

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
APRIL 17, 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, 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 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:** Remove Item #2 ICTC Millage; add items #3 and #4 Union Contracts.

**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 Haupt to approve the agenda as amended.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**A. Administrator/Controller's Report:** Isabella County Administrator/Controller Timothy Dolehanty reviewed current legislation at the State level regarding the Economic Vitality Program and criteria Counties must meet for State funding.

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**B. FY 2011 Audit Report:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the FY 2011 Audit Report as presented.

**Motion Carried.**

See a copy of the FY 2011 Audit Report on file in the County Clerk's office.

**C. Sheriff's 2011 Annual Report:**

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the Sheriff's 2011 Annual Report as presented.

**Motion Carried.**

See a copy of the Sheriff 2011 annual report on file in the County Clerk's office.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**A. Jury Board**

Chairperson's request for nominations for appointment to the Jury Board as recommended by the Chief Judge for the remainder of a 6 year term expiring April 30, 2013.

Commissioner Ling nominated Mary L. Cook.

Chairperson Green asked for other nominations three times.

It was moved by Commissioner Haupt, supported by Commissioner Ling to close nominations and cast a unanimous ballot for Mary L. Cook.

**Motion Carried**

**Mary L. Cook was declared appointed.**

**CONSENT AGENDA:**

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

Approval of April 03, 2012 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of April 17, 2012 Routine Personnel Items.

**Finance and Administration** – Approval of April 17, 2012 Claims List in the amount of \$104,006.14

**Finance and Administration** – Approval of March 2012 Direct pay List in the amount of \$4,608,134.95.

**Motion Carried**

See a copy of the April 17, 2012 Routine Personnel Items on page 23A of the Official Minutes.

See a copy of the April 17, 2012 Claims List on page 23B of the Official Minutes.

See a copy of the March 2012 Direct Pay List on page 23C of the Official Minutes.

**Motion Carried.**

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Medical Care Facility Refinance/Authorization of Bonds Resolution #2012-08:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2012-08 as presented.

Chairperson Green requested a Roll Call Vote.

Ayes: #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #3 Trudell, #4 Dailey, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of Resolution #2012-08 on file in the County Clerk's office.

**2. ICTC Millage:** Removed from Agenda

**3. Equalization's Presentation of Values:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the 2012 Equalization report as presented by the Equalization Department and required by State Statute and authorize the Chairperson of the Board of Commissioners and County Clerk to sign the necessary forms and direct that it be filed in the County Clerk's office and with the State Tax Commission.

**Motion Carried.**

See a copy of the Equalization presentation of values on file in the County Clerk's office.

**4. Finance Director's Out of State Travel Request:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the Finance Director's Out of State Travel Request as presented.

**Motion Carried.**

**5. Union Contracts:**

**A. Command Officers Collective Bargaining Agreement:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the collective bargaining agreement between Isabella County, Isabella County Sheriff and Command Officers Association of Michigan through December 31, 2012 as presented.

**Motion Carried.**

See a copy of the Command officers Collective Bargaining Agreement on file in the County Clerk's office.

**B. Dispatchers Unit Collective Bargaining Agreement:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the collective bargaining agreement between Isabella County and Police Officers Association of Michigan Dispatchers Unit through December 31, 2012 as presented.

**Motion Carried.**

See a copy of the Dispatchers Unit Collective Bargaining Agreement on file in the County Clerk's office.

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:**

**1. Soil Erosion and Sedimentation Manual and Resolution #2012-07:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2012-07 adopting the MDEQ's Soil Erosion and Sedimentation Control (SESC) authorized Public Agency Procedure Manual as presented.

Chairperson Green requested a Roll Call Vote.

Ayes: #6 Ling, #7 Lichtman, #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of Resolution #2012-07 on file in the County Clerk's office.

**Intergovernmental Affairs Committee:** None

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**Unfinished Business:**

**1. Personal Property Tax Resolution:**

It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-09 as presented. Commissioner Ling read the resolution opposing the elimination of the Personal Property Tax without a replacement revenue source for Counties.

A Roll Call Vote was requested by Chairperson Green

Ayes: #7 Lichtman, #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of Resolution #2012-09 on file in the County Clerk's office.

**New Business:** None

**General Public Comments:**

Isabella County Prosecutor Larry Burdick cautioned the Board against decision too quickly regarding Elected Official Salary scale which was discussed at the April 17, 2012 Work session.

**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 7:38 p.m.

**Motion Carried.**