

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MARCH 01, 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; 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

MINUTES:

1. Regular Board Minutes:

It was moved by Commissioner Moreno, supported by Commissioner Trudell to approve the February 15, 2011 Regular 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 Lichtman to approve the March 01, 2011 Routine Personnel items as presented.

Motion Carried.

See a copy of the March 01, 2011 Routine Personnel Items on page 113a of the Official Minutes.

2. March 01, 2011 Claims List: It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the March 01, 2011 claims list in the amount of \$7,7453.92 as presented.

Motion Carried.

See a copy of the March 01, 2011 Claims List on page 113b of the Official Minutes.

Criminal Justice and County Affairs Committee:

1. HATS Grant– It was moved by Commissioner Haupt, supported by Commissioner Green to approve the Michigan Department of Agriculture Companion Animal Welfare Fund Grant as presented.

Motion Carried.

See a copy of the HATS/MDA Companion Animal Welfare Grant on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. MMR Contract - It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Transportation Services Agreement between Isabella County and Mobile Medical Response as presented and authorize the Board Chair to sign on behalf of the County. MMR Representative Jason MacDonald was present to explain the Agreement solidifies the policy already in place between the County and MMR to transport bodies.

Motion Carried.

See a copy of the MMR Contract on file in the County Clerk's office.

2. Enhanced Data Fees: Commissioner Dailey suggested postponing the discussion regarding the change in fee schedule under the Enhanced Data Access Policy until Community Development Director Tim Nieporte can be present to answer questions.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Semi-Annual 2% Requests – Commissioners reviewed the 2% requests. Isabella County Administrator/Controller Dolehanty requested the Commissioners rate them for the next Board of Commissioner Meeting.

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2. Goal Setting Session – Chairperson Ling scheduled a Board of Commissioner Goal Setting Session on Tuesday March 22, 2011 at 3:30 pm. Location of the meeting to be determined.

General Public Comments: None

Announcements:

1. Commissioner Moreno gave a summary of topics covered at the Michigan Association of Counties conference he attended.
2. There will be a Council of Governments meeting on March 16, 2011 with guest speaker Michigan State Representative Kevin Cotter.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:50 p.m.

Motion Carried.