

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
April 4, 2017**

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, Frank Engler, Jerry Jaloszynski, Jim Horton, James Moreno, and Tobin Hope  
**Commissioners Absent:** David Ling

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy, County Prosecutor Risa Hunt- Scully, Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the agenda as presented.

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**Human Rights Resignation:**

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to accept with regret the resignation of Shuna Stevens from the Isabella County Human Rights Committee effective immediately. Motion Carried

**CONSENT AGENDA:**

It was moved by Commissioner Hope, seconded by Commissioner Moreno to approve and place on file the March 21, 2017 Regular Board Minutes, the March 27, 2017 Human Resources and Public Works Committee Minutes, and the March 23, 2017 Routine Personnel Items. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Claims List: March 15, 2017; March 22, 2017:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the March 15, 2017 Claims List in the amount of \$75,708.38, and the March 22, 2017 Claims List in the amount of \$62,015.06. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, and Hope. Nays: None.

**2. County Building HVAC Replacement Proposal:**

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to enter into a contract with Integrated Architecture for Professional Services regarding the purchase and installation of a new HVAC Replacement for the Isabella County Building at a cost not to exceed

\$19,400.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, and Hope. Nays: None.

**3. FY 2018 Budget Calendar:**

It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adopt the Isabella County Fiscal Year 2018 Budget Calendar. Motion Carried

**Criminal Justice and County Affairs Committee:** No Business

**Human Resources and Public Works Committee:**

**1. ADA Accessible Beach Equipment Grant:**

It was moved by Commissioner Moreno and seconded by Commissioner Hope to approve the Grant Agreement accepting the terms of the Mount Pleasant Area Community Foundation for the Americans with Disabilities Act (ADA) accessible beach equipment for the Isabella County Parks and Recreation Commission in the amount of \$6,000.00 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, and Hope. Nays: None.

**2. CMU Mobile Recreation Program:**

It was moved by Commissioner Hope and seconded by Commissioner Moreno to approve the Recreation Services Agreement accepting the terms of the CMU Mobile Recreation Program offered through Central Michigan University Board of Trustees and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, and Hope. Nays: None.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:**

Commissioner Jalszynski announced a Community Personal Safety Presentation by Community Service Trooper Michael White being held at the Comfort Inn on April 17, 2017 6:30 p.m.

**Adjournment:** It was moved by Commissioner Jalszynski and seconded by Commissioner Horton to adjourn to the call of the chair at 7:16 p.m.

