

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 06, 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, Frances Lichtman and David Ling.

Commissioners Absent: 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: Remove item #2, Community Development Capital Improvement Program.

Under Intergovernmental Affairs: None

Under Unfinished Business: None

Under New Business:

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. Canvassing Board: It was moved by Commissioner Dailey supported by Commissioner Green to approve the appointment of Lee Parker as recommended by the Democratic Party and Gladys Strong as recommended by the Republican Party.

Motion Carried.

Lee Parker was declared appointed.

Gladys Strong was declared appointed.

CONSENT AGENDA ITEMS:

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

Approval of August 16, 2011 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of September 06, 2011 Routine Personnel Items.

Finance and Administration – Approval of September 06, 2011 Claims List in the amount of \$121,982.68

Motion Carried.

See a copy of the September 06, 2011 Routine Personnel Items on page 151A of the Official Minutes.

See a copy of the September 06, 2011 Claims List on Page 151B of the Official Minutes.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Sheriff's Secondary Road Patrol:

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the secondary Road Patrol Contract as presented.

Motion Carried.

See a copy of the Sheriff's Secondary Road Patrol Contract on file in the County Clerk's office.

2. E911 Out of State Travel:

It was moved by Commissioner Haupt supported by Commissioner Green to authorize two E911 employees attendance at the 2011 Midwest SunGard Public Sector Users' Group Regional Training Conference in Illinois September 17, 2011 through September 22, 2011 with a cost not to exceed \$2,000.

Motion Carried

3. EMPG Grant:

It was moved by Commissioner Green, supported by Commissioner Haupt to approve the 2011 EMPG Work Grant agreement as presented authorizing the Board Chair to sign on behalf of the County.

Motion Carried

See a copy of the EMPG Grant on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Veterans' Affairs Budget Amendment #2011-4B:

It was moved by Commissioner Dailey, supported by Commissioner Lichtman to approve Budget Amendment #2011-4B as presented.

Motion Carried

Intergovernmental Affairs Committee:

Commissioner Trudell reported that the Intergovernmental Affairs Committee recently met with the representatives from Central Michigan University, the City of Mount Pleasant and Union Township to discuss several matters of mutual interest.

Unfinished Business: None

New Business:

1. FY2012 Budget Hearing:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to establish the FY 2012 Budget Hearing for Tuesday, September 20, 2011 at 7:05 p.m.

Motion Carried

2. GELC Union Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the GELC Union Contract as presented.

Motion Carried

3. Corrections Union Contract:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Corrections Union Contract as presented.

Motion Carried

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Green, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:15 p.m.

Motion Carried.