

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
AUGUST 4, 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, Prosecuting Attorney Risa Hunt-Scully.

APPROVAL OF AGENDA:

It was moved by Commissioner Jaloszynski 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 Jaloszynski and seconded by Commissioner Haupt to approve and place on file the July 7, 2015 Regular Board Minutes, the July 28, 2015 Finance and Administration Committee Meeting minutes, the July 27, 2015 Human Resource and Public Works Committee Meeting minutes and the July 23, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. July 1, 2015 Claims List, July 8, 2015 Claims List, July 15, 2015 Claims List and the July 22, 2015 Claims List.

It was moved by Commissioner Ling and seconded by Commissioner Horton to ratify and place on file the July 1, 2015 Claims List in the amount of \$37,383.63, the July 8, 2015 Claims List in the amount of \$36,817.16, the July 15, 2015 Claims List in the amount of \$52,651.49, and the July 22, 2015 Claims List in the amount of \$67,719.29. The motion carried with 7 yeas and 0

nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. June 2015 Direct Pays List:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the June 2015 Direct Pays List in the amount of \$1,413,362.44. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Cooperative Reimbursement Program Amendment: Prosecuting Attorney's Office:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the Cooperative Reimbursement Program amendment between the Department of Human Services and the Prosecuting Attorney's office effective October 1, 2015 through September 30, 2016, in the amount of \$24,410.19 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. Cooperative Reimbursement Program Amendment: Friend of the Court:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the Cooperative Reimbursement Program amendment between the Department of Human Services and the Friend of the Court effective October 1, 2015 through September 30, 2016, in the amount of \$498,723.81 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. Revised FY 2016 Budget Calendar:

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve the revised FY 2016 Budget Calendar year. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

6. Professional Consulting Services:

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve the MAXIMUS Agreement to provide Professional Consulting Services to Isabella County, effective August 4, 2015, for a three year period, at the rate of \$10,000 per year, 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

Criminal Justice and County Affairs Committee: No Business

Human Resources and Public Works Committee:

1. Agreement No. DFA16-37001: Homemaker Position

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve Agreement No. DFA16-37001 between the State of Michigan Department of Health and Human Services and the County of Isabella authorizing, at no cost to Isabella County, a Homemaker position in the amount of \$45,600.00 per year, effective October 1, 2015 until September 30, 2018, 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. Agreement No. DFA16-37002: Prevention Services for Families:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Agreement No. DFA16-37002 between the State of Michigan Department of Health and Human Services and the County of Isabella, at no cost to Isabella County, a Prevention Services for Families position in the amount of \$47,500.00 per year, effective October 1, 2015 until September 30, 2018 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. Breckenridge No. 406 Masonic Temple:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to approve the Agreement between Breckenridge No. 406 Masonic Temple and the Isabella County Commission on Aging covering a six month period, beginning on April 1, 2015 until September 30, 2015 in the amount of \$350.00 per month 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. Medicare Medicaid Assistance Program (MMAP):

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to approve the Memorandum of Understanding between Region VII Area Agency on Aging and Isabella County Commission on Aging to provide Medicare Medicaid Assistance Program (MMAP) services 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. FY 2016 Region VII Area Agency on Aging application comment:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to submit written comments to the Region VII Area Agency on Aging board concerning the Commission on Aging RFP Application for funding for FY 2016 and authorize the Board Chair to sign the same. Motion Carried.

6. County Parks Concept Plans request for proposal release:

It was moved by Commissioner Fisher and seconded by Commissioner Moreno to release the Request for Proposals seeking bids for professional services covering the scope of work related to the County Parks Concept Plans. Motion Carried.

7. Michigan Council for Arts and Cultural Affairs Grant Application:

It was moved by Commissioner Moreno and seconded by Commissioner Fisher to authorize the August 2015 Michigan Council for Arts and Cultural Affairs Grant Application request, in the amount of \$2000.00, to support the Isabella County Parks and Recreation Commission event, Arts From Our Parks 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: No Business

Administrator/Controller: No Business

Unfinished Business

1. Board of Commissioners By-Laws amendment:

It was moved by Commissioner Horton and seconded by Commissioner Ling to amend the Isabella County Board of Commissioners By-Laws, Article I, Meetings, Section 1.5, Time, to state the Work Session will begin at 4:00 p.m., effective August 18, 2015. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, Ling and Fisher. Nays: None

New Business: None

General Public Comments: None

Announcements: Commissioner Horton asked about downloading Window 10 on the computers. The County Administrator Margaret McAvoy stated she will speak with I.T. Department and find out.

Adjournment: It was moved by Commissioner Ling to adjourn to the call of the chair at 7:28pm. Motion Carried