

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 20, 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, Jim Moreno and David Ling.

Commissioners Absent: John Haupt, Frances Lichtman

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: Remove Item #1 Medical Care Facility Rebonding

Under Criminal Justice and County Affairs: None

Under Human Resources and Public Works: Remove Item #1 Data Sharing Partnership Policy

Under Intergovernmental Affairs: None

Under Unfinished Business: None

Under New Business:

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

Motion Carried

GENERAL PUBLIC COMMENTS: None

PUBLIC HEARING ON PROPOSED FISCAL YEAR 2012 BUDGET:

Isabella County Administrator/Controller Timothy Dolehanty reviewed the revised budget after the discussion and changes made at the work session.

Chairperson Ling opened the Public Hearing at 7:09 p.m.

Joseph Kaszuba, Deerfield Township resident asked the Commissioners if the plan was to raise taxes. Chairperson Ling stated that taxes were to remain at the same rate as last year.

Ilene Rau, Chairperson of the Family Independency Board stated that the per diem payment for that Board is incorrect in the budget. The per diem was changed to \$35 a few years ago. Administrator/Controller Dolehanty stated he will look into the discrepancy.

Bob Andrews, Wise Township resident stated his concern about the changes faced by MSU Extension and what affect that will have on the programs offered. Administrator Dolehanty briefly explained the Memorandum of Agreement and the restructuring as a result of the MOA.

Beth Bryant, Coe Township resident and 4-H leader stated her concerns about losing programs that are vital in her opinion to the youth of the community. Administrator Dolehanty assured her that the 4-H program will continue with the Memorandum of Agreement.

Chairperson Ling closed the Public Hearing at 7:31 p.m.

FY 2012 BUDGET AND GENERAL APPROPRIATIONS:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve Resolution 2011-12, the Fiscal Year 2012 Budget Resolution and General Appropriations act, as amended.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #1 Green, #4 Dailey, #5 Moreno, #6 Ling

Nays: #3 Trudell

Absent: #2 Haupt,#7 Lichtman

Whole number of votes cast was 5 of which the Ayes received 4 and the Nays received 1. The Ayes received a majority of all votes cast and the proposition was declared passed.

It was moved by Commissioner Green, supported by Commissioner Moreno to approve Resolution #2011-13 establishing the Fiscal Year 2012 Salary Schedule for Elected Officials, as presented.

A Roll Call vote was called for by Chairperson Ling.

Ayes: #1 Green, #4 Dailey, #5 Moreno, #6 Ling

Nays: #3 Trudell

Absent: #2 Haupt, #7 Lichtman,

Whole number of votes cast was 5 of which the Ayes received 4 and the Nays received 1. The Ayes received a majority of all votes cast and the proposition was declared passed.

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/ Controller's Report- Isabella County Administrator/Controller Timothy Dolehanty updated the Board on a Brownfield Authority Development Project.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA ITEMS:

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

Approval of September 06, 2011 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of September 20, 2011 Routine Personnel Items.

Finance and Administration – Approval of September 20, 2011 Claims List in the amount of \$115,977.56

Finance and Administration – Approval of the August 2011 Direct Pay List in the amount of \$4,402,721.25

Motion Carried.

See a copy of the September 06, 2011 Routine Personnel Items on page 155A of the Official Minutes.

See a copy of the September 06, 2011 Claims List on Page 155B of the Official Minutes.

See a copy of the August 2011 Direct Pay List on Page 155C of the Official Minutes

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Unfinished Business:

1. Semi Annual Tribal Grant Requests:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to submit prioritized Fall 2011 Tribal Grant Request to the Saginaw Chippewa Indian Tribe.

Commissioner Trudell offered a friendly amendment that the Board only submit those requests that scored an average score under 4.0.

Commissioner Ling asked if there was support for Commissioner Trudell's amendment two times.

Amended Motion failed for lack of Support.

Original Motion Carried.

New Business: None

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 7:47 p.m.

Motion Carried.

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