

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
DECEMBER 04, 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; Isabella County Prosecutor Risa Scully; 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: Add Item #2 Resolution #2012-29

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

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Central Michigan District Health Department Smoke Free Campus request:

CMDHD Staff Helen Lee and Lisa Cross requested support from the Board to make the CMDHD Property a smoke free campus. The property, which is owned by the County, also houses a Dental Clinic, Central Dispatch, and Emergency Management. The Commission will contact the other tenants of the property before making a decision.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the November 20, 2012 minutes as presented.

Motion Carried.

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the November 20, 2012 closed session minutes as presented.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the December 04, 2012 Routine Personnel items as presented.

Motion Carried.

See a copy of the November 20, 2012 Routine Personnel Items on Page 79A of the Official Minutes.

2. December 04, 2012 Claims List:

It was moved by Commissioner Trudell supported by Commissioner Lichtman to approve the December 04, 2012 Claims List in the amount of \$97,890.20

Motion Carried.

See a copy of the December 04, 2012 Claims List on page 79B of the official minutes.

Criminal Justice and County Affairs Committee:

1. Jail Audit and Risk Management System: Isabella County Administrator/Controller suggested this item be tabled due to lack of budget amendment.

2. Part Time Jail Cook: This item was tabled due to lack of budget amendment.

3. Michigan Department of Corrections Contract:

It was moved by Commissioner Haupt, supported by Commissioner Lint to approve the Michigan Department of Corrections Contract as presented.

Motion Carried.

See a copy of the MDOC Contract on file in the County Clerk's office.

4. Partners in Change Contract:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Partners in Change contract as presented.

Motion Carried.

See a copy of the Partners in Change contract on file in the County Clerk's office.

Criminal Justice and County Affairs continued.....

5. Community Mental Health for Central Michigan Contract:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Community Mental health for Central Michigan Contract as presented.

Motion Carried.

See a copy of the Community Mental Health contract on file in the County Clerk's office.

Human Resources and Public Works Committee: None

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Union Township Industrial Development Public Comment

Isabella County Administrator/Controller Timothy Dolehanty explained that Union Township will be holding a public hearing on allowing personal property tax abatement to the Swain Meter Company. Union Township can approve a 6 or 12 year abatement. The Public Hearing is set for Thursday December 6, 2012 at 7:15 p.m.

2. Resolution #2012-29 of Appreciation to Larry Burdick

Commissioner Ling read Resolution #2012-29 of appreciation to County Prosecutor Larry Burdick. It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-29 as presented. A Roll Call vote was called for by Chairperson Green.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #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 #2012-29 on file in the County Clerk's office.

General Public Comments: None

Announcements:

There will be a retirement dinner honoring Larry Burdick, Joyce Swan and Sharon Brown on Thursday December 13, 2012 at Bucks Run.

There will be a retirement open house for Joyce Swan, and Sharon Brown on Friday December 14, 2012 in room 320 of the County Building from 1 until 4 p.m.

Adjournment:

It was moved by Commissioner Ling, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:50 p.m.

Motion Carried.

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December 04, 2012