

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER 02, 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, William Dailey, Jim Moreno, David Ling, and Frances Lichtman.

**Commissioners Absent:** Roger Trudell

**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:** None

**Under Finance and Administration:** Remove Item #1 Prosecutor Staffing Request and Item #6 Treasurer's Pay Rate Request.

**Under Criminal Justice and County Affairs:** On Item #1, Remove motion B.

**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 amended.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. City Airport Planning Commission**

Chairperson Green appointed Commissioner Moreno to the City Airport Planning Commission.

**CONSENT AGENDA:**

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

September 18, 2012 Regular Board Minutes as presented.

October 02, 2012 Routine Personnel items as presented.

Finance and Administration: October 02, 2012 Claims List in the amount of \$85,295.06.

**Motion Carried.**

See a copy of the October 02, 2012 Routine Personnel Items on page 65A of the Official Minutes.

See a copy of the October 02, 2012 Claims List on page 65B of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Employee Health Insurance PA152 Resolution #2012-23:**

It was moved by Commissioner Lichtman, supported by Commissioner Dailey to adopt Resolution #2012-23, a resolution of the Isabella County Board of Commissioners to comply with the Publicly Funded Health Insurance Contribution Act, as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #1 Green,

Nays: None

Absent: #3 Trudell

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.

**2. Expanded Health Reimbursement Arrangement:**

It was moved by Commissioner Lichtman, supported by Commissioner Dailey to approve application of a revised health reimbursement arrangement (HRA) through CIC Benefit Consulting Group as presented.

**Motion Carried.**

**4. Elective Pricing Transparency Benefit:**

It was moved by Commissioner Lichtman, supported by Commissioner Dailey to approve adding "Elective Pricing Transparency" benefit to the medical insurance benefit for a period of one year, as presented. Renewal of this benefit shall be subject to review of benefit usage over the 2013 calendar year.

**Motion Carried.**

**6. Dial a Doc Physician Consultation Benefit:**

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to approve adding "Consult a Doctor" benefit of the medical insurance benefit for a period of one year, as presented. Renewal of this benefit shall be subject to review of benefit usage over the 2013 calendar year.

**Motion Carried.**

**7. Employee Incentive:**

It was moved by Commissioner Lichtman, supported by Commissioner Ling to apply savings attained through implementation of a revised HRA to a one-time supplemental pre-tax payment of \$900 not added to base wages, to regular full-time employees not subject to a collective bargaining agreement and employed by Isabella County on October 1, 2012

**Motion Carried.**

**Criminal Justice and County Affairs Committee:**

**1. County Wide Emergency Notification:**

It was moved by Commissioner Haupt, supported by Commissioner Ling to authorize the Emergency Management Director to request a written response as to the intent of each local jurisdiction to partner with Isabella County to provide an Emergency Mass Notification System by November 5, 2012

**Motion Carried.**

**Human Resources and Public Works Committee:**

**1. Master Plan Review:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve distribution of the amended Master Plan as presented as required in PA 33 of 2008, the Michigan Planning Enabling Act.

**Motion Carried.**

**2. 2012 Drain Commissioner Annual Report:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to accept the 2012 Drain Commission Annual Report as presented.

**Motion Carried.**

**3. 2012 Drain Tax Apportionment:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the 2012 Drain Tax Apportionment as presented for Isabella County tax billing.

**Motion Carried.**

**4. Lake Isabella Water System Delinquent Water Roll:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2012 for the Lake Isabella Forest No2 Subdivision, Village of Lake Isabella, township of Sherman, County of Isabella, State of Michigan and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975, as amended.

**Motion Carried.**

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

**5. Bond for Figg County Drain Resolution #2012-23:**

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt Resolution #2012-23 as presented pledging the Full Faith and Credit of Isabella County for the Figg County Drain bond. A Roll Call vote was called for by Chairperson Green.

Ayes: #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #4 Dailey, #1 Green,

Nays: None

Absent: #3 Trudell

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.

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Dailey, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:23 p.m.

**Motion Carried.**