

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY 15, 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:

1. Resolution #2011-01: Resolution of Appreciation for Detective/Sergeant Dale Heugel:

It was moved by Commissioner Dailey, supported by Commissioner Green to adopt Resolution #2011-01 expressing the Board's gratitude to Detective/Sergeant Dale Heugel. Isabella County Sheriff Leo Mioduszewski read and presented the Resolution to Detective/Sergeant Dale Heugel.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #4 Dailey, #5 Moreno, #7 Lichtman, #1 Green, #2 Haupt, #3 Trudell, #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 Resolution #2011-01 was declared adopted.

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

2. Administrator/Controller's report:

a) Isabella County Administrator/Controller Timothy Dolehanty stated that a Risk Management workshop on employee practices was held for Isabella County Department Heads as well as other governmental entities in the County.

b) The Deputy Equalization Director position has been posted.

c) The Administrator stated that Governor Snyder would be unveiling the State Budget for FY 2012 on Thursday, February 17, 2010.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Remainder of a three year term on the Human Rights Commission for member-at-large ending 9/1/2011. One application received from Raquel Joy Fruh.

Commissioner Lichtman nominated Raquel Joy Fruh.

Chairperson Ling asked for any other nominations three times.

It was moved by Commissioner Green, supported by Commissioner Moreno that nominations be closed and a unanimous ballot be cast for Raquel Joy Fruh.

Motion Carried.

Raquel Joy Fruh was declared appointed.

2. Three year term on the Human Rights Commission for member-at-large term ending 9/1/2013.

One application received from Lisa Sovereign.

Commissioner Moreno nominated Lisa Sovereign.

Chairperson Ling asked for any other nominations three times.

It was moved by Commissioner Haupt, supported by Commissioner Green that nominations be closed and a unanimous ballot be cast for Lisa Sovereign.

Motion Carried.

Lisa Sovereign was declared appointed.

Appointments to Boards and Commissions continued.....

3. Community Corrections Advisory Board representing Media. One application received from Edward Zebrowski.

Commissioner Lichtman nominated Edward Zebrowski.

Chariperson Ling asked for any other nominations 3 times.

It was moved by Commissioner Green, supported by Commissioner Haupt that nominations be closed and a unanimous ballot be cast for Edward Zebrowski.

Motion Carried.

Edward Zebrowski was declared appointed.

MINUTES:

1. Regular Board Minutes:

It was moved by Commissioner Moreno, supported by Commissioner Green to approve the February 1, 2011 Regular Board Minutes as presented.

Motion Carried.

2. Closed Session Minutes:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the February 1, 2011 Closed Session Minutes as presented.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items – It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the routine personnel items as presented.

A friendly amendment was offered by Commissioner Green and supported by Commissioner Haupt to exclude the MSUE position from Routine Personnel Items pending more information.

Motion Carried as Amended.

See a copy of the February 15, 2011 Routine Personnel Items on page 107a of the Official Minutes.

2. February 15, 2011 Claims List: It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the February 15, 2011 claims list as presented.

Motion Carried.

See a copy of the February 15, 2011 Claims List on page 107b of the Official Minutes.

3. January 2011 Direct Pay List: It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the January 2011 Direct Pay List as presented.

Motion Carried.

See a copy of the January 2011 Direct Pay List on page 107C of the Official Minutes.

Criminal Justice and County Affairs Committee:

1. Inmate Health Care Services Contract – It was moved by Commissioner Green, supported by Commissioner Haupt to approve a one year contract beginning October 1, 2010 at a cost of \$238,592.29 as presented. Jail Administrator Tom Recker was present to explain to the Board that the new contract has been reviewed by the Isabella County Prosecuting Attorney. He stated the jail is happy with Health Professionals LTD providing this service to the County.

Motion Carried.

See a copy of the Inmate Health Care Services Contract on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Planning Commission Annual Report- It was moved by Commissioner Dailey, supported by Commissioner Moreno to accept the 2010 Annual Report of the Isabella County Planning Commission as presented.

Motion Carried.

See a copy of the Planning Commission Annual Report on file in the County Clerk's office.

2. Housing Program Third Party Contract – It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Housing Program Third Party Contract as presented and authorize the Board Chair to sign on behalf of Isabella County.

Motion Carried.

See a copy of the Housing Program Third Party Contract on file in the County Clerk's office.

3. Restoration of Full Time Inspections Employees – It was moved by Commissioner Dailey, supported by Commissioner Moreno to reinstate the inspections staff to full time status and reinstate their benefits effective immediately.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Moreno expressed excitement over the possibility of the City of Mount Pleasant purchasing the Mount Pleasant Center property. He announced the City is seeking feedback on proposed purchase of Mt. Pleasant Center Property at a Town Hall meeting on February 21, 2011 at 6:30 p.m. at City Hall.

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 8:35 p.m.

Motion Carried.