

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
SEPTEMBER 04, 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 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:** 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 Lichtman, supported by Commissioner Trudell to approve the agenda as presented.

**Motion Carried**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CLOSED SESSION MINUTES:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the August 21, 2012 Closed Session Minutes regarding the Union Township DDA as presented.

**Motion Carried.**

**CONSENT AGENDA:**

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

August 21, 2012 Regular Board Minutes as presented.

September 04, 2012 Routine Personnel items as presented.

Finance and Administration: September 04, 2012 Claims List in the amount of \$85,295.06.

**Motion Carried.**

See a copy of the September 04, 2012 Routine Personnel Items on page 58A of the Official Minutes.

See a copy of the September 04, 2012 Claims List on page 58B of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Budget Amendment #2012-15B Prosecutors Tribal Budget:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to replace Budget Amendment #2012-05B with Budget Amendment #2012-15B which increases the revenue budget by \$113,000 and increases the expenditure budget by \$77,800 for the General Fund.

**Motion Carried.**

**Criminal Justice and County Affairs Committee:**

**1. 2012 Marine Grant Proposal:**

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the 2012 Marine Grant proposal as presented.

**Motion Carried.**

See a copy of the Marine Grant on file in the County Clerk's office.

**2. Secondary Road Patrol Contract:**

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Secondary Road Patrol Contract as presented.

**Motion Carried.**

See a copy of the Secondary Road Patrol Grant on file in the County Clerk's office.

**Human Resources and Public Works Committee:** None

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:**

**1. FY 2013 Budget Hearing:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to establish the FY 2013 Budget Hearing for Tuesday September 18, 2012 at 7:05 p.m.

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**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:10 p.m.

**Motion Carried.**