

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
AUGUST 21, 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, David Ling, and Frances Lichtman.

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Director of Accounting Donna Barker; Isabella County Prosecutor Larry Burdick; 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 Lichtman, supported by Commissioner Trudell to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Administrator/Controller Report: Isabella County Administrator/Controller stated that he attended a meeting at the City regarding the TIFA, and DDA's. The City DDA's have recently been used to fund events in the Downtown area.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Human Rights Committee: One opening on the Human Rights Committee for a 3 year term ending 9/1/2015 representing the Tribe. Two applications were received; one from Amy Shawboose and one from Michael B. Fisher.

Commissioner Moreno nominated Amy Shawboose.

Chairperson Green asked for any other nominations three times.

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to close nominations and a unanimous ballot be cast for Amy Shawboose.

Motion Carried.

Amy Shawboose was declared appointed.

2. Human Rights Committee: One opening on the Human Rights Committee for a 3 year term ending 9/1/2015 representing member at large. One application was received from Robert Newby.

Commissioner Ling nominated Robert Newby.

Chairperson Green asked for any other nominations three times.

It was moved by Commissioner Dailey, supported by Commissioner Lichtman to close nominations and a unanimous ballot be cast for Robert Newby.

Motion Carried.

Robert Newby was declared appointed.

3. Human Rights Committee: One opening on the Human Rights Committee for a 3 year term ending 9/1/2015 representing schools. One application was received from Elizabeth Husbands.

Commissioner Moreno nominated Elizabeth Husbands.

Chairperson Green asked for any other nominations three times.

It was moved by Commissioner Haupt, supported by Commissioner Ling to close nominations and a unanimous ballot be cast for Elizabeth Husbands.

Motion Carried.

Elizabeth Husbands was declared appointed.

CLOSED SESSION MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the August 7, 2012 Closed Session Minutes regarding the Attorney letter concerning Union Township DDA and Employee Union Negotiations as presented.

Motion Carried.

CONSENT AGENDA:

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

August 7, 2012 Regular Board Minutes as presented.

Finance and Administration: August 21, 2012 Claims List in the amount of \$89,833.06.

Finance and Administration: July 2012 Direct Pay List in the amount of \$2,025,898.55.

Motion Carried.

See a copy of the August 21, 2012 Claims List on page 53A of the Official Minutes.

See a copy of the July 2012 Direct Pay List on page 53B of the Official Minutes.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Tribal Budgets:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Semi-Annual FY 2012 Tribal Budgets as presented.

Motion Carried.

Criminal Justice and County Affairs Committee:

1. EMPG Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the EMPG Grant Agreement as presented.

Motion Carried.

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

2. Resolution #2012-20:

It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-20 recognizing Bailey Summer Moore as a Little Hero. Central Dispatch Director Chris Collum read and presented the Resolution to Bailey Summer Moore.

A Roll Call vote was called for by Chairperson Green.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #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 #2012-20 on file in the County Clerk's office.

3. Resolution #2012-19:

It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-19 recognizing Dispatcher Aaron Schulz for outstanding performance. Central Dispatch Director Chris Collum read and presented the Resolution to Aaron Schultz.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #3 Trudell, #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 #2012-20 on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. McLaren Hospital Memorandum of Understanding:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the McLaren Hospital Memorandum of Understanding as presented.

Motion Carried.

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

Human Resources and Public Works Continued....

2. Zoning Amendment #2012-01 Communication Tower:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to adopt Zoning Amendment #2012-01 which amends the Isabella County Zoning Ordinance to comply with the collocation requirements of wireless communications equipment under the Michigan Zoning Enabling Act.

Motion Carried.

See a copy of Zoning Amendment #2012-01 on file in the County Clerk's office.

3. Zoning Amendment #2012-02 Rural Production and Processing:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Zoning Amendment #2012-02 which amends the Isabella County Zoning Ordinance to increase the combined maximum building area for rural production and processing facilities from 5,000 to 10,000 square feet.

Motion Carried.

See a copy of Zoning Amendment #2012-02 on file in the County Clerk's office.

4. Lake Isabella Water System Repairs:

It was moved by Commissioner Dailey, supported by Commissioners Moreno to move up to \$20,000 from Water System Savings to fund necessary repairs to the Lake Isabella Water System.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Special Budget Meeting:

Commissioner Green announced that there will be a special budget meeting on August 28, 2012 at 7:00 in room 225 of the County Building.

General Public Comments: None

Closed Session:

At 7:34 pm it was moved by Commissioner Trudell, supported by Commissioner Dailey to go in to Closed Session. A Roll Call vote was called for by Chairperson Green.

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.

The Board of Commissioners went in to Closed Session.

At 8:27 p.m., it was moved by Commissioner Lichtman, supported by Commissioner Moreno to move out of closed session. A Roll Call vote was called for by Chairperson Green.

Liber 94

August 21, 2012

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.

The Board of Commissioners came out of Closed Session.

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 8:28 p.m.

Motion Carried.