

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JANUARY 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: 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: Representative Kevin Cotter provided the Board with an update on the State Budget. He stated there are three things that must happen before the County will know more about the financial future of the State. The first item has already taken place; the "Revenue Estimating Conference". The Governor will give his "State of the State" address on Wednesday, January 18, 2012 and lastly the Governor will present his proposed budget on February 9, 2012.

Overall, Representative Cotter stated that the darkest days for the State of Michigan are behind us. The state saw a budget surplus in 2011 of \$457 million.

PRESENTATIONS AND SPECIAL REPORTS: Isabella County Administrator/Controller Timothy Dolehanty announced a new project facilitated by the City DDA/TIFA which is the façade improvement of the building on the corner of Chippewa and Mission.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Construction Board of Appeals:

One opening on the Construction Board of Appeals representing Mechanical Trades for a 2 year term ending 12/31/2013. One application received from Dwight Fulk.

Commissioner Lichtman nominated Dwight Fulk. Chairperson Green asked for nominations three more times.

It was moved by Commissioner Dailey, supported by Commissioner Trudell to close nominations and the Board cast a unanimous ballot for Dwight Fulk.

Motion Carried.

Dwight Fulk was declared appointed.

2. Building Authority:

A. One opening on the Building Authority for 5 year term ending 12/31/2016. One application was received from Phillip Kintzele.

Commissioner Dailey nominated Phillip Kintzele. Chairperson Green asked for nominations three more times.

It was moved by Commissioner Haupt, supported by Commissioner Ling to close nominations and the Board cast a unanimous ballot for Phillip Kintzele.

Motion Carried.

Phillip Kintzele was declared appointed.

B. One opening on the Building Authority for 5 year term ending 12/31/2016. One application was received from Don Koontz.

Commissioner Moreno nominated Don Koontz. Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Lichtman to close nominations and the Board cast a unanimous ballot for Don Koontz.

Motion Carried.

Don Koontz was declared appointed.

3. Zoning Board of Appeals:

One opening on the Zoning Board of Appeals for a 3 year term ending 12/31/2014. One application received from James Wynes.

Commissioner Haupt nominated James Wynes. Chairperson Green asked for nominations three more times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to close nominations and the Board cast a unanimous ballot for James Wynes.

Motion Carried.

James Wynes was declared appointed.

CONSENT AGENDA

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

January 03, 2012 Organizational Board Minutes.

January 17, 2012 Routine Personnel Items

Finance and Administration: January 17, 2012 Claims list in the amount of \$75,516.80

Finance and Administration: December 2011 Direct Pay list in the amount of \$931,926.46

Human Resources and Public Works: Flint Farmland Agreement Application

Human Resources and Public Works: Schumacher Farmland Agreement Application

Motion Carried.

See a copy of the January 17, 2012 Routine Personnel on page 6A of the official minutes.

See a copy of the January 17, 2012 Claims list on page 6B of the official minutes.

See a copy of the December 2011 Direct Pay list on page 6C of the official minutes.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Swift and Sure Sanctions Budget Amendment #2011-4b: It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve Budget Amendment #2011-4b.

Motion Carried.

2. Maximus Multi-year CAP Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept the cost allocation plan agreement submitted by Maximus Inc. at a cost not to exceed \$40,500

Motion Carried.

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

Criminal Justice and County Affairs Committee:

1. 2012 Marine Grant Proposal: It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the 2012 Marine Grant Proposal as presented.

Motion Carried.

2. County Wide Records Management System:

A. It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Memorandum of Understanding with the City of Mount Pleasant Police and Central Michigan University Police to participate in the County-wide records management system and authorize the Board Chair to sign on behalf of the County.

Motion Carried.

B. It was moved by Commissioner Haupt, supported by Commissioner Ling to approve budget amendment #2012-1b.

Motion Carried.

C. It was moved by Commissioner Haupt, supported by Commissioner Ling to approve budget amendment #2012-2b.

Motion Carried.

3. Central Dispatch Inter-local Agreement:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Inter-local and Access Agreements between Isabella County Central Dispatch and Central Michigan University Police Department and authorize the Board Chair to sign on behalf of the County.

Motion Carried.

Human Resources and Public Works Committee:

1. Building Official/Inspector Hiring Rate:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve hiring the Building Official/Inspector at the alternate hiring rate as presented.

Motion Carried.

2. Region VII AAA Representative's Term Expiration Extension Request:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve extending the expiration date for the Isabella County Region VII AAA Board member from December 31, 2014 to March 31, 2015

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business:

1. Zoning Amendments #2011-03, #2011-04 and #2011-05:

A. Zoning Amendment #2011-03: It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adopt zoning Amendment #2011-03 which amends the Isabella County Zoning ordinance to clarify, define and regulate signs.

Motion Carried.

B. Zoning Amendment #2011-04: It was moved by Commissioner Haupt, supported by Commissioner Ling to adopt Zoning Amendment #2011-04 which amends the Isabella County Zoning Ordinance to clarify the subdividing of land in the AG-1 and AG-2 Districts.

Motion Carried.

C. Zoning Amendment #2011-05: It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Zoning Amendment #2011-05 which amends the Isabella County Zoning Ordinance to define and clarify some definitions associated with Agricultural Tourism.

Motion Carried.

See copies of Zoning Amendment #2011-03, #2011-04, #2011-05 on file in the County Clerk's office.

New Business: None

General Public Comments:

Bill Funnel, Isabella Township resident and Farm Bureau representative announced that the Farm Bureau will be sponsoring the Breakfast on the Farm event again this year and it will be held at the Judge farm on Vandecar Road.

Announcements: The Michigan Township Association meeting is January 18, 2012 at 7:00 p.m. in room 225 of the County Building. Governor Snyder's "State of the State" address will be broadcast.

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Ling to adjourn to the call of the Chair at 7:54 p.m.

Motion Carried.

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