

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
MAY 03, 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 Moreno, supported by Commissioner Trudell to approve the agenda as presented.

**Motion Carried.**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Community Mental Health for Central Michigan Update:** Community Mental Health Executive Director Linda Kaufmann and Program Director Marilyn Thornton presented the FY 2009-2010 Annual Report. Community Mental Health served 9,592 individuals in FY 2009-2010. Marilyn Thornton explained the SMART Self Management and Recovery Training Program (SMART). The 4 point program is designed for individuals struggling with mental illness and addiction to enhance and maintain motivation to abstain, to cope with urges, to manage thoughts, feelings and behavior and to balance momentary with enduring satisfactions. The SMART program has been enthusiastically received by the consumers, therapists and case managers as a powerful resource to assist individuals with their journeys of recovery.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Three year term on the Commission on Aging Board representing District #2.** One application received from John E. Lopes Jr.

Commissioner Haupt stated that the applicant does not live in District #2 and is not eligible for the appointment.

**2. Four year term on the Veterans Affairs Board term ending 6/1/2015.** Two applications received from Larry Sisco and John E. Lopes Jr.

Commissioner Green nominated Larry Sisco.

Commissioner Dailey nominated John E. Lopes Jr.

Chairperson Ling asked for any other nominations three times. A Roll Call vote was called for by Chairperson Ling.

#1 Green: Sisco, #2 Haupt: Sisco, #3 Trudell; Sisco, #4 Dailey: Lopes, #5 Moreno: Lopes, #6 Ling: Sisco, #7 Lichtman: Sisco.

Whole number of votes cast was 7 of which Sisco received 5 and Lopes received 2.

**Larry Sisco was declared appointed.**

**3. Six year term on the Isabella County Jury Board term ending 4/30/2017.**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the recommendation of Chief Circuit Court Judge Paul H. Chamberlain to appoint Brenda Wisneski to the Isabella County Jury Board for a six year term ending April 30, 2017.

**Motion Carried.**

**Brenda Wisneski was declared appointed.**

**4. Non Mandated Services Ad Hoc Committee Announcement:**

Chairperson Ling announced the individuals appointed to the Ad Hoc Committees and requested the convenors of the Committees contact the other members to set up their first meetings the week of May 9, 2011.

See a copy of the Ad Hoc Committees on page 127A of the official minutes.

**MINUTES:**

**1. Regular Board Minutes for April 19, 2011:**

It was moved by Commissioner Trudell, supported by Commissioner Dailey to approve the April 19, 2011 Regular Board Minutes as presented.

**Motion Carried.**

**Minutes Continued.....**

**2. Closed Session Minutes for April 19, 2011:**

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the April 19, 2011 Closed Session Board Minutes as presented.

**Motion Carried.**

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Routine Personnel Items** – It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the May 3, 2011 Routine Personnel Items as presented.

**Motion Carried.**

See a copy of the May 03, 2011 Routine Personnel Items on page 128a of the Official Minutes.

**2. May 03, 2011 Claims List:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the May 03, 2011 Claims List as presented.

**Motion Carried.**

See a copy of the May 03, 2011 Claims List on page 128b of the Official Minutes.

**Criminal Justice and County Affairs Committee:**

**1. E911 PSIC Grant**– It was moved by Commissioner Green, supported by Commissioner Haupt to approve the purchase of three 800 MHz radios and support equipment from Pro Comm Inc. utilizing the \$25,786 PSIC Grant and matching funds from Central Dispatch and Mobile Medical Response. The total matching costs not to exceed \$6,500.

**Motion Carried.**

**2. E911 Budget Amendment #2011-3B-** It was moved by Commissioner Haupt, supported by Commissioner Green to approve Budget Amendment #2011-3B for \$6,500 from the Central Dispatch fund balance to the Central Dispatch new equipment line item 297.904.978.004.

**Motion Carried.**

**Human Resources and Public Works Committee:** None

**Intergovernmental Affairs Committee:**

1. Commissioner Trudell announced that the Intergovernmental Affairs Committee met with Union Township representatives and CMU representative Dave Burdett to discuss ways that CMU can help using their expertise. Representatives will meet again on June 22, 2011 for lunch and discuss collaboration options. A meeting with the City representatives is scheduled for Friday, May 6, 2011.

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

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**Announcements:**

Commissioner Trudell announced that there will be an Apportionment Meeting on Monday, May 9, 2011 at 6 p.m. in room 320 of the Isabella County Building.

Chairperson Ling announced that 351 individuals in Isabella County took advantage of the AARP Tax Aid Program which assists senior citizens in doing their taxes. The AARP staff stated how impressed they were with the Commission on Aging facility and the competence of the staff.

**Adjournment:**

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

**Motion Carried.**