

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 04, 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 #2, Records Management System

**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:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

## **APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Building Authority-** Chairperson's request for nominations to the Building Authority for the remainder of a 5 year term ending December 31, 2011. One application received from Don Koontz. It was moved by Commissioner Green, supported by Commissioner Haupt to nominate Don Koontz. Chairperson Ling asked for any other nominations three times. Commissioner Green moved that nominations be closed and a unanimous ballot be cast for Don Koontz.  
**Motion Carried.**  
**Don Koontz was declared appointed.**

**2. Commission on Aging -** Chairperson's request for nominations to Commission on Aging representing District #2 for the remainder of a 3 year term ending December 31, 2013. One application received from Travis Keeton. Commissioner Green stated Mr. Keeton does not live in District #2 therefore cannot be considered for the appointment.

**3. Economic Development Corporation-** Chairperson's request for nominations to the Economic Development Corporation for a 6 year term ending July 1, 2017. One application received from Travis Keeton. Chairperson Ling asked for nominations three times. No nominations were made.

## **CONSENT AGENDA ITEMS:**

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

Approval of September 20, 2011 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of October 04, 2011 Routine Personnel Items.

**Finance and Administration** – Approval of October 04, 2011 Claims List in the amount of \$91,071.42

**Motion Carried.**

See a copy of the October 04, 2011 Routine Personnel Items on page 157A of the Official Minutes.

See a copy of the October 04, 2011 Claims List on Page 157B of the Official Minutes.

## **COMMITTEE REPORTS**

**Finance and Administration Committee:** None

**Criminal Justice and County Affairs Committee:**

### **1. Jail Roof Project:**

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the bid for roof replacement by the Great Lakes Systems Company in an amount not to exceed \$306,600 and funds will come from the Commissary Fund.

**Motion Carried.**

**Human Resources and Public Works Committee:**

**1. Community Development Capital Improvement Program:**

It was moved by Commissioner Moreno, supported by Commissioner Dailey to adopt the 2011 Capital Improvements Plan as submitted to the Planning Commission with the aforementioned modifications by the County Board.

**Motion Carried.**

**2. GIS Pricing:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt the Data sharing Plan as presented.

**Motion Carried.**

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:**

**1. POAM Sheriff Deputies Unit Agreement:**

It was moved by Commissioner Dailey, supported by Commissioner Green to approve the collective bargaining agreement between Isabella County, Isabella County Sheriff, and Police Officers Association of Michigan Sheriff Deputies Unit, effective from January 1, 2011 through December 31, 2012, as presented.

**Motion Carried.**

**2. POAM Dispatchers Unit Agreement:**

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the collective bargaining agreement between Isabella County and Police Officers Association of Michigan Dispatchers Unit, effective from October 1, 2011 through December 31, 2012 as presented.

Motion Carried.

**3. POAM Corrections Officers Unit Letter of Understanding:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the letter of understanding between Isabella County, Isabella County Sheriff, and Police Officers Association of Michigan Corrections Officers Unit as presented.

**Motion Carried.**

**General Public Comments:** None

**Announcements:**

Commissioner Green presented the Commissioners copies of Senate Bill 371 for review. Commissioner Green asked at the Commissioners discuss the Bill at the next Board of Commissioner's meeting.

**Adjournment:**

It was moved by Commissioner Dailey, supported by Commissioner Green to adjourn to the call of the Chair at 7:17 p.m.

**Motion Carried.**

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