

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 18, 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 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:** Remove Item #7, Records Management System

**Under Human Resources and Public Works:** Remove Item #1, GIS School District Partnership Plan

**Under Intergovernmental Affairs:** None

**Under Unfinished Business:** None

**Under New Business:** Add Item #1 ORV Ordinance Committee

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

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** Raymond Klosowski, 475 N. Summerton Road, Isabella Township resident and retired District Court probation officer addressed the Board about the County Employee lump sum payments made to current employees in lieu of raises. He read in the newspaper that part of the reason the County could do this for employees was because of health insurance savings. He currently pays \$867 per month for his insurance policy through the County. He requested a reduction in insurance premium and more than one policy be available for retirees to choose from.

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Drain Commission Annual Report:** It was moved by commissioner Trudell, supported by Commissioner Moreno to approve the 2011 Drain Commission Annual Report as presented.

**Motion Carried.**

See a copy of the Drain Commission Annual Report on file in the County Clerk's Office.

**2. Drain Commission Tax Assessment Rolls:** It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the 2011 Tax Apportionment tax billing purposes as presented.

**Motion Carried.**

See a copy of the Drain Commission Annual Report on file in the County Clerk's Office.

**3. Lake Isabella Delinquent Water Roll:** It was moved by Commissioner Lichtman supported by Commissioner Trudell to approve the delinquent water billing roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2011 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), Count of Isabella, State of Michigan, and therefore constitutes a lein on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended.

**Motion Carried.**

See a copy of the Drain Commission Annual Report on file in the County Clerk's Office.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CLOSED SESSION MINUTES:** It was moved by Commissioner Trudell, supported by Commissioner Moreno to approve the October 4, 2011 Closed Session minutes regarding the POAM Union Contracts for the Deputies Unit, the Dispatchers Unit, and the Corrections Unit as presented.

**Motion Carried.**

**CONSENT AGENDA ITEMS:**

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

Approval of October 04, 2011 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of October 18, 2011 Routine Personnel Items.

**Finance and Administration** – Approval of October 18, 2011 Claims List in the amount of \$62,887.41

Finance and Administration – Approval of September, 2011 Direct Pay List in the amount of \$4,247,916.06

**Motion Carried.**

See a copy of the October 18, 2011 Routine Personnel Items on page 160A of the Official Minutes.

See a copy of the October 18, 2011 Claims List on page 160B of the Official Minutes.

See a copy of the September 2011 Direct Pay List on page 160C of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Equalization 2011 October Apportionment Report:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the 2011 October Apportionment Report as presented.

**Motion Carried.**

See a copy of the Equalization 2011 October Apportionment Report on file in the County Clerk's office.

**Finance and Administration Continued.....**

**2. Pitney Bowes Postage Meter Contract Renewal:** It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Pitney Bowes Postage Meter contract renewal as presented and authorize the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the Pitney Bowes Postage Meter Contract on file in the County Clerk's office.

**Criminal Justice and County Affairs Committee:**

**1. E911 Narrowband:** 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.**

**2. E911 Fiber Link:** It was moved by Commissioner Haupt, supported by Commissioner Green to approve Central Dispatch to contract with Central Michigan University to provide a fiber line connection point between Central Dispatch and the County Building with the cost not to exceed \$20,000.

**Motion Carried.**

**3. 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 with the total matching costs not to exceed \$6,500.

**Motion Carried.**

**E911 Budget Amendment:** It was moved by Commissioner Green, supported by Commissioner Haupt 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.**

**4. E911 Secure Tunnel:** It was moved by Commissioner Haupt supported by Commissioner Green to approve the purchase of the CORE server with costs not to exceed \$6,500.

**Motion Carried.**

**5. MDOC/Community Corrections Contract:** It was moved by Commissioner Green supported by Commissioner Haupt to approve the Community Corrections/MDOC contract as presented and authorize the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the MDOC/Community Corrections Contract on file in the County Clerk's office.

**6. Sheriff Department purchase of three patrol cars:** It was moved by Commissioner Haupt, supported by Commissioner Green to waive the Isabella County purchasing policy to purchase three, 2011 Ford Crown Victoria Interceptors (Police Package) from Gorno Ford with costs not to exceed \$72,660.

**Motion Carried.**

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

**Intergovernmental Affairs Committee:** None

**Unfinished Business:**

**1. Amended Personnel Policy:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the amended Isabella County Personnel Policy as presented.

**Motion Carried.**

**2. MSUE Services Agreement:** It was moved by Commissioner Trudell, supported by Commissioner Green to approve the MSUE Service Agreement and authorize the Board Chair to sign on behalf of the County.

**Motion Carried.**

See a copy of the MSUE Memorandum of Agreement on file in the County Clerk's office.

**New Business:**

**1. ORV Task Force:** Chairperson Ling appointed Commissioner Green to Chair the ORV task force which shall also include Commissioner Haupt as well as include Dave Livermore from the Isabella County Road Commission and a representative from one of the Townships. The task force will draft an ORV ordinance for Board approval.

**Motion Carried.**

**General Public Comments:**

MSUE District Coordinator Shari Spoelman thanked the Board for their time and deliberation given to the Memorandum of Agreement passed tonight. She stated she will do her best to work on a seamless transition.

**Announcements:**

Commissioner Green announced there will be a Michigan Township Association meeting on Wednesday October 19, 2011 at 7 pm in room 225 of the County Building.

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:50 p.m.

**Motion Carried.**