

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JULY 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: Director of Accounting Donna Barker; 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 Ling, supported by Commissioner Trudell to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS:

1. Kim Yates introduced herself and announced that she is running for the office of County Clerk.
2. Minde Lux introduced herself and announced that she is running for the office of County Clerk.

PRESENTATIONS AND SPECIAL REPORTS:

1. Mid Michigan Development Corporation Updates:

CEO of MMDC Brian Anderson updated the Board on the activities of the MMDC. MMDC is working closely with Michigan Works to identify workers to fill the needs of local manufacturers. Brian Anderson stated that the area is slowly seeing companies add jobs, new equipment as well as square footage to their facilities.

2. June 2012 Budget Report

Director of Accounting Services Donna Barker reviewed the June 2012 Budget Report. The Budget year is 75% complete. Donna Barker stated that everything seems to be tracking as normal. Chairperson Green asked about the low revenue received from the State for the Child Care Fund. Donna Barker stated that payments for that State funded program are running behind.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Human Rights Committee:

One opening on the Human Rights Committee for the remainder of a 3 year term ending 9/1/2013. One application was received from Anne M. Swift.

It was moved by Commissioner Moreno to nominate Anne M. Swift.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Lichtman and supported by Commissioner Haupt to appoint Anne M. Swift.

Motion Carried.

Anne M. Swift was appointed.

MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the June 19, 2012 Regular Board 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 July 17, 2012 Routine Personnel items as presented.

Motion Carried.

See a copy of the July 17, 2012 Routine Personnel Items on page 46A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the July 17, 2012 Claims list in the amount of \$96,293.07.

Motion Carried.

See a copy of the July 17, 2012 Claims List on page 46B of the Official Minutes.

Finance and Administration continued.....

3. June 2012 Direct Pay List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the June 2012 Direct Pay list in the amount of \$1,691,408.68.

Motion Carried.

See a copy of the June 2012 Direct Pay List on page 47A of the Official Minutes.

Criminal Justice and County Affairs Committee:

1. Isabella County Fair Contract:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the 2012 Isabella County Fair Contract as presented.

Motion Carried.

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

Human Resources and Public Works Committee:

1. Lake Isabella Sluice Gate Improvements Resolution #2012-18

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2012-18 as presented.

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

Motion Carried.

See a copy of Resolution #2012-18 on file in the County Clerk's office.

2. Region VIIAAA Grant Application:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the FY 2013 Region VII AAA Grant Application as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. League of Women Voter's request to waive fee for GIS information.

It was moved by Commissioner Ling, supported by Commissioner Haupt to waive all fees associated with providing GIS data to the Mt Pleasant League of Women Voters for the sole purpose of updating the voter information service known as "Vote 911"

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New Business Continued.....

A Roll Call vote was called for by Commissioner Trudell. Commissioner Trudell also requested that any Board of Commission members that are also members of the League of Women Voters recuse themselves from voting.

Ayes: #6 Ling, #2 Haupt, , #4 Dailey, #5 Moreno, #1 Green,

Nays: #3 Trudell

Abstain: #7 Lichtman

Whole number of votes cast was 6 of which the Ayes received 5 and the Nays received 1. The Ayes received a majority of all votes cast and the proposition was declared passed.

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 8:35 p.m.

Motion Carried.