

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
DECEMBER 02, 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:** None

**Under New Business:** None

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

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

## **CONSENT AGENDA**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the following consent agenda items:

1. November 15, 2011 Board Minutes as presented.
2. **Finance and Administration** - Routine Personnel items for December 02, 2011.
3. **Finance and Administration** - December 02, 2011 Claims List in the amount of \$104,855.63.
4. **Human Resources and Public Works** – McDonald Farmland Agreement Application.
5. **Human Resources and Public Works** – Seeley Farmland Agreement Application.
6. **Human Resources and Public Works** – DeVos Farmland Agreement Application.
7. **Human Resources and Public Works** – Wawersik Farmland Agreement Application.

**Motion Carried.**

## **COMMITTEE REPORTS**

**Finance and Administration Committee:** None

**Criminal Justice and County Affairs Committee:**

1. **Central Dispatch Out of State Travel Request:** It was moved by Commissioner Green, supported by Commissioner Haupt to authorize the travel request for Christine Collum to attend the National Center for Missing and Exploited Children in Alexandria, Virginia.

**Motion Carried.**

2. **Animal Control Fee Increase Request:** It was moved by Commissioner Haupt, supported by Commissioner Green to approve the Animal Control Fee Increase request as presented.

**Motion Carried.**

**Human Resources and Public Works Committee:**

1. **School District Partnership Plan:** It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve a fee waiver for the Mount Pleasant Public School District as outlined in the Isabella County GIS Partnership Plan for School Districts and establish said Partnership Plan as a Policy for all School Districts in Isabella County.

**Motion Carried.**

2. **Adding a Commissioner Representative to the Human Rights Commission:** It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve adding a Commissioner Representative to the Human Rights Commission as presented. The Chairperson of the Board of Commissioners will make an annual appointment at the Organizational Meeting.

**Motion Carried.**

**Intergovernmental Affairs Committee:** None

**Unfinished Business:**

**1. Resolution #2011-15 Right To Work:** Commissioner Moreno read Resolution #2011-15 Right To Work. It was moved by Commissioner Moreno, supported by Commissioner Green to adopt Resolution #2011-15. Commissioner Moreno stated the resolution reaffirms everyone's right to bargain collectively without fear or favor.

Commissioner Lichtman offered a friendly amendment to delete the text "just as income taxes which support our governmental activities are withheld" as well as the last two "Whereas paragraphs" in the Resolution. Commissioner Moreno agreed to the amendment.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #5 Moreno, #7 Lichtman, #1 Green, #6 Ling

Nays: #4 Dailey, #2 Haupt, #3 Trudell

Absent: None

Whole number of votes cast was 7 of which the Ayes received 4 and the Nays received 3. The Ayes received a majority of all votes cast and the resolution was declared amended.

It was moved by Commissioner Trudell, supported by Commissioner Haupt to delay discussion until after a Right to Work Bill is before the Michigan Legislature. Commissioner Trudell requested a Roll Call Vote.

A Roll Call vote was called for by Chairperson Ling.

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

Nays: #5 Moreno

Absent: None

Whole number of votes cast was 7 of which the Ayes received 6 and the Nays received 1. The Ayes received a majority of all votes cast and the resolution was postponed.

**New Business:** None

**General Public Comments:** None

**Announcements:**

1. Commissioner Green announced that the ORV Committee has a draft ordinance it will be presenting to the County Road Commission and at the December 20, 2011 Board meeting would like to set a date for a public hearing.

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Green to adjourn to the call of the Chair at 7:34 p.m.

**Motion Carried.**