

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
AUGUST 18, 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, and David Ling.

**Commissioners Absent:** Michael Fisher

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

**APPROVAL OF AGENDA:**

Chairperson Green requested that Items A thru D under Presentations and Special Reports be removed. It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the agenda as amended.

**GENERAL PUBLIC COMMENTS:**

Steve Covieo, Isabella County Resident, introduced himself and stated that his newspaper, *The Central Michigan Pulse*, will be covering the Board Meetings. The publication will be available once a week in paper and online every day.

**PRESENTATIONS AND SPECIAL REPORTS: None**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Human Rights Committee- Tribal:** Chairperson's request for nominations for one opening on the Human Rights committee for a Tribe representative for a 3 year term ending 9/1/2018 or until a successor is appointed. One application was received from incumbent Amy Shawboose. It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint Amy Shawboose. Motion Carried.

**2. Human Rights Committee-Public Schools:** Chairperson's request for nominations for one opening on the Human Rights committee for a Tribe representative for a 3 year term ending 9/1/2018 or until a successor is appointed. One application was received from incumbent Elizabeth Husbands.

It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint Elizabeth Husbands. Motion Carried

**2. Human Rights Committee-Committee-At-Large:** Chairperson's request for nominations for one opening on the Human Rights committee for a Tribe representative for a 3 year term

ending 9/1/2018 or until a successor is appointed. One application was received from incumbent Robert Newby.

It was moved by Commissioner Ling and seconded by Commissioner Horton to appoint Robert Newby. Motion Carried

### **CONSENT AGENDA:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to approve and place on file the August 4, 2015 Regular Board Minutes, the August 11, 2015 Finance and Administration Committee meeting minutes, the August 11, 2015 Criminal Justice and County Affairs Meeting Minutes, the August 10, 2015 Human Resources and Public Works Committee meeting minutes, and the August 6, 2015 Routine Personnel Items. Motion Carried.

### **COMMITTEE REPORTS**

#### **Finance and Administration Committee:**

##### **1. Claims List:**

It was moved by Commissioner Horton and seconded by Commissioner Ling to ratify and place on file the July 29, 2015 Claims List in the amount of \$24,526 and the August 5, 2015 Claims List in the amount of \$36,716.62. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

##### **2. July 2015 Direct Pay List:**

It was moved by Commissioner Ling and seconded by Commissioner Horton to approve and place on file the July 2015 Direct Pay List in the amount of \$2,560,068.85. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

#### **Criminal Justice and County Affairs Committee:**

##### **1. FY 2015 Emergency Management Performance Grant Agreement:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the State of Michigan FY 2015 Emergency Management Performance Grant Agreement in the amount of \$9,966.00, effective October 1, 2014 until September 30, 2015, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

##### **2. FY 2016 Emergency Management Performance Grant Work Agreement:**

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the County of Isabella Emergency management FY 2016 Emergency Management Performance Grant Work Agreement to support the Emergency Management Program, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

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

**Intergovernmental Affairs Committee: No Business**

**Administrator/Controller:**

**1. Annual MERS Conference**

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the Municipal Employee Retirement System (MERS) Employee Delegate, Susan Smith and Employer Delegates, Steven Pickens and Cindie Granger to attend the Annual MERS Conference on October 8, 2015 and October 9, 2015 with fees and expenses paid by the County. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jaloszynski, Horton, Moreno, and Ling. Nays: None.

**Unfinished Business: No Business**

**New Business:**

**1. Saginaw Chippewa Indian Tribe of Michigan Fall 2015 Semiannual Two-percent requests:**

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve the following Fall 2015 Saginaw Chippewa Indian Tribe Semiannual Two-percent requests prioritizations for presentation to Saginaw Chippewa Indian Tribe by the required date of September 30, 2015.

- Central Dispatch 911 requesting \$59,200.00 to support expanding coverage of current public safety radio systems for fire services
- Isabella County Commission on Aging requesting \$517,558.00 for Commission on Aging Programs and Services
- Materials Recovery Facility requesting \$56,000.00 to replace and repair recycling containers.
- Register of Deeds requesting \$10,000 for the Isabella County Remonumentation Program.

**General Public Comments: None**

**Announcements: None**

**Adjournment:** It was moved by Commissioner Jaloszynski and seconded by Commissioner Ling to adjourn to the call of the Chair at 7:30pm. Motion Carried

Liber 97  
July 7, 2015