

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 17, 2020**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green via zoom 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 from the Isabella County Building, Frank Engler remotely from his home in Deerfield Township, Jerry Jaloszynski remotely from his home in Chippewa Township, Jim Horton from his primary residence in Union Township, James Moreno from his home in the City of Mount Pleasant, Steve Swaney from his home in the City of Mount Pleasant and Tobin Hope from his home in the City of Mount Pleasant.

Commissioners Absent: None

Also present were: County Administrator/Controller Margaret McAvoy, Deputy Administrator/Controller Nicole Frost, and Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA: It was moved by Commissioner Horton and seconded by Commissioner Hope to approve the agenda as presented. Motion carried.

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: None

CONSENT AGENDA

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the November 3, 2020 Regular Meeting minutes, the November 10, 2020 Finance and Administration Committee Meeting minutes, the November 10, 2020 Human Resources and County Affairs Committee Meeting minutes and the October 29, 2020 Routine Personnel Items. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

COMMITTEE REPORTS

Finance and Administration Committee:

1. October 30, 2020 Invoice List; November 6, 2020 Invoice List; and November 12, 2020 Adjustments List:

It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to ratify and place on file the October 30, 2020 Invoice List in the amount of \$234,632.53, the November 6, 2020 Invoice List in the amount of \$314,413.81, and the Adjustment List dated November 12, 2020. The motion

carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. Designated Assessor Interlocal Agreement:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Interlocal Agreement designating Peter J. Preston as the Designator Assessor, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. Professional Services with Preston Community services, LLC:

It was moved by Commissioner Hope and seconded by Commissioner Horton to approve the Isabella County Equalization Department Contract for Professional Services with Preston Community Services, LLC effective January 1, 2021 until December 31, 2023, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

4. FY 2020 Fourth Quarter Financial Management Services Report:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the Fiscal Year 2020 Fourth Quarter Financial Management Services Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

5. FY 2020 Fourth Quarter Financial Report:

It was moved by Commissioner Hope and seconded by Commissioner Horton to accept and place on file the Fiscal Year 2020 Fourth Quarter Financial Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Criminal Justice and County Affairs Committee:

1. Randall Joseph Yuncker Farmland Agreement Termination:

It was moved by Commissioner Engler and seconded by Commissioner Jaloszynski to adopt Resolution No. 20-11-01 Randall Joseph Yuncker Farmland Agreement Termination and instruct the Isabella County Clerk to forward the approved application to the MDA Farmland and Open Space Program. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

Human Resources and Public Works Committee:

1. Fisher Annex Lease – Deerfield Nature Park:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to approve the Fisher Annex Lease for Deerfield Nature Pak, effective January 1, 2021 until December 31, 2021, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Swaney and Hope. Nays: None.

2. FY 2021 Region VII AAA Contractual Agreement:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve the Region VII Area Agency on Aging Contractual Agreement, and other required documents for Fiscal Year 2021, and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jalszynski, Horton, Moreno, Swaney and Hope. Nays: None.

3. Zoning Amendment #20-02:

It was moved by Commissioner Moreno and seconded by Commissioner Swaney to adopt Zoning Amendment #20-02 which amends the Isabella County Zoning Ordinance Map in Section 28 or Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board Chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Green, Jalszynski, Moreno, Swaney and Hope. Nays: Commissioners Engler and Horton

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments:

Tom Weiss counsel for Eli Hershberger. Mr. Weiss stated that they respect all of the County staff they have worked with. They are thankful for the Boards decision on Zoning Amendment No. 20-02.

Announcements:

Commissioner Hope stated that there was an Isabella County Sheriff Deputy shot in the line of duty. Thankfully the deputy has been treated and released. He expressed support and thanks to all of the law enforcement that go to work every day to keep us safe.

Commissioner Horton congratulated the Commissioners that were reelected. Commissioner Horton also stated that all residents should wear a mask, social distance and wash their hands to slow the spread of COVID-19.

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jalszynski to adjourn to the call of the Chair at 7:37 p.m.