

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
APRIL 05, 2011**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson David Ling in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Chairperson David Ling.

Roll was called with the following Commissioners present: George Green, Roger Trudell, William Dailey, Jim Moreno, and David Ling.

Commissioners Absent: John Haupt, Frances Lichtman

Also present were: County Administrator/Controller Timothy Dolehanty; Isabella County Prosecutor Larry Burdick; Isabella County Clerk Joyce A. Swan and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson Ling asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Presentations and Special Reports: Add Item #4; Isabella Citizens for Health.

Under Appointments to Boards and Commissions: None

Under Finance and Administration: None

Under Criminal Justice and County Affairs: None

Under Human Resources and Public Works: None

Under Intergovernmental Affairs: None

Under Unfinished Business: None

Under New Business: None

It was moved by Commissioner Trudell, supported by Commissioner Green to approve the agenda as amended.

Motion Carried.

GENERAL PUBLIC COMMENTS:

1. Isabella County Prosecutor Larry Burdick announced Crime Victim Right's Week being observed April 11, 2011 through April 15, 2011. On Friday, April 15th there will be a short ceremony to recognize the courage of crime victims and their families and to raise funds for survivors of domestic violence. Immediately following the ceremony there will be a fund raising luncheon.

PRESENTATIONS AND SPECIAL REPORTS:

1. **Central Michigan University Presidential Update-** CMU President Dr. George E. Ross, along with CMU Provost Gary Shapiro addressed the Board. Dr. Ross explained the University has had a deep partnership with the Community for 119 years. CMU has more than 2500 employees, 28,000 students and has a 2 Billion dollar economic impact on the state. Recently, the President testified before a joint session of the Michigan Legislature to get equitable funding for all 15 public Universities. Governor Snyder is proposing between 15%-23% reductions in funding to CMU.

CMU Provost Gary Shapiro stated the College of Medicine is on course and should be accepting their first class of students in 2013.

2. **Resolution of Recognition #2011-05** – It was moved by Commissioner Green, supported by Commissioner Dailey to adopt Resolution #2011-05. Isabella County Sheriff Leo Mioduszewski read Resolution #2011-05 recognizing the following employees for outstanding performance: Dispatcher Chad Hill, Sgt. Tim Swanson, Deputy Todd Graham, Deputy Nick Diedrich and Deputy Dan Ross. A Roll Call vote was called for by Chairperson Ling.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #1 Green, #6 Ling

Nays: None

Absent: #2 Haupt, #7 Lichtman,

Whole number of votes cast was 5 of which the Ayes received 5 and the Nays received 0. The Ayes received a majority of all votes cast and the resolution was declared adopted.

See a copy of Resolution #2011-05 on file in the County Clerk's office.

3. **CMU Student Recycling Report** - CMU Department of Recreation, Parks & Lesiure Services Administration Students Jason Allen, Jelina Hesselink, Joann Jeplawy, and Karyn Randall presented their research project about Recycling Awareness at CMU

4. **Isabella Citizens for Health** – Steve Martineau announced the creation of the organization Isabella Citizens for Health. The group plans to create an institution to provide medical care and protection for the medically underserved members of the Community. The group needs a letter of support from the Isabella County Board of Commissioners in order to apply for State and Federal Grant money.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA ITEMS:

It was moved by Commissioner Trudell, supported by Commissioner Moreno to approve the following Consent Agenda Items:

Approval of the March 15, 2011 Regular Board Minutes as presented.

Finance and Administration: Approval of April 05, 2011 Routine Personnel Items and Requests to Fill.

See a copy of the April 05, 2011 Routine Personnel Items on page 119a of the Official Minutes

Consent Agenda continued.....

Finance and Administration: Approval of the April 05, 2011 Claims List in the amount of \$101,893.23.

See a copy of the April 05, 2011 Claims List on page 120a of the Official Minutes.

Motion Carried

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Sportsman's Club Agreement: It was moved by Commissioner Green, supported by Commissioner Dailey to approve the Isabella County Sportsman's Club Agreement as presented and authorize the Board Chair to sign on behalf of the County.

Motion Carried.

See a copy of the Sportsman's Club Agreement on file in the County Clerk's office.

2. Central Dispatch Power Supply and Electrical System Upgrade Budget Amendment:

A. It was moved by Commissioner Green, supported by Commissioner Moreno to waive the sealed bid process to allow Central Dispatch to contract with Power Control Systems to upgrade the uninterrupted power supply and electrical system.

Motion Carried.

B. It was moved by Commissioner Green, supported by Commissioner Moreno to approve Budget Amendment #2011-2B for \$28,000 from the Central Dispatch Fund Balance to the Central Dispatch new equipment Line item: 297.904.978.004.

Motion Carried.

See a copy of Budget Amendment #2011-2B on page 120B of the Official Minutes.

3. Remonumentation Grant Renewal Agreement: It was moved by Commissioner Green, supported by Commissioner Dailey to approve the 2011 Remonumentation Grant Agreement as presented in the amount of \$61,088.00 with the Michigan Department of Consumer and Industry Services authorizing the Board Chair to sign on behalf of the County.

Motion Carried.

See a copy of the Remonumentation Grant Renewal Agreement on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Enhanced Data Fees: It was moved by Commissioner Moreno, supported by Commissioner Dailey to adopt the following fee schedule under the Enhanced Data Access Policy, Policy No, 212 of Isabella County:

- Hydrology - \$170 per Township or \$25,000 for the County
- Road Centerline - \$280 per Township or \$2,500 for the County
- Point Address (Bldg and St) - \$567 per Township or \$8,000 for the County
- Zoning - \$100 per township or \$1,500 for the County
- Future land Use - \$100 per Township or \$1,500 for the County
- PA116 - \$100 per Township or \$1,500 for the County

Motion Carried

Human Resources and Public Works Continued.....

2. Zoning Amendment (MAP) #2011-01 Rezone from AG-2 to C-1 – It was moved by Commissioner Moreno, supported by Commissioner Dailey to adopt Zoning Amendment #2011-01 which amends the Isabella County Zoning Ordinance map in Section 14 of Vernon Township by rezoning the described property from General Agricultural (AG-2) to General Commercial (C-1).

Motion Carried.

See a copy of Zoning Amendment #2011-01 on file in the County Clerk's office.

3. CMU/COA Affiliation Agreement – It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Central Michigan University School of Health Services Affiliation Agreement as presented and authorize Board Chair to sign on behalf of the County.

Motion Carried.

See a copy of the CMU/COA Affiliation Agreement on file in the County Clerk's office.

4. 4-H Camp Contracted Services Agreement – It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the County Parks and Recreation Commission proposal for contracted services with the 4-H Camp Board pending review by the Administrator and Prosecuting Attorney.

Motion Carried.

See a copy of the 4-H Camp Contracted Services Agreement on file in the County Clerk's office.

5. Coldwater Park Basketball Court Project – It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Grant Agreement and accept the terms of the Mount Pleasant Area Community Foundation for the Coldwater Lake Basketball Project pending Prosecuting Attorney's review.

Motion Carried.

See a copy of the MPCA Grant Agreement on file in the County Clerk's office.

6. Deerfield Park Memorial School Forest Lease Agreement: It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Deerfield Nature Parks Memorial School Forest Lease Agreement between Mt. Pleasant Schools and Isabella County for a one-year period and authorize the Board Chairperson to sign the agreement on behalf of the County.

Motion Carried.

See a copy of the Deerfield Park Memorial School Forest Lease Agreement on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Green to adjourn to the call of the Chair at 8:16 p.m.

Motion Carried.

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