

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
DECEMBER 18, 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 Clerk Joyce A. Swan; Isabella County Clerk Elect Minde` B. Lux 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: Add item #5 under Consent Agenda to approve the December 28, 2012 Claims List.

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 Moreno to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Mount Pleasant Pure Michigan Campaign: Mount Pleasant Convention and Visitors Bureau Marketing Coordinator Matt Young was present to provide an overview of the Pure Michigan Campaign that Mount Pleasant has been using with the State of Michigan to promote the Isabella County area as a travel destination.

2. Amended Resolution #2012-29 Honoring Prosecutor Larry Burdick:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve Resolution #2012-29 amendments as presented.

A Roll Call vote was called for by Chairperson Green.

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

3. Resolution #2012-30 Honoring Commissioner William O. Dailey:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2012-30 as presented.

A Roll Call vote was called for by Chairperson Green.

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

Nays: None

Absent: None

Abstain: #4 Dailey

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:

1. Remonumentation Administrator: Request for consideration for appointment as the Remonumentation Administrator from Karen Jackson.

Commissioner Dailey nominated Karen Jackson as Remonumentation Administrator.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Karen Jackson.

Motion Carried.

Karen Jackson was declared appointed.

2. Board of Public Works: One opening on the Board of Public Works for a 3 year term ending 12/31/2015.

Commissioner Moreno nominated Nicholas Bennett Wood.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Dailey to close nominations and cast a unanimous ballot for Nicholas Bennett Wood.

Motion Carried.

Nicholas Bennett Wood was declared appointed.

3. Building Authority: One opening on the Building Authority for a 5 year term ending 12/31/2017.

Commissioner Haupt nominated Judy DeWitt.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Lichtman, supported by Commissioner Ling to close nominations and cast a unanimous ballot for Judy DeWitt.

Motion Carried.

Judy DeWitt was declared appointed.

4. Commission on Aging Board: One opening on the Commission on Aging Board for a 3 year term ending 12/31/2015.

Commissioner Dailey nominated Claudia Douglass.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for Claudia Douglass.

Motion Carried.

Claudia Douglass was declared appointed.

5. Commission on Aging Board: One opening on the Commission on Aging Board representing District #7 for a 3 year term ending 12/31/2015.

Commissioner Moreno nominated Sarvjit Chowdhary.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for Sarvjit Chowdhary.

Motion Carried.

Sarvjit Chowdhary was declared appointed.

6. Construction Board of Appeals: One opening on the Construction Board of Appeals for a 2 year term representing Architectural/Engineering ending 12/31/2014.

Commissioner Trudell nominated Bruce Rohrer.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Moreno to close nominations and cast a unanimous ballot for Bruce Rohrer.

Motion Carried

Bruce Rohrer was declared appointed.

7. Construction Board of Appeals: One opening on the Construction Board of Appeals for a 2 year term representing Building Trades ending 12/31/2014.

Commissioner Haupt nominated Jerel Konwinski.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for Jerel Konwinski.

Motion Carried

Jerel Konwinski was declared appointed.

8. Construction Board of Appeals: One opening on the Construction Board of Appeals for a 2 year term representing Electrical Trades ending 12/31/2014.

Commissioner Haupt nominated Richard Klumpp.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Richard Klumpp.

Motion Carried

Richard Klumpp was declared appointed.

9. Construction Board of Appeals: One opening on the Construction Board of Appeals for a 2 year term representing Electrical Trades ending 12/31/2014.

Commissioner Lichtman nominated Richard Jakubiec.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Richard Jakubiec.

Motion Carried

Richard Jakubiec was declared appointed.

10. Construction Board of Appeals: One opening on the Construction Board of Appeals for a 2 year term representing Plumbing Trades ending 12/31/2014.

Commissioner Lichtman nominated Robert Myers.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Robert Myers.

Motion Carried

Robert Myers was declared appointed.

11. E911 Board: One opening on the E911 Board for a 2 year term ending 12/31/2014.

Commissioner Trudell nominated Robert Denslow.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Haupt, supported by Commissioner Dailey to close nominations and cast a unanimous ballot for Robert Denslow.

Motion Carried,

Robert Denslow was declared appointed.

12. Eight Cap Governing Board: One opening on the Eight Cap Governing Board for a 2 year term ending 12/31/2014.

Commissioner Ling nominated John P. Riley Jr.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Moreno to close nominations and cast a unanimous ballot for John P. Riley Jr.

Motion Carried.

John P. Riley Jr. was declared appointed.

13. ICTC: One opening on the Isabella County Transportation Commission for a 3 year term ending 12/31/2015.

Commissioner Ling nominated Matt Mertz.

Chairperson Green asked for other nominations.

Commissioner Trudell nominated Gerald Stryeski.

Chairperson Green asked for other nominations three more times.

A Roll Call vote was called for by Chairperson Green.

Mertz: #2 Haupt, #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman

Stryeski: #3 Trudell, #1 Green

Whole number of votes cast was 7 of which the Mertz received 5 and the Stryeski received 2. Mr. Mertz received a majority of all votes cast.

Matthew Mertz was declared appointed.

14. Material Recovery Facility Governing Board: One opening on the MRF Governing Board for a 2 year term ending 12/31/2014.

Commissioner Moreno nominated Tom Riley.

Chairperson Green asked for nomination three more times.

It was moved by Commissioner Dailey, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for Tom Riley.

Motion Carried.

Tom Riley was declared appointed.

15. Parks and Recreation: One opening on the Parks and Recreation Board for a three year term ending 12/31/2015.

Commissioner Haupt nominated Brenda Young

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Dailey to close nominations and cast a unanimous ballot for Brenda Young.

Motion Carried

Brenda Young was declared appointed.

16. Parks and Recreation: One opening on the Parks and Recreation Board for a three year term ending 12/31/2015.

Commissioner Trudell nominated John Dinse.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Lichtman to close nominations and cast a unanimous ballot for John Dinse.

Motion Carried.

John Dinse was declared appointed.

17. Planning Commission: One opening on the Planning Commission for a 3 year term ending 12/31/2015.

Commissioner Haupt nominated Kelly Bean.

Chairperson Green asked for nomination three more times.

It was moved by Commissioner Dailey, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Kelly Bean.

Motion Carried.

Kelly Bean was declared appointed.

18. Planning Commission: One opening on the Planning Commission for a 3 year term ending 12/31/2015.

Commissioner Trudell nominated Gordon Gilchrist.

Chairperson Green asked for nomination three more times.

It was moved by Commissioner Dailey, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Gordon Gilchrist.

Motion Carried.

Gordon Gilchrist was declared appointed.

19. Zoning Board of Appeals: One opening on the Zoning Board of Appeals for a three year term ending 12/31/2015.

Commissioner Lichtman nominated Tom Riley.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Dailey to close nominations and cast a unanimous ballot for Tom Riley.

Motion Carried.

Tom Riley was declared appointed.

CONSENT AGENDA

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

December 04, 2012 regular minutes

December 18, 2012 Routine Personnel items as presented.

Finance and Administration: December 18, 2012 Claims List in the amount of \$122,473.16.

Finance and Administration: November Direct Pay List in the amount of \$1,617,620.14

Finance and Administration: December 28, 2012 Claims List.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Purchase of Vehicles:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to waive the requirement to solicit sealed bids for purchase of motor pool vehicles and to allow the County administrator to authorize purchase of vehicles from quotes provided by local dealerships with funds provided in the General operating budget.

Motion Carried.

2. Administrator/Controller's Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to approve a one year contract for the Administrator/Controller identical to the last contract.

Motion Carried.

Criminal Justice and County Affairs Committee:

Human Resources and Public Works Committee:

1. Intergovernmental Inspections Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the Intergovernmental Building Inspections Agreement as presented.

Motion Carried.

2. Disc Golf Course Name:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the name Wildwood for the new Disc Golf Course.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Set 2013 Organizational Meeting Date:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the date January 2, 2013 at 7 p.m. for the 2013 Organizational Meeting.

Motion Carried.

General Public Comments: None

Announcements:

Commissioner Elect Jim Horton introduced himself to the Board of Commissioners. Commissioner Horton will represent District #4.

Commissioner Dailey expressed his thanks to the Board for the four years he served as District #4 Commissioner.

County Clerk Joyce A. Swan thanked the Board for 12 great years as County Clerk and serving Isabella County for 35 ½ years.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 8:10 p.m.

Motion Carried.