

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MAY 1, 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, Jim Moreno, Frances Lichtman and David Ling.

Commissioners Absent: George Green

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: Remove Item A, Commission On Aging Appointment.

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 amended.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. Community Mental Health of Central Michigan: Executive Director Linda Kaufmann and Program Director Marilyn Thornton presented the Community Mental Health of Central Michigan Annual Report.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. Commission on Aging Appointment- Removed

B. Cultural and Recreation Commission: One opening on the Cultural and Recreation Commission for a 3 year term ending April 30, 2015. One application received from Michael Fisher.

Vice Chairperson Lichtman asked for nominations.

Commissioner Ling nominated Michael Fisher.

Vice Chairperson Lichtman asked for other nominations three times.

It was moved by Commissioner Ling, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Michael Fisher.

Motion Carried

Michael Fisher was declared appointed.

CLOSED SESSION MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to approve the Closed Session Minutes regarding the E911 Dispatchers Union and Command Officers Union Contracts.

Motion Carried.

SPECIAL BOARD MEETING MINUTES:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the April 24, 2012 Special Board Meeting Minutes as presented.

Motion Carried.

CONSENT AGENDA:

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

Approval of April 17, 2012 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of May 1, 2012 Routine Personnel Items.

Finance and Administration – Approval of May 1, 2012 Claims List in the amount of \$61,847.07

Motion Carried

See a copy of the May 1, 2012 Routine Personnel Items on page 29A of the Official Minutes.

See a copy of the May 1, 2012 Claims List on page 29B of the Official Minutes.

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Deputy Equalization Director Four Day Work Week Request:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve a four day, 37.5 hour work week for the Deputy Equalization Director as presented.

Motion Carried.

Finance and Administration Continued.....

2. BS & A Assessment Software Upgrade:

It was moved by Commissioner Trudell, supported by Commissioner Ling to approve the County Board of Commissioners send a letter encouraging the remaining Township Governments in the County to switch to the current .Net version of the BS & A Assessing Software.

Motion Carried.

3. Tax Allocation Millage Resolution #2012-10:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to approve Resolution #2012-10 recommending that the tax limitation proposal be submitted at the next primary election to be held on August 7, 2012.

A Roll Call Vote was requested by Chairperson Green

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

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 proposition was declared passed.

See a copy of Resolution #2012-10 on file in the County Clerk's office.

Criminal Justice and County Affairs Committee:

1. Hats Off to the Arts Raffle Resolution #2012-11:

It was moved by Commissioner Haupt, supported by Commissioner Ling to adopt Resolution #2012-11 to approve a charitable gaming license for the Humane Animal Treatment Society for their Hats Off to the Arts Benefit Gala as presented.

A Roll Call Vote was requested by Chairperson Green

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

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 proposition was declared passed.

See a copy of Resolution #2012-11 on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Parks and Recreation Commission Funding:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to set a public hearing regarding Parks and Recreation Commission Millage at 7:10 pm on Tuesday, May 15, 2012.

Motion Carried.

2. Waste Management Incentive Agreement:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve an incentive agreement with Waste Management for recyclable materials delivered to the Isabella County MRF through September 30, 2013.

Motion Carried.

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Intergovernmental Affairs Committee: None

Unfinished Business:

1. ICTC Millage Public Hearing:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to set a public hearing regarding the ICTC Millage renewal at 7:05 pm on Tuesday, May 15, 2012.

Motion Carried.

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:35 p.m.

Motion Carried.