

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
APRIL 19, 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, John Haupt, Roger Trudell, William Dailey, Jim Moreno, and David Ling.

Commissioners Absent: 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: Remove item #D appointing Ad Hoc Committees

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: Add Item #1, Lawsuit Settlement

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

Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. John Cummings Award- Frank Bolles presented the 2011 John Cumming Isabella County Historical Preservation Award to Jack Westbrook for his efforts to preserve and record the history of Isabella County.

Larry Noyes, President of the Shepherd Historical Society awarded the 2011 John Cumming Award posthumously to Susan Sazima and presented the award to her husband Don Sazima.

Mrs. Marydeana Duckworth presented a plaque for display in the Isabella County Building commemorating each year's recipient of the John Cumming Award.

2. MMDC Annual Report – Middle Michigan Development Corporation President and CEO Brian Anderson presented the MMDC Annual Report. Mr. Anderson stated 2010 activities included attraction and retention of business to the Mid Michigan area as well as entrepreneurial development and assisting in municipal services.

3. 2011 Le Tour de Mont Pleasant Resolution of Support #2011-06 – Mt Pleasant Chamber of Commerce President and CEO Lisa Hadden announced the 2011 Le Tour de Mont Pleasant will be held the weekend of June 10, 2011. She stated that racers come from all over the Country and Canada to participate in the bike race. Passing Resolution #2011-06 provides inclusion for the County in a million dollar Liability Insurance Policy.

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2011-06 supporting the 2011 Le Tour de Mont Pleasant.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #5 Moreno, #1 Green, #2 Haupt, #3 Trudell, #4 Dailey, #6 Ling

Nays: None

Absent: #7 Lichtman,

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and the resolution was declared adopted.

4. Administrator/Controller's Report – Isabella County Administrator/ Controller learned at the Michigan Association of Counties Conference that the County is expected to see a 34% reduction in Revenue Sharing payments from the State of Michigan. He also explained that County Governments will not be eligible to participate in the collaboration incentive program recently introduced by Governor Snyder.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. One opening on the **Planning Commission** for the remainder of a three year term ending 12/31/2012. One application received from Kelly Bean.

It was moved by Commissioner Trudell, supported by Commissioner Green to appoint Kelly Bean to the Planning Commission.

Motion Carried.

Kelly Bean was declared appointed.

Appointments to Boards and Commissions continued.....

2. One opening on the **Planning Commission** for the remainder of a three year term ending 12/31/2012. One application received from Cheryl Jindeel.

It was moved by Commissioner Moreno, supported by Commissioner Green to appoint Cheryl Jindeel to the Planning Commission.

Motion Carried.

Cheryl Jindeel was declared appointed.

3. One opening on the **Zoning Board of Appeals** for the remainder of a three year term ending 12/31/2013. One application received from Brent Duffett.

It was moved by Commissioner Green, supported by Commissioner Trudell to appoint Brent Duffett to the Zoning Board of Appeals.

Motion Carried.

Brent Duffett was declared appointed.

CONSENT AGENDA ITEMS:

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

Approval of the April 5, 2011 Regular Board Minutes as presented.

Finance and Administration: Approval of April 19, 2011 Routine Personnel Items and Requests to Fill.

Finance and Administration: Approval of the April 19, 2011 Claims List in the amount of \$53,155.07

Finance and Administration: Approval of the March 2011 Direct Pay List in the amount of \$5,017,625.39.

Motion Carried.

See a copy of the April 19, 2011 Routine Personnel Items on page 124a of the Official Minutes

See a copy of the April 19, 2011 Claims List on page 124b of the Official Minutes.

See a copy of the March 2011 Direct Pay List on page 124c of the Official Minutes.

Finance and Administration Committee:

1. Equalization of 2011 Assessments: It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the 2011 Equalization Report as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and County Clerk to sign the necessary forms and direct that it be filed in the County Clerk's office and with the State Tax Commission.

Motion Carried

See a copy of the Equalization of 2011 Assessments on file in the County Clerk's Office.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. MRF Skid Loader Upgrade: It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the purchase of a John Deere 318D Skid Loader as presented.

Motion Carried

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Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Lawsuit Settlement: It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve a settlement in the case of Bland v Isabella County as recommended by Council.

Motion Carried.

General Public Comments: None

Announcements:

1. Chairperson Ling announced the Ad Hoc Committees created will be on the Isabella County Website by the end of the week.

2. The Michigan Township Association will meet On Wednesday April 20, 2011 at 7p.m. in Room 320 of the Isabella County Building.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Green to adjourn to the call of the Chair at 7:55 p.m.

Motion Carried.