

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
AUGUST 16, 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, Frances Lichtman and David Ling.

**Commissioners Absent:** None

**Also present were:** County Administrator/Controller Timothy Dolehanty; 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 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:** Remove Item #1, Amended Personnel Policy.

**Under New Business:**

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

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Administrator/ Controller's Report:** Isabella County Administrator/Controller Timothy Dolehanty announced that in the new fiscal year beginning October 1, 2011; Community Mental Health will again be able to provide the Mental Health Services at the jail.

The Convention Business Visitor Bureau is using the Pure Michigan campaign to promote this part of the State.

The DDA Brownfield Redevelopment Authority is assisting the creation of a wine and specialty food shop in the previous location of the Mole Hole.

### **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Human Rights Commission:** Chairperson's request for nomination for one opening on the Human Rights Committee representing CMU for a 3 year term ending September 1, 2014.

It was moved by Commissioner Moreno, supported by Commissioner Dailey to appoint Maureen Eke to the Human Rights Committee representing CMU for a 3 year term ending September 1, 2014.

**Motion Carried.**

Maureen Eke was declared appointed.

### **CONSENT AGENDA ITEMS:**

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

Approval of August 2, 2011 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of August 16, 2011 Routine Personnel Items.

**Finance and Administration** – Approval of August 16, 2011 Claims List in the amount of \$120,658.32

**Finance and Administration** – Approval of July 2011 Direct Pay List in the amount of \$1,078,710.28

**Motion Carried.**

See a copy of the August 16, 2011 Routine Personnel Items on page 147A of the Official Minutes.

See a copy of the August 16, 2011 Claims List on Page 147B of the Official Minutes.

See a copy of the July 2011 Direct Pay List on Page 147C of the Official Minutes.

### **COMMITTEE REPORTS**

#### **Finance and Administration Committee:**

##### **1. Equalization Software Update:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the upgrade of the BS & A Equalizer Assessing System software to the new .Net version with funding up to \$26,100 to come from the current fiscal year 2011 Equalization Department budget.

**Motion Carried.**

See a copy of the BS & A Software Agreement on file in the County Clerk's office.

##### **2. Inter- County Drain Full Faith and Credit Resolution # 2011-11**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2011-11 pledging full faith and credit for the financing for the Dutt & Hartt Inter-County Drain.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #1 Green, #2 Haupt, #6 Ling,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 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 #2011-11 on file in the County Clerk's office.

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

#### **Human Resources and Public Works Committee:**

##### **1. GIS Plat Book Agreement:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve a contract for GIS services to create a new County Plat Book for the Isabella County 4-H Council as presented authorizing the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the GIS Plat Book Agreement on file in the County Clerk's office.

**Human Resources and Public Works Continued.....**

**2. Clare County Intergovernmental Agreements:**

A. It was moved by Commissioner Dailey, supported by Commissioner Moreno to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Plumbing and Mechanical Inspections Services to the City of Clare.

**Motion Carried.**

B. It was moved by Commissioner Moreno, supported by Commissioner Dailey to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Building and Electrical Inspections Services to the City of Clare.

**Motion Carried.**

C. It was moved by Commissioner Dailey, supported by Commissioner Moreno to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Plumbing and Mechanical Inspections Services to the Township of Grant, Clare County.

**Motion Carried.**

D. It was moved by Commissioner Moreno, supported by Commissioner Dailey to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Plumbing and Mechanical Inspections Services to the Township of Sheridan, Clare County.

**Motion Carried.**

E. It was moved by Commissioner Dailey, supported by Commissioner Moreno to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Plumbing and Mechanical Inspections Services to the Township of Surrey, Clare County.

**Motion Carried.**

F. It was moved by Commissioner Moreno, supported by Commissioner Dailey to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Plumbing, Mechanical and Electrical Inspections Services to the Clare County.

**Motion Carried.**

G. It was moved by Commissioner Dailey, supported by Commissioner Moreno to authorize the Chairperson of the Isabella County Board of Commissioners to sign an intergovernmental agreement allowing the Inspections Division of the Community Development Department to provide Building Inspections Services to the Clare County.

**Motion Carried.**

See copies of the Intergovernmental Inspection Agreements on file in the County Clerk's office.

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**Intergovernmental Affairs Committee:**

**Unfinished Business:** None

**New Business:** None

**General Public Comments:**

Tammy Prout, Denver Township resident requested the Townships be allowed to proof the Plat Book prior to printing. The Chairperson suggested that the Townships contact the Director of Community Development Tim Nieporte.

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:26 p.m.

**Motion Carried.**