

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER 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, David Ling, and Frances Lichtman.

Commissioners Absent: Jim Moreno

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Isabella County Prosecutor Risa Scully; 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: Add Human Resources and Public Works items 2,3,4,5.

Under Finance and Administration: Remove Item #1, Sheriff Supplemental Patrol

Under Criminal Justice and County Affairs: None

Under Human Resources and Public Works: Remove Items 2,3,4,5.

Under Intergovernmental Affairs: None

Under Unfinished Business: None

Under New Business: None

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

Motion Carried

GENERAL PUBLIC COMMENTS:

Mary Schneider from Listening Ear and Eight Cap Continuum of Care presented information on Isabella County Homeless numbers and demographics.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

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

October 16, 2012 Regular Board Minutes as presented.

Routine Personnel Items for October 16, 2012

Finance and Administration: November 6, 2012 Claims List in the amount of \$286,890.64

Human Resources and Public Works: FY2012 Region VII AAA Statement of Budget Allocation and Contractual Agreement

Human Resources and Public Works: FY 2012 Region VII AAA Budget Revisions

Human Resources and Public Works: FY 2013 A&D Home Health Care Services Agreement

Human Resources and Public Works: FY 2012 Senior Companion Statement of Grant Award

Human Resources and Public Works: Block Farmland Agreement Application

Motion Carried.

See a copy of the October 16, 2012 Routine Personnel Items on page 72A of the official minutes.

See a copy of the November 6, 2012 Claims List on page 72B of the official minutes.

See a copy of all Region VII AAA Agreements on file in the County Clerk's office.

See a copy of the Block Farmland Agreement Application on file in the County Clerk's office.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Secure Alarm Contract:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve Secure Alarm Contract as presented.

Motion Carried.

See a copy of the Secure Alarm Contract on file in the County Clerk's office.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Resolution #2012-26 Brownfield Grant Support:

It was moved by Commissioner Dailey, supported by Commissioner Lichtman to adopt Resolution #2012-26 in authorizing a memorandum of agreement for the creation of a Regional Brownfield Petroleum and Hazardous Substances Assessment Coalition.

Motion Carried.

See a copy of Resolution #2012-26 in file in the County Clerk's office.

6. Union Township Agreement for Curbside Recycling Service:

It was moved by Commissioner Dailey, supported by Commissioner Ling to approve the Union Township Agreement for Curbside recycling service.

Motion Carried.

See a copy of the Union Township Curbside Agreement on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

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November 06, 2012

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:30 p.m.

Motion Carried.