

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
MARCH 06, 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, and David Ling

**Commissioners Absent:** Frances Lichtman

**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:** Remove item #1, Non Routine Step Increase, #2 DHS Contract, #3 DHS Contract, and #4 Equalization Out of State Travel Request

**Under Criminal Justice and County Affairs:** Remove Item #3, Clerk/ROD Merger

**Under Human Resources and Public Works:** None

**Under Intergovernmental Affairs:** None

**Under Unfinished Business:** None

**Under New Business:** None

It was moved by Commissioner Daily, supported by Commissioner Ling to approve the agenda as amended.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CONSENT AGENDA:**

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

Approval of the February 21, 2012 Regular Board Minutes as presented.

Approval of the March 06, 2012 Routine Personnel Items as presented.

Finance and Administration: March 06, 2012 Claims list in the amount of \$100,321.32

**Motion Carried.**

See a copy of the March 06, 2012 Routine Personnel on page 17A of the official minutes.

See a copy of the March 06, 2012 Claims list on page 17B of the official minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:** None

**Criminal Justice and County Affairs Committee:**

**1. Prosecutor's Drug Prosecution Budget Resolution #2012-05:**

It was moved by Commissioner Ling, supported by Commissioner Haupt to adopt Resolution #2012-05 to approve transfer of up to \$40,000 from the Bad Check Fund to the General Fund to offset anticipated expenditures associated with prosecution of drug related crime in Isabella County.

A Roll Call vote was called for by Chairperson Green.

Ayes: #6 Ling, #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #1 Green,

Nays: None

Absent: #7 Lichtman

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.

**Motion Carried.**

**2. Barn Cat Program:**

It was moved by Commissioner Haupt, supported by Commissioner Ling to adopt Resolution #2012-06 to authorize a Barn Cat Program.

A Roll Call vote was called for by Chairperson Green.

Ayes: #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling, #1 Green,

Nays: None

Absent: #7 Lichtman

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.

**Motion Carried.**

**Human Resources and Public Works Committee:**

**1. Community Development Fee Increase Request:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Community Development fee structure which increases fees over the course of 18 months.

**Motion Carried.**

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**Human Resources and Public Works continued.....**

**2. Lagoons of Rosebush Deed:**

It was moved to approve the transfer of ownership of the Rosebush Sewer System to the Village of Rosebush with the Prosecutor processing the deed transfer as presented.

**Motion Carried.**

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:**

**A.** Chairperson Green announced the Isabella County Road Commission Consolidation Task Force Committee members. Commissioner John Haupt will be Chairperson of the Committee. Commissioner Trudell, Kelly Beltinck, David Livermore, and John Grimm were named as committee members. Chairperson Green asked the members of the committee to learn about the finances and policies of the Isabella County Road Commission and report back to the Board of Commissioners.

**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:20 p.m.

**Motion Carried.**