

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 1, 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, Deputy Clerk Brenda M. Young.

APPROVAL OF AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Horton to approve the agenda as amended. Motion Carried

GENERAL PUBLIC COMMENTS:

Lori Gillis, Mt. Pleasant resident, thanked the Board of Commissioners for their service to the community. She stated that she is running for City Commissioner.

Allison Quast Lentz, Mt. Pleasant resident, stated that she is running for one of the three seats on the City Commission.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Fisher and seconded by Commissioner Jaloszynski to accept with regret the resignation of Cheryl Jindeel from the Isabella County Planning Commission effective immediately. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Haupt to approve and place on file the August 18, 2015 Regular Board meeting minutes, the August 25, 2015 Finance and Administration Committee meeting minutes, the August 25, 2015 Criminal Justice and County Affairs meeting minutes, and the August 21, 2015 Routine Personnel Items. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Claims List:

It was moved by Commissioner Ling and seconded by Commissioner Horton to ratify and place on file the August 12, 2015 Claims List in the amount of \$23,423.15 and the August 19, 2015 Claims List in the amount of \$56,339.32. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

2. Document Management Systems Purchase Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Ling to move to enter into a purchase agreement with RICOH for the replacement of 25 multifunction devices; printers, scanners, fax machines, at a purchase price of \$120,230.40 with a 60 month contract for maintenance and supplies at .005 per black and white print, .05 per color print and includes all labor, parts, toner and staples and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

3. Comprehensive Job Evaluation, Analysis, Classification and Compensation Study:

It was moved by Commissioner Ling and seconded by Commissioner Horton to move to enter into a contract with Segal Waters Consulting for the completion of a comprehensive job evaluation, analysis, classification, and compensation study at a cost not to exceed \$85,000.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None.

Criminal Justice and County Affairs Committee:

1. Secondary Road Patrol Contract:

It was moved by Commissioner Jalszynski and seconded by Commissioner Haupt to approve the Secondary Road Patrol Contract, for the time period of October 1, 2015 to September 30, 2016, in the amount of \$72,726.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, Moreno, Ling and Fisher. Nays: None

2. Isabella County Remonumentation Peer Group appointments:

It was moved by Commissioner Haupt and seconded by Commissioner Jalszynski to renew the Isabella County Remonumentation Peer Group appointments as alternate for John I. Nelson, PS and Thomas H. Nothstine, PS and consider appointing John Quine, PS as an alternate and authorize the Board Chairman to sign the contract agreement. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Jalszynski, Horton, 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:

1. Public Hearing for FY 2016 Proposed Budget:

It was moved by Commissioner Horton and seconded by Commissioner Ling to set a public hearing on the Proposed Fiscal Year 2016 Budget beginning at 7:05 p.m. on Tuesday, September 15, 2015 in room 225 located in the Isabella County Building. Motion Carried

2. Isabella County 2016 Holiday Calendar:

It was moved by Commissioner Haupt and seconded by Commissioner Jaloszynski to approve the Isabella County 2016 Holiday Calendar as presented. Motion Carried.

General Public Comments: None

Announcements:

Chairperson Green announced that the Finance and Administration Committee meeting for Tuesday, September 8, 2015 has been rescheduled for Wednesday, September 9, 2015 at 10:00 a.m. in room 225.

Chairperson Green announced that the Human Resources and Public Works Committee meeting for Monday, September 7, 2015 has been rescheduled for Tuesday, September 8, 2015 at 10:00 a.m. in room 225.

Commissioner Moreno announced Community Action dialog on Black Lives Matter Tuesday, September 15 at 7 p.m. at the Veterans Memorial Library.

Commissioner Fisher announced that Community Mental Health for Central Michigan will have a new director beginning October 1st. John Obermesik will be replacing Linda Kaufman due to her retirement. Linda Kaufman served 37 years with the agency.

Adjournment: It was moved by Commissioner Ling to adjourn to the call of the Chair at 7:29pm. Motion Carried

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