

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JUNE 5, 2012**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson Frances Lichtman in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Vice Chairperson Frances Lichtman.

Roll was called with the following Commissioners present: John Haupt, Roger Trudell, William Dailey, Frances Lichtman and David Ling.

Commissioners Absent: George Green, Jim Moreno,

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:

Vice Chairperson Lichtman 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 Moreno, supported by Commissioner Trudell to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

Resolution #2012-16 Appreciation to Susan Bradac

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2012-16 expressing gratitude and appreciation to Sue Bradac for her many years of service to Isabella County. A Roll Call vote was called for by Vice Chairperson Lichtman.

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

Nays: None

Absent: #1 Green

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 Resolution was declared adopted.

See a copy of Resolution #2012-16 on file in the County Clerk's office.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Commission on Aging Board

One opening on the Commission on Aging Board for the remainder of a 3 year term ending 12/31/2013 representing District #6. One application was received from Kenneth W. Kopke.

Commissioner Trudell nominated Kenneth Kopke.

Vice Chairperson Lichtman asked for nominations 3 times.

It was moved by Commissioner Ling, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Kenneth Kopke

Motion Carried.

Kenneth Kopke was declared appointed.

One opening on the Veterans Affairs Board representing WWII for a 4 year term ending 6/1/2016. One application was received from Terry Kunst.

Commissioner Moreno nominated Terry Kunst.

Vice Chairperson Lichtman asked for nominations 3 times.

It was moved by Commissioner Moreno, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Terry Kunst.

Motion Carried.

Terry Kunst was declared appointed.

MINUTES:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the May 15, 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 Ling to approve the June 5, 2012 Routine Personnel items as presented.

Motion Carried.

See a copy of the June 5, 2012 Routine Personnel Items on page 39A of the Official Minutes.

Finance and Administration Continued.....

2. Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the June 5, 2012 Claims list in the amount of \$217262.25.

Motion Carried.

See a copy of the June 5, 2012 Claims List on page 40A of the Official Minutes.

3. CMDHD Dental Clinic Bond Refinance Resolution #2012-15

It was moved by Commissioner Trudell, supported by Commissioner Ling to adopt Resolution #2012-15 approving Bond Refinancing for the Central Michigan District Health Department Dental Bonds.

Motion Carried.

See a copy of Resolution #2012-15 on file in the County Clerk's office.

4. 2012 STC Form L-4046 Taxable Valuation Report:

Chief Deputy Equalization Director Mark Jenkins and Assessor Judy Niznak presented the 2012 STC Form L-4046 Taxable Valuation Report.

5. Authorization of Summer Tax Levy of the County's General Operating Millage:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to approve the Summer Tax Levy of the County's general operating millage as presented. The summer tax levy will be set at 6.61 mils.

Motion Carried.

See a copy of the L-4029 on file in the County Clerk's office.

Criminal Justice and County Affairs Committee:

1. HATS Spay and Neuter Clinic Room Proposal

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve construction of a spay and neuter wing at the animal control shelter as presented with additional understanding as follows:

1. Construction, equipment, and staffing expenses will be the responsibility of HATS.
2. Post-construction utility expenses will be the responsibility of Isabella County.
3. That HATS will secure all the necessary licenses and permits associated with construction and operation of the spay and neuter program.
4. Authorization to proceed is subject to any necessary approval of the City of Mount Pleasant as owners of the land upon which the shelter is located.

Motion Carried.

Human Resources and Public Works Committee:

1. Capital Improvement Program 2012:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt the 2012 Capital Improvements Plan that has been submitted for the ensuing 6 year period as presented. Community Development Director Tim Nieporte was present to explain the Capital Improvement Program is essentially a needs/wish list of improvements needed in the County.

Motion Carried.

Human Resources and Public Works Continued.....

2. Midland County Partnership Plan for Emergency Public Safety Services:

It was moved by Commissioner Moreno, supported by Commissioner Dailey to approve the establishment of the Isabella County GIS Partnership Plan for Emergency Public Safety Services with Midland County as presented. Community Development Director Tim Nieporte explained the Partnership Plan will allow Isabella and Midland Counties to share their GIS data with each other.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Ling to adjourn to the call of the Chair at 7:47 p.m.

Motion Carried.