

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
OCTOBER 16, 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, David Ling, and Frances Lichtman.

Commissioners Absent: None

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: Add item #7, Subordination of Agreement with CMDHD

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 Moreno, supported by Commissioner Trudell to approve the agenda as amended.

Motion Carried

GENERAL PUBLIC COMMENTS:

Rick Ervin, Isabella Township Supervisor asked if there would be discussion at tonight's meeting about the elimination of County Zoning. Chairperson Green said that Zoning was not going to be discussed tonight but the topic would be discussed at the Council of Governments meeting in November.

John Peijac, Denver Township Supervisor stated he felt the tone of the article in the October 13, 2012 Morning Sun Newspaper regarding Zoning led people to believe that Dolehanty was speaking on behalf of the Board of Commissioner and many townships were offended by what was written.

PRESENTATIONS AND SPECIAL REPORTS:

Administrator/Controller Report: County Administrator/Controller Dolehanty stated that the article in the October 13, 2012 Morning Sun was the opinion of the Editorial Board of the Newspaper. The Administrator had a discussion with the Editorial Board for the article but the Administrator did not write the article.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

One opening on the East Michigan Council of Governments
It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the appointment of Mr. William R. Mrdeza as representative for the city of Mount Pleasant on the East Michigan council of Governments replacing Mr. Jeff Gray as supported by the City of Mount Pleasant.
Motion Carried.

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the October 02, 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 Lichtman to approve the October 16, 2012 Routine Personnel items as presented.
Motion Carried.
See a copy of the Routine Personnel Items on page 69A of the official minutes.

2. October 16, 2012 Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the October 16, 2012 Claims List in the amount of \$180,801.22
Motion Carried.
See a copy of the October 16, 2012 Claims List on page 69B of the official minutes.

4. October 2012 Direct Pay List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the October 2012 Direct pay list in the amount of \$3,280,434.47
Motion Carried.
See a copy of the October 2012 Direct Pay List on page 69C of the official minutes.

5. Resolution #2012-25 Bond for Figg #319 County Drain:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2012-25 as presented.
Motion Carried.
See a copy of Resolution #2012-25 on file in the County Clerk's office.

6. Prosecutor Budget/ Payroll:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve a change to the Chief Prosecutor salary which becomes \$68,863 and the Principal Trial Attorney Salary becomes \$61,096.

Motion Carried.

7. CMDHD Dental Building Refinancing:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the Central Michigan District Health Department Isabella Dental Building project refinancing.

Motion Carried.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Parks and Recreation Art Reach Grant:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to adopt the October 1, 2012 Michigan Council for Arts and Cultural Affairs Grant application as presented.

Motion Carried.

2. Recker Farmland Agreement Applications:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Recker Farmland Agreement Applications and instruct the Isabella County Clerk to forward the approved applications to the MDA-Farmland and Open Space Program.

Motion Carried.

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

3. Pohl Properties LLC Farmland Agreement Applications:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to approve the Pohl Properties LLC Farmland Agreement Applications upon completion of the length of time for the farmland agreements and instruct the Isabella County clerk to forward the approved applications to the MDA-Farmland and Open Space Program.

Motion Carried.

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

Intergovernmental Affairs Committee: None

Unfinished Business: None

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 7:40 p.m.

Motion Carried.

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