

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
SEPTEMBER 18, 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.

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

PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2013 BUDGET

Chairperson Green opened the Public Hearing at 7:05 p.m.

No comments heard.

Chairperson Green closed the Public Hearing at 7:07 p.m.

BOARD DISCUSSION:

Isabella County Administrator/Controller Timothy Dolehanty walked through the budget. Two employee positions are being eliminated. Elected Official wages will stay the same.

1. Resolution #2012-21 FY 2013 Budget Resolution:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve Resolution #2012-21, the fiscal year 2013 Budget Resolution and General Appropriations Act as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

2. Resolution #2012-22 FY 2013 Salary Schedule for Elected Officials.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve Resolution #2012-22 establishing the fiscal year 2013 Salary Schedule for Elected Officials, as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Dailey, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #3 Trudell, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Administrator/Controller's Report- Isabella County Administrator/Controller Timothy Dolehanty stated that he has been working on the "Governor's Dashboard" and the template will be up on the County website by October 1, 2012.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

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

September 04, 2012 Regular Board Minutes as presented.

September 18, 2012 Routine Personnel items as presented.

Finance and Administration: September 18, 2012 Claims List in the amount of \$71,080.60.

Finance and Administration: August 2012 Direct Pay List in the amount of \$4,573,992.12

Motion Carried.

See a copy of the September 18, 2012 Routine Personnel Items on page 61A of the Official Minutes.

See a copy of the September 18, 2012 Claims List on page 61B of the Official Minutes.

See a copy of the August 2012 Direct Pay List on page 61C of the Official Minutes

COMMITTEE REPORTS

Finance and Administration Committee:

1. Commission on Aging Exercise Path:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and approve the bid by Pete's Contracting to complete the Commission on Aging Exercise Path as presented
Motion Carried.

2. Friend of the Court CRP Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Friend of the Court effective October 1, 2013 through September 30, 2015 in the amount of \$1,206,518 and authorize the Chairman to sign the contract on behalf of the County.
Motion Carried.

3. Prosecutor CRP Contract:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Cooperative Reimbursement Program Agreement between the Department of Human Services and the Prosecuting Attorney's office effective October 1, 2013 through September 30, 2015 in the amount of \$86,170 and authorize the Chairman to sign the contract on behalf of the County.
Motion Carried.

4. Budget Amendment:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Budget Amendment #2012-16B which increases the expenditure budget by \$278,915 and reduces the fund balance by the same.
Motion Carried.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Logging of Landfill:

It was moved by Commissioner Dailey, supported by Commissioner Moreno to award timber sale to the highest bidder Maeder Brothers, Inc. as presented.
Motion Carried.

Intergovernmental Affairs Committee:

Commissioner Ling stated there will be a meeting of the Intergovernmental Affairs Committee on Thursday September 20, 2012 at 2:00 p.m. to discuss Union Township DDAs.

Unfinished Business:

1. Material Recovery Facility Joint Operating Agreement:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to provide notice to the City of Mount Pleasant that Isabella County intends to terminate the current Agreement for Joint

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Operation of the MRF as of March 31, 2013, and to direct the County Administrator/Controller to make necessary arrangement with City officials to negotiate a new agreement.

Motion Carried.

2. Semi-annual Tribal Request:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to submit prioritized Fall 2012 Semi-annual Tribal Requests to the Saginaw Chippewa Indian Tribe.

Motion Carried.

New Business: None

General Public Comments: None

Announcements:

There will be a Council of Government's meeting on Wednesday September 19, 2012 at the Nottawa Township Hall.

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Dailey to adjourn to the call of the Chair at 7:35 p.m.

Motion Carried.