

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
FEBRUARY 07, 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:** None

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

**Under Human Resources and Public Works:** Remove Item #2, Community Development Fee Increase.

**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 amended.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Founder's Day Resolution #2012-01**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2012-01 expressing the Boards congratulations to the Mount Pleasant Area Historical Society for reinstating the tradition of Isabella County Founders' Day celebrations.

A Roll Call vote was called for by Chairperson Green.

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 Resolution was declared adopted.

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

**PUBLIC HEARING ON AMENDED E911 PLAN**

At 7:05 pm, Chairperson Green opened the Amended E911 Plan Public Hearing. Central Dispatch Director Chris Collum explained under the Amended Plan Isabella County Central Dispatch and Central Michigan University will function as Primary PSAPs and Mobile Medical Response will function as a Secondary PSAP.

No public Comment was heard.

At 7:10 pm, Chairperson Green closed the Public Hearing.

It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-03 approving the Amended E911 Plan as presented.

A Roll Call vote was called for 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 Resolution was declared adopted.

See a copy of Resolution #2012-03 on file in the County Clerk's office.

**APPOINTMENTS TO BOARDS AND COMMISSIONS: None**

**CLOSED SESSION MINUTES:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Closed Session Minutes regarding the E911 Central Dispatchers Union negotiations as presented.

**Motion Carried.**

**CONSENT AGENDA**

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

February 07, 2012 Routine Personnel Items as presented

Finance and Administration: February 07, 2012 Claims list in the amount of \$199,038.59

**Motion Carried.**

See a copy of the February 07, 2012 Routine Personnel on page 9A of the official minutes.

See a copy of the February 07, 2012 Claims list on page 9B of the official minutes.

## **COMMITTEE REPORTS**

### **Finance and Administration Committee:**

**1. Medical Reimbursement Arrangement Plan Resolution #2012-04:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2012-04 authorizing a medical reimbursement arrangement plan to County employees.

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 Resolution was declared adopted.

#### **Motion Carried.**

See a copy of Resolution #2012-04 on file in the County Clerk's office.

### **Criminal Justice and County Affairs Committee:**

**1. Spay Day Resolution #2012-02:** It was moved by Commissioner Haupt, supported by Commissioner Ling to adopt Resolution #2012-02 hereby designating February 28, 2012 as "Spay Day" and urges Isabella County residents to observe the day by having their own pets spayed or neutered or by sponsoring the spaying or neutering of an animal in a shelter awaiting adoption.

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 Resolution was declared adopted.

#### **Motion Carried**

See a copy of Resolution #21012-02 on file in the County Clerk's office.

**2. Sheriff's Out of State Travel Request:** It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Sheriff's Out of State Travel Request as presented.

#### **Motion Carried.**

### **3. Business Office Manager's Pay Increase request:**

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve a pay increase to the Trial Court Business Office Manager at a pay rate not to exceed grade 11, step 3 as presented.

#### **Motion Carried.**

### **Human Resources and Public Works Committee:**

#### **1. Planning Commission Annual Report:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the 2011 Planning Commission Annual Report as presented.

#### **Motion Carried.**

See a copy of the Planning Commisison Annual Report on File in the County Clerk's Office.

#### **2. Part Time Drain Office Employee Hire Request:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to authorize the hiring of a part time temporary Drain Commission Office Imaging Clerk as presented.

#### **Motion Carried.**

Liber 94  
February 07, 2012

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:34 p.m.

**Motion Carried.**