chairman's request for nominations for one opening on the Veterans Affairs Committee for a four year term ending 6/1/2019 or until a successor is appointed. One application was received from Larry Sisco. It was moved by Commissioner Haupt and seconded by Commissioner Fisher to appoint Larry Sisco. Motion Carried.

**CONSENT AGENDA:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling to approve and place on file the May 5, 2015 Regular Board Minutes, the May 12, 2015 Finance and Administration Meeting Minutes, the May 12, 2015 Criminal Justice and County Affairs meeting minutes, and the May 8, 2015 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. May 7, 2015 Claims List:**

It was moved by Commissioner Ling and seconded by Commissioner Fisher to approve and place on file the April 22, 2015 Claims List in the amount of \$86,359.71. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

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

It was moved by Commissioner Ling and seconded by Commissioner Fisher to approve and place on file the April 2015 Direct Pay List in the amount of \$2,983,772.54. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**3. Dog Park Agreement approved on February 18, 2014:**

It was moved by Commissioner Ling and seconded by Commissioner Fisher to rescind the motion approved on February 18, 2014 authorizing an agreement between the County, City of Mount Pleasant, Charter Township of Union, and Friends of the Dog Park for the purpose of constructing an off leash dog area. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**4. Dog Park Agreement:**

It was moved by Commissioner Ling and seconded by Commissioner Fisher to approve entering in to an agreement with the City of Mount Pleasant, in the amount of \$5,000 for the construction of a Dog Park, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**5. Isabella County Section 125 Cafeteria Plan and Resolution No, 15-05-03:**

Isabella County Board of Commissioner  
Resolution No. 15-05-03

The Employer hereby certifies that the following resolutions were duly adopted by the Employer on May 19, 2015, and that such resolutions have not been modified or rescinded as of the date hereof;

**RESOLVED**, that the Amendment Allowing Prepayment of Orthodontia Expenses, to the Isabella County Section 125 Cafeteria Plan effective January 01, 2015 is hereby approved and adopted and that the proper officers of the Employer are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Amendment.

**RESOLVED**, that the proper officers of the Employer shall act as soon as possible to notify employees of the Employer of the adoption of this Amendment to the Plan by delivering to each employee a copy of the summary description of the changes to the Plan in the form of the Summary of Material Modifications, which form is hereby approved.

The undersigned further certifies that attached hereto, are true copies of this Amendment to the Plan and Summary of Materials Modifications approved and adopted in the foregoing

It was moved by Commissioner Ling Horton and seconded by Commissioner Fisher to approve the Amendment Allowing Prepayment of Orthodontia Expenses, via the Isabella County Section 125 Cafeteria Plan and Resolution No. 15-05-03, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**Criminal Justice and County Affairs Committee:**

**1. Enhanced Marine Patrol Agreement:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Enhanced Marine Patrol Agreement between the Isabella County Sheriff's Department and Village of Lake Isabella, commencing on June 1, 2015 and ending on August 31, 2015, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**2. 2015 ACS Enterprise Solutions Agreement:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the 2015 ACS Enterprise Solutions Agreement for the AgileFlow Super Search Enhanced Public Access System, at a cost of \$98,527 to be paid from the Register of Deeds Automation Fund, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None. .

**3. Michigan State Police Lease #10571**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the contract change order #2 to the Michigan State Police Lease #10571 in the amount of \$3,637.70 to be paid in a lump sum at the next regularly scheduled rent payment after services are completed, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Moreno, Ling and Fisher. Nays: None.

**Human Resources and Public Works: No Business**

**Intergovernmental Affairs Committee: No Business**

**Administrator/Controller: No Business**

**Unfinished Business: No Business**

**New Business:**

**Resolution No. 15-05-02:**

**Resolution No. 15-05-02  
Board of Commissioners**

***Le Tour de Mont Pleasant 2015***

**WHEREAS**, the Isabella County Board of Commissioners are dedicated to providing quality community services to the area it serves; and

**WHEREAS**, community leadership and involvement through partnerships with community organizations is a crucial element in the accomplishment of that mission; and

**WHEREAS**, The Mid Michigan Cycling Club and Revolution Cycling Club are hosting a community and county wide event entitled "Le Tour de Mont Pleasant," a series of community and pro-racing bicycling events on June 12th and 13th of 2015 and wishes to partner with the Isabella County Board of Commissioners; and

**WHEREAS**, the Isabella County Board of Commissioners wish to partner with the Mid Michigan Cycling Club and Revolution Cycling Club to provide a positive economic impact in the county and surrounding area; and

**WHEREAS**, the Isabella County Board of Commissioners will be named as additional insured and shall indemnify and keep indemnified its officers, commission members, and employees from all claims, suits, and judgments, through insurance coverage from USA Cycling,

**NOW THEREFORE BE IT RESOLVED** that the Isabella County Board of Commissioners and the Mid-Michigan Cycling Club and Revolution Cycling Club are formally expressing their desire to work together and partner to host “Le Tour de Mont Pleasant” bicycling event to be held in on the 12<sup>th</sup> and 13<sup>th</sup> of June in 2015.

**IN WITNESS WHEREOF**, we hereby set our hands and seal this 19<sup>th</sup> day of May, 2015.

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to adopt Resolution No. 15-05-02 in support of the Le Tour de Mont Pleasant bicycling event on June 12<sup>th</sup> and 13<sup>th</sup> in 2015, and authorize the Board Chair to sign the same. Commissioner Fisher asked that a typo be corrected from saying Commissions to Commissioners.

**General Public Comments: None**

**Announcements:**

Commissioner Haupt announced a ribbon cutting for the new boat launch at Coldwater Lake Family Park on June 3, 2015.

County Clerk Minde` B. Lux stated that the May election went well and that the State is conducting audits.

**Adjournment:** It was moved by Commissioner Fisher and seconded by Commissioner Haupt to adjourn to the call of the chair at 7:20 pm. Motion Carried

