

MINUTES

ISABELLA COUNTY BOARD OF COMMISSIONERS

May 19, 2020

Isabella County Board of Commissioners were called to order at 7:00 p.m. by Chairperson George Green in the Commission Chambers and via Zoom meeting 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, Tobin Hope and Steve Swaney.

Commissioners Absent: None

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

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

GENERAL PUBLIC COMMENT: None

PRESENTATIONS AND SPECIAL REPORTS: Administrator/Controller Margaret McAvoy presented an update on the County's response to the Covid 19 Pandemic.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Swaney and seconded by Commissioner Moreno to approve and place on file the May 5, 2020 Regular Meeting minutes. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

COMMITTEE REPORTS:

Finance and Administration Committee:

1. April 30, 2020 Routine Personnel:

It was moved by Commissioner Horton and seconded by Commissioner Hope to accept and place on file the April 16, 2020 Routine Personnel Items as presented.

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

2. May 1, 2020 Invoice List; May 8, 2020 Invoice List, and the May 14, 2020 Adjustment List:

It was moved by Commissioner Hope and seconded by Commissioner Horton to ratify and place on file the May 1, 2020 Invoice List in the amount of \$110,511.24, the May 8, 2020 Invoice List in the amount of \$510,722.28 and the Adjustment List dated May 14, 2020. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

Criminal Justice and County Affairs Committee:

1. FY 2021 Michigan Indigent Defense Commission Compliance Plan:

It was moved by Commissioner Jaloszynski and seconded by Commissioner Engler to authorize the submittal of the Fiscal Year 2021 Michigan indigent Defense Commission Compliance Plan. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Engler, Jaloszynski, Horton, Moreno, Hope and Swaney. Nays: None

Human Resources and Public Works Committee: No Business

Intergovernmental Affairs: No Business

Administrator/Controller: No Business

Unfinished Business: None

New Business:

1. COVID 19 Preparedness and Response Plan Discussion:

Administrator/Controller Margaret McAvoy discussed the safety plan when employees come back to work.

2. COVID -19 Discussion:

Commissioners discussed concerns being expressed by their constituents.

General Public Comments: None

Announcements: None

Adjournment: It was moved by Commissioner Horton and seconded by Commissioner Jaloszynski to adjourn to the call of Chair at 8:35 p.m.