

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

**Commissioners Absent:** None

**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 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. MMR Quarterly Report:**

It was moved by Commissioner Dailey, supported by Commissioner Green to accept the Mobile Medical Response Quarterly Report as presented.

**Motion Carried.**

**2. Administrator/Controller's Report:**

Isabella County Administrator stated he will be meeting with all County Employees to discuss the current financial state of the County and pending legislation that may affect health insurance rates.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Human Rights Committee:** Chairperson's request for nominations on the Human Rights Committee representing member at large for 3 year terms ending September 1, 2014. One application received from Laura Gonzales.

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to appoint Laura Gonzales to the Human Rights Committee.

**Motion Carried.**

Laura Gonzales was declared appointed.

**2. Human Right Committee:** Chairperson's request for nominations on the Human Rights Committee representing member at large for 3 year terms ending September 1, 2014. One application received from Raquel Fruh.

It was moved by Commissioner Moreno, supported by Commissioner Haupt to appoint Raquel Fruh to the Human Rights Committee.

**Motion Carried.**

Raquel Fruh was declared appointed.

**CONSENT AGENDA ITEMS:**

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

Approval of June 21, 2011 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of July 19, 2011 Routine Personnel Items.

**Finance and Administration** – Approval of July 19, 2011 Claims List in the amount of \$117,351.54

**Finance and Administration** – Approval of June 2011 Direct Pay List in the amount of \$1,396,935.02

**Motion Carried.**

See a copy of the July 19, 2011 Routine Personnel Items on page 140A of the Official Minutes.

See a copy of the July 19, 2011 Claims List on Page 140B of the Official Minutes.

See a copy of the June 2011 Direct Pay List on Page 140C of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Draft By-laws:** Commissioner Lichtman acknowledged that the Board of Commissioners have received the revised By-Laws and they will be voted on at the next Board of Commissioners meeting.

**Criminal Justice and County Affairs Committee:**

**1. 2011 Marine Grant**

It was moved by Commissioner Haupt, supported by Commissioner Green to approve the 2011 Marine Grant as presented.

**Motion Carried.**

It was moved by Commissioner Haupt, supported by Commissioner Green to approve the 2011 Marine Grant Budget Amendment as presented.

**Motion Carried.**

See a copy of the 2011 Marine Grant and Budget Amendment on file in the County Clerk's office.

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**2. Hazmit Grant:**

It was moved by Commissioner Haupt, supported by Commissioner Green to approve the Hazard Mitigation Grant application as presented.

**Motion Carried.**

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

**3. Homeland Security Planners:**

It was moved by Commissioner Green supported by Commissioner Haupt to approve the Homeland Security Planner Contract as presented and authorize the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the Homeland Security Planner Contract on file in the County Clerk's office.

**4. Citizen's Corps Program:**

It was moved by Commissioner Green, supported by Commissioner Haupt to authorize Isabella County as the fiduciary for the Region 6 Citizen's Corps Program as presented.

**Motion Carried.**

See a copy of the Region 6 Citizen's Corps Program on file in the County Clerk's office.

**5. Inmate Suicide Screening Contract:**

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the Inmate Suicide Screening Contract as presented authorizing the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the Inmate Suicide Screening Contract on file in the County Clerk's office.

**6. Department Of Corrections FY 2012 Community Corrections Comprehensive Plan:**

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the Department Of Corrections FY 2012 Community Corrections Comprehensive Plan as presented.

**Motion Carried.**

See a copy of the DOC FY 2012 Community Corrections Plan on file in the County Clerk's office.

**Human Resources and Public Works Committee:**

**1. Parks and Recreation Rules and Ordinance Revisions/Approval:**

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the amended Parks Rules and Ordinances for the Isabella County Parks and Recreation Commission. 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 the proposition was declared passed.

**Motion Carried.**

See a copy of the amended Parks and Recreation Ordinances on file in the County Clerk's office.

**Human Resources and Public Works continued.....**

**2. Region VII AAA Grant Application:**

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Region VII AAA Grant Application as presented authorizing the Board Chair to sign on behalf of the County.  
Motion Carried.

See a copy of the Region VII AAA Grant Application on file in the County Clerk's office.

**3. Mount Pleasant Area Community Foundation Fitness Walking Trail Grant:**

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Mount Pleasant Area Community Foundation Fitness Walking Trail Grant authorizing the Board Chair to sign on behalf of the County.

See a copy of the MPACF Fitness Walking Trail Grant on file in the County Clerk's office.

**4. Zoning Amendment #2011-02:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Zoning Amendment #2011-02 and establish by Ordinance a Moratorium on the issuance of permits for the growth, sale or dispensation of medical marijuana within Isabella County.

**Motion Carried.**

See a copy of Zoning Amendment #2011-02 on file in the County Clerk's office.

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:**

Commissioner Lichtman announced that the Michigan Township Association will meet on Wednesday, July 20, 2011 in room 225 of the County Building at 7 p.m.

**Adjournment:**

It was moved by Commissioner Green, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:51 p.m.

**Motion Carried.**