

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
MARCH 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; 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:** Remove Item #1 Central Dispatch Power Supply and Electrical System Upgrade.

**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 amended.

**Motion Carried.**

**GENERAL PUBLIC COMMENTS:**

1. Ted Visner distributed a letter and addressed the Board of Commissioners regarding his eviction.

**PRESENTATIONS AND SPECIAL REPORTS:**

1. Resolution #2011-02 Honoring Diane Schmid - It was moved by Commissioner Trudell, supported by Commissioner Moreno to adopt Resolution #2011-02. Commissioner Lichtman read Resolution #2011-02 to Honor Diane Schmid for her years of service to Isabella County.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA ITEMS:**

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

Approval of the March 01, 2011 Regular Board Minutes as presented.

**Finance and Administration:** Approval of March 15, 2011 Routine Personnel Items and Requests to Fill.

See a copy of the March 15, 2011 Routine Personnel Items on page 116a of the Official Minutes

**Finance and Administration:** Approval of the March 15, 2011 Claims List in the amount of \$61,971.20

See a copy of the March 15, 2011 Claims List on page 116b of the Official Minutes.

**Finance and Administration:** Approval of the February 2011 Direct Pay List in the amount of \$2,308,095.18.

See a copy of the February 2011 Direct Pay List on page 116c of the Official Minutes.

**Motion Carried**

**Finance and Administration Committee:**

**1. 2011 Apportionment Commission Budget Amendment** – It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the 2011 Apportionment Committee Budget up to \$5,000.

**Motion Carried.**

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:**

**1. Wawersik Farmland Agreement Application:** It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Wawersik Farmland Agreement Application as presented.

**Motion Carried**

See a copy of the Wawersik Farmland Agreement Application on file in the County Clerk's office.

**Intergovernmental Affairs Committee:** None

**Unfinished Business:**

**1. Spring 2011 Tribal Grant Requests-** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to send the top 12 rated requests and exclude those requests that rated a 4 or higher.

**Motion Carried.**

**New Business:** None

Liber 92  
March 15, 2011

**General Public Comments:** None

**Announcements:**

1. Chairperson Ling announced the Goal Setting Session for the Isabella County Board of Commissioners will be held at the Commission on Aging Building on Tuesday, March 22, 2011 at 3:30 p.m.
2. Commissioner Moreno announced the Mount Pleasant Round Table for Diversity and Inclusion will have a meeting on March 24, 2011 in room 202 of Kinney School in Mount Pleasant from 7 p.m. until 9 p.m. The topic will be European History in Isabella County.

**Adjournment:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:35 p.m.

**Motion Carried.**