

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JUNE 7, 2011**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson Frances Lichtman in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Vice Chairperson Frances Lichtman.

Roll was called with the following Commissioners present: George Green, John Haupt, Roger Trudell, William Dailey, Jim Moreno, and Frances Lichtman.

Commissioners Absent: David Ling

Also present were: County Administrator/Controller Timothy Dolehanty; Isabella County Clerk Joyce A. Swan; and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

It was moved by Commissioner Moreno, supported by Commissioner Trudell to approve the agenda for the June 7, 2011 meeting as presented.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to approve the May 17, 2011 Board Minutes as presented.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items- It was moved by Commissioner Trudell, supported by Commissioner Moreno to approve the June 7, 2011 Routine Personnel Items as presented.

Motion Carried

See a copy of the Routine Personnel Items on page 130A of the official minutes.

2. June 7, 2011 Claims List – It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the June 7, 2011 Claims list as presented.

Motion Carried.

See a copy of the June 7, 2011 Claims list on page 130B of the official minutes.

Criminal Justice and County Affairs Committee:

1. EOC Homeland Security Grant Program Intergovernmental Agreement – It was moved by Commissioner Green, supported by Commissioner Haupt to approve the FY09 Intergovernmental Agreement on behalf of Isabella County and authorize the Board Chair to sign on behalf of the County.

Motion Carried

See a copy of the EOC Homeland Security Grant Agreement in the County Clerk's office.

Human Resources and Public Works Committee:

1. Commission on Aging ARRA Federal Stimulus Funding – It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Commission on Aging statement of budget allocation of the ARRA Federal Stimulus funding and authorize the Board Chair to sign on behalf of the County as presented.

Motion Carried.

See a copy of the COA ARRA Stimulus Funding Budget in the County Clerk's Office.

2. Peterson Farmland Agreement Application- It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Peterson Farmland Agreement Application as presented.

Motion Carried.

3. Wawersik Farmland Agreement Application- It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Wawersik Farmland Agreement Application as presented.

Motion Carried.

4. Clarke Farmland Agreement Application – It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Clarke Farmland Agreement Application as presented.

Motion Carried.

See copies of the Farmland Agreement Applications on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:37 p.m.

Motion Carried.

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June 7, 2011