

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MAY 17, 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: John Haupt, Roger Trudell, William Dailey, Jim Moreno, Frances Lichtman and David Ling.

Commissioners Absent: George Green,

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:

No motion made/ no amendments

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Resolution #2011-03 Recognizing Madison Hammel: It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2011-03 recognizing Madison Hammel for her bravery in assisting her step-father during his time of need. Chairperson Ling called for a Roll Call vote.

Ayes: #7 Lichtman, #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling

Nays: None

Absent: #1 Green

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and Resolution #2011-03 was declared adopted.

See a copy of Resolution #2011-03 on page 130A of the Official Minutes.

2. Resolution #2011-04 Recognizing Ryan Martin and Nicolas Donaldson: It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2011-04 expressing the Board's appreciation to Ryan Martin and Nicolas Donaldson for their perseverance and dedication to helping those in need. Chairperson Ling called for a Roll Call vote.

Ayes: #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #6 Ling

Nays: None

Absent: #1 Green

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and Resolution #2011-04 was declared adopted.

See a copy of Resolution #2011-04 on page 130B of the Official Minutes.

3. Administrator/Controller's Report: Isabella County Administrator/Controller Timothy Dolehanty updated the Board on three items:

1. He attended an Economic Development Corporation meeting with the City of Mount Pleasant. The EDC was prepared to approve a lease on a communications tower in the city for \$22,000. The County is going to look into creating its own communications tower with possible leasing space to generate revenue.
2. Local Development Financial Authority wants to increase its presence through marketing. They plan to offer GIS component on their website. The Administrator pointed out to the LDFA that the GIS data the County can provide is clearer and more detailed than Google earth maps and will save the LDFA money.
3. The Administrator/Controller announced that the FY 2011/2012 Budget season begins tomorrow, Wednesday, May 18, 2011.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA ITEMS:

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

Approval of May 3, 2011 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of May 17, 2011 Routine Personnel Items.

Finance and Administration – Approval of May 17, 2011 Claims List in the amount of \$108,938.74

Finance and Administration – Approval of April 2011 Direct Pay List in the amount of \$2,549,644.35

Motion Carried.

See a copy of the May 17, 2011 Routine Personnel Items on page 131A of the Official Minutes.

See a copy of the May 17, 2011 Claims List on Page 131B of the Official Minutes.

See a copy of the April 2011 Direct Pay List on Page 131C of the Official Minutes.

COMMITTEE REPORTS

Finance and Administration Committee: No Business

Criminal Justice and County Affairs Committee:

1. Sheriff's Youth and Farm Fair Agreement– It was moved by Commissioner Haupt, supported by Commissioner Moreno to authorize the Sheriff's Department to provide security services for the Youth and Farm Fair and authorize the Board Chair to sign on behalf of the County as presented.

Motion Carried.

See a copy of the Sheriff's Youth and Farm Fair Agreement on file in the County Clerk's Office.

2. Sheriff's Saginaw Chippewa Indian Tribe Behavioral Health Contract: It was moved by Commissioner Haupt, supported by Commissioner Moreno to approve the contract between the Saginaw Chippewa Indian Tribe of Michigan's Behavioral Health Department and the Isabella county Sheriff's Department to provide mental health services to Native Americans housed in the Isabella County jail as presented and authorize the Board Chair to sign on behalf of the County.

Commissioner Dailey offered a friendly amendment to strike the words Native American and replace them with Saginaw Chippewa Indian Tribal Member. Commissioner Haupt supported the friendly amendment.

Motion Carried.

See a copy of the Sheriff's Saginaw Chippewa Indian Tribe Behavioral Health Contract on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Lux Ingress/Egress Request: It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve in principle the right for Lux Reception Facility to connect a driveway to the Isabella County COA access drive, given the Lux Reception Facility connection does not complicate or restrict access to or exit from the Isabella County Commission on Aging. The County reserves the right to seek changes once the Lux Reception Facility proposes formal plans for the connection.

Motion Carried.

2. Drain Commissioner's MDOT Permit Application and Resolution #2011-07: It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2011-07 authorizing the Drain Commissioner and his staff permission to apply for MDOT permits to work within the state highway right of way authorizing the Board Chair to sign on behalf of Isabella County. Chairperson Ling called for a Roll Call vote.

Ayes: #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #6 Ling

Nays: None

Absent: #1 Green

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and Resolution #2011-07 was declared adopted.

Intergovernmental Affairs Committee: Commissioner Trudell announced the Intergovernmental Affairs Committee is planning to meet quarterly beginning in August of 2011.

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

1. Isabella County Prosecutor and Apportionment Committee Chair Larry Burdick announced that the Apportionment Committee has approved a redistricting plan based on the 2010 Census numbers.

2. There will be a Council of Governments meeting on Wednesday, May 18, 2011 at 7 p.m. at the Mount Pleasant City Hall.

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:27 p.m.

Motion Carried.