

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MARCH 20, 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; 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: None

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/Controller Report: Isabella County Administrator/Controller Timothy Dolehanty updated the Board on the Material Recovery Facility. In 2011, Revenue offset expenses by 85%. The volume of commodities has remained steady while the price paid for the commodities has risen.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Moreno, supported by Commissioner Trudell to approve the March 6, 2012 Board of Commissioners meeting.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 20, 2012 Claims List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the March 20, 2012 Claims list in the amount of \$91,788.33.

Motion Carried.

2. February 2012 Direct Pay List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the March 20, 2012 Direct Pay List in the amount of \$2,072,742.18 as presented.

Motion Carried.

3. Department of Human Services Contract LRA-12-37001:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve Department of Human Services Contract LRA-12-37001 to increase the expenditure for the Home Aid Services Worker.

Motion Carried.

4. Department of Human Services Contract LRA-12-37002:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve Department of Human Services Contract LRA-12-37002 to increase the expenditure for the Preventative Services for Families Worker.

Motion Carried.

Criminal Justice and County Affairs Committee:

1. Remonumentation Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the 2012 Remonumentation Grant as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. MRF Truck Purchase:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the purchase of a 2013 model International 4300 Series truck with roll-on/roll-off attachment from Wieland Sales, Inc., at a cost not to exceed \$86,200.

Motion Carried.

Intergovernmental Affairs Committee:

Commissioner Ling announced the Intergovernmental Affairs Committee will meet at 1:00 pm on Friday, March 30th at City Hall.

Unfinished Business:

1. Semi-annual Tribal Grant Requests:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to submit all of the Spring 2012 Tribal Grant Requests to the Saginaw Chippewa Indian Tribe.

Motion Carried.

New Business: None

General Public Comments: None

Announcements: Commissioner Dailey announced that his family attended a horse auction at the Isabella County Fair Grounds.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:40 p.m.

Motion Carried.