

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 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, Roger Trudell, William Dailey, Frances Lichtman and David Ling.

Commissioners Absent: John Haupt, Jim Moreno

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: Add Item #1 PA 152 Exemption, Add Item #2 GELC Collective Bargaining Agreement.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the agenda as amended.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PUBLIC HEARING: Regarding removal of Kira Gray from the Human Rights Committee:

Chairperson Ling opened the Public Hearing at 7:05 pm.

No Public present.

Chairperson Ling closed the Public Hearing at 7:05 pm.

It was moved by Commissioner Dailey, supported by Commissioner Green to remove Kira Gray from the Human Rights Committee.

Motion Carried.

PRESENTATIONS AND SPECIAL REPORTS: None

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 October 18, 2011 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of November 01, 2011 Routine Personnel Items.

Finance and Administration – Approval of November 01, 2011 Claims List in the amount of \$106,071.09

Motion Carried.

See a copy of the November 01, 2011 Routine Personnel Items on page 164A of the Official Minutes.

See a copy of the November, 2011 Claims List on page 164B of the Official Minutes.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Resolution #2011-14 Setting a Public Hearing date for the Amended E911 Plan: It was moved by Commissioner Green, supported by Commissioner Lichtman to adopt Resolution #2011-14, setting a public hearing date for the Amended E911 Plan on Tuesday, February 7, 2011 at 7:05 pm. A roll call vote was called for by Chairperson Ling.

Ayes: #4 Dailey, #7 Lichtman, #1 Green, #2 Haupt, #3 Trudell, #6 Ling

Nays: None

Absent: #2 Haupt, #5 Moreno

Whole number of votes cast was 5 of which the Ayes received 5 and the Nays received 0. The Ayes received a majority of all votes cast and the Resolution was declared adopted.

See a copy of Resolution #2011-14 on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Case Worker/Social Worker Position: It was moved by commissioner Dailey, supported by Commissioner Green to approve the reinstatement of the full time status of the Case Worker position as presented.

Motion Carried

Human Resources and Public Works Committee Continued.....

2. FY 2011 Region VII AAA Budget Revisions: It was moved by Commissioner Dailey, supported by Commissioner Green to approve the FY 2011 Region VII AAA Budget Revision as presented and authorize the Board Chair to sign on behalf of the County.

Motion Carried.

See a copy of the FY 2011 Region VII AAA Budget Revision on file in the County Clerk's office.

3. FY 2012 Region VII AAA Statement of Budget Allocation and Contractual Agreement: It was moved by Commissioner Dailey, supported by Commissioner Green to approve the FY 2012 Region VII AAA Statement of Budget Allocation and Contractual Agreement as presented and authorize the Board Chair to sign on behalf of the County.

Motion Carried.

See a copy of the FY 2012 Region VII AAA Contractual Agreement on file in the County Clerk's office.

4. FY 2012 Foster Grandparent & Senior Companion Funding Application Budget Revisions: It was moved by Commissioner Dailey, supported by Commissioner Green to approve the FY 2012 Foster Grandparent & Senior Companion Funding Application Budget Revisions as presented.

Motion Carried.

See a copy of the FY 2012 Foster Grandparent & Senior Companion Funding Application Budget Revision on file in the County Clerk's office.

5. FY 2012 A & D Home Health Services Agreement: It was moved by Commissioner Dailey, supported by Commissioner Trudell to approve the FY 2012 A & D Home Health Services Agreement as presented and authorize the Board chair to sign on behalf of the County.

Motion Carried.

See a copy of the FY 2012 A & D Home Health Services Agreement on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. PA 152: It was moved by Commissioner Dailey, supported by Commissioner Green to exempt Isabella County from the provisions of the Publicly Funded Health Insurance Contribution Act, Public Act 152 of 2011, for calendar year 2012 as provided under Section 8 of the Act, being MCL 15.568. A roll call vote was called for by Chairperson Ling.

Ayes: #1 Green, #2 Haupt, #3 Trudell, #4 Dailey, #7 Lichtman, #6 Ling

Nays: None

Absent: #2 Haupt, #5 Moreno

Whole number of votes cast was 5 of which the Ayes received 5 and the Nays received 0. The Ayes received a majority of all votes cast and the motion was declared adopted.

Motion Carried.

2. GELC Collective Bargaining Agreement: It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the collective bargaining agreement between Isabella County, Isabella Trial Court and Government Employees Labor Council through December 31, 2012 as presented.

Motion Carried.

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General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:23 p.m.

Motion Carried.