

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
APRIL 3, 2012**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson George Green in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, Roger Trudell, William Dailey, Jim Moreno, Frances Lichtman and David Ling

Commissioners Absent: John Haupt

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 Green 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: None

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. LeTour DeMont Pleasant:

It was moved by Commissioner Ling, supported by Commissioner Moreno to adopt Resolution #2012-06 in support of the Mount Pleasant Area Chamber of Commerce 2012 LeTour Event. Chamber President and CEO Lisa Hadden explained that the Resolution of support is required for insurance purposes. The 4th annual Bike Race is considered the largest pro race in Michigan. A Roll Call vote was called for by Chairperson Green.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #1 Green,

Nays: None

Absent: #2 Haupt

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. Tax Allocation Board

One opening on the County Tax Allocation Board for a person who is not officially connected with or employed by any County or local Government Unit. One application received from Thomas W. Hall Jr. Commissioner Trudell nominated Thomas W. Hall Jr.

Chairperson Green asked for other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell that nominations be closed and a unanimous ballot be cast for Thomas W. Hall Jr.

Motion Carried

Thomas W. Hall Jr. was declared appointed.

B. Community Mental Health for Central Michigan Authority.

One opening on the Community Mental Health for Central Michigan Authority for a three year term expiring March 31, 2015. One application received from Kerin Scanlon.

Commissioner Ling nominated Kerin Scanlon.

Chairperson Green asked for other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell that nominations be closed and a unanimous ballot be cast for Kerin Scanlon.

Motion Carried.

Kerin Scanlon was declared appointed.

CONSENT AGENDA:

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

Approval of March 20, 2012 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of April 03, 2012 Routine Personnel Items.

Finance and Administration – Approval of April 03, 2012 Claims List in the amount of \$92,945.66.

Motion Carried

See a copy of the April 03, 2012 Routine Personnel Items on page 20A of the Official Minutes.

See a copy of the April 03, 2012 Claims List on page 20B of the Official Minutes.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Hazardous materials Emergency Preparedness Grant:

It was moved by Commissioner Ling, supported by Commissioner Lichtman to approve the 2012 Hazardous Materials Emergency Preparedness Grant (HMEP) agreement as presented.

Motion Carried.

2. Homeland Security Grant:

It was moved by Commissioner Ling, supported by Commissioner Lichtman to approve the West Michigan Shoreline Regional Development Commission Intergovernmental Agreement for the Homeland Security Grant FY2010 as presented.

Motion Carried.

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments:

Bill Funnel, Isabella Township resident and Farm Bureau representative spoke about pending legislation affecting farms such as the Clean Water Act, stricter labeling requirements on pesticides and child labor on farms.

Announcements: Isabella County Prosecutor Larry Burdick announced Crime Victim Rights week April 27, 2012.

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:21 p.m.

Motion Carried.