

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MAY 15, 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; Director of Accounting Donna Barker; 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 Trudell, supported by Commissioner Haupt to approve the agenda as amended.

Motion Carried

GENERAL PUBLIC COMMENTS: None

May 15, 2012

PUBLIC HEARING FOR ICTC MILLAGE RENEWAL:

At 7:05 Vice Chairperson Frances Lichtman opened the Public Hearing.

Randy Martin, Deerfield Township resident and business owner stated that he didn't think it was fair that out-county residents pay the same millage rate as the City and Union Township residents but don't get the same route coverage. He cited an employee's difficulty using the ICTC getting to and from work.

Roy Ranck, ICTC Commissioner, stated that complaints can't be resolved if citizens don't come to the ICTC meetings.

Rick Adkins, ICTC Director, stated that buses run in Deerfield Township every two hours from 6 pm until 8 pm. He also stated that 50% of vehicle hours and miles are spent out of Union Township.

Vice Chairperson Lichtman asked for any other comments.

Vice Chairperson Lichtman closed the public hearing at 7:11 p.m.

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adopt Resolution #2012-13 whereas the Isabella County Transportation Commission has requested a Public Transportation Millage Renewal Proposal be placed on the August 2012 Primary Ballot.

A Roll Call vote was called for by Vice Chairperson Lichtman.

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

Nays: None

Absent: #1 Green, #5 Moreno

Whole number of votes cast was 5 of which the Ayes received 5 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 #2012-13 on file in the County Clerk's office.

PUBLIC HEARING FOR PARKS AND RECREATION MILLAGE:

At 7:16 p.m. Vice Chairperson Frances Lichtman opened the Public Hearing.

Stan Lilly, Sherman Township resident stated that Isabella County Parks are important to our community and should have a dedicated funding source.

Pete Little, Mount Pleasant resident stated that he uses the parks frequently and that a dedicated funding source to run the parks is needed.

Vice Chairperson Lichtman asked for any other comments.

Vice Chairperson Lichtman closed the public hearing at 7:18 p.m.

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adopt Resolution #2012-14 whereas the Isabella County Parks and Recreation submit a millage proposal be placed on the August 2012 Primary Ballot.

A Roll Call vote was called for by Vice Chairperson Lichtman.

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

Nays: None

Absent: #1 Green, #5 Moreno

Whole number of votes cast was 5 of which the Ayes received 5 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 #2012-14 on file in the County Clerk's Office.

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/ Controller report: Isabella County Administrator/Controller Timothy Dolehanty reported that Standard and Poor's continues to give the County their "AA" rating. The rating is based on very strong reserves, strong financial management and speaks volumes about the policies set by the Board of Commissioners.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the May 01, 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 May 15, 2012 Routine Personnel items as presented.

Motion Carried.

See a copy of the May 15, 2012 Routine Personnel Items on page 34A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the May 15, 2012 Claims list in the amount of \$87,572.46.

Motion Carried

See a copy of the May 15, 2012 Claims List on page 34B of the Official Minutes.

3. April 2012 Direct pay List:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the April 2012 Direct Pay List in the amount of \$3,414,037.82

Motion Carried

See a copy of the April 2012 Direct Pay List on page 34C of the Official Minutes.

Criminal Justice and County Affairs Committee:

1. Emergency Manager's Out of State Travel Request:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Emergency Manager's out of state travel request as presented.

Motion Carried.

2. Homeland Security Planner Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Homeland Security Planner Grant as presented.

Motion Carried.

3. Enhanced Marine Patrol Agreement:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Enhanced Marine Patrol Agreement with Lake Isabella as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. GIS partnership Community Development/ICTC:

It was moved by Commissioner Dailey, supported by Commissioner Haupt to approve the Isabella County GIS Partnership Plan for ICTC as presented.

Motion Carried.

2. 2012 Parks and Recreation Master Plan Resolution #2012-12:

It was moved by Commissioner Dailey, supported by Commissioner Ling to adopt Resolution #2012-12 as presented.

Motion Carried.

3. Parks and Recreation Airmarc Rip Slide Contract:

It was moved by Commissioner Dailey, supported by Commissioner Haupt to approve the Airmarc Rip slide agreement as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments:

Lou Ann Schmidt introduced herself to the Board of Commissioners as a candidate running for Isabella County Clerk.

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:52 p.m.

Motion Carried.