

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
APRIL 02, 2013**

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, Roger Trudell, Jim Horton, James Moreno, David Ling, and Frances Lichtman

Commissioners Absent: John Haupt

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; Director of Accounting Services Donna Barker; Isabella County Prosecutor Risa Scully; 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 Trudell, supported by Commissioner Horton to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS:

PRESENTATIONS AND SPECIAL REPORTS:

LeTour De Mont Pleasant Resolution #2013-01: It was moved by Commissioner Moreno, supported by Commissioner Lichtman to adopt Resolution #2013-01 as presented. A Roll Call vote was called for by Chairperson Green.

Ayes: #5 Moreno, #6 Ling, #7 Lichtman, #3 Trudell, #4 Horton, #1 Green,

Nays: None

Absent: #2 Haupt

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.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Jury Board:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to appoint Mary L. Cook to the Jury Board as recommended by the Chief Judge.

Motion Carried.

2. Community Mental Health of Central Michigan:

Chairperson Green asked for nominations for Community Mental health of Central Michigan for a 3 year term ending March 31, 2016.

Commissioner Moreno nominated James Haton.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Ling, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for James Haton.

Motion Carried.

James Haton was declared appointed.

3. Veterans affairs Board:

Chairperson Green asked for nominations for Veterans Affairs Board for a 4 year term ending May 31, 2017.

Commissioner Trudell nominated Robert Denslow.

Chairperson Green asked for nominations three more times.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to close nominations and cast a unanimous ballot for Robert Denslow.

Motion Carried.

Robert Denslow was declared appointed.

CONSENT AGENDA:

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

March 19, 2013 Regular Board minutes.

March 25, 2013 Human Resources and Public Works Committee Minutes.

March 26, 2013 Criminal Justice and County Affairs Committee Minutes.

Finance and Administration: April 2, 2013 Routine Personnel Items as presented

Finance and Administration: April 2, 2013 Claims List in the amount of \$146,501.68.

COMMITTEE REPORTS

Finance and Administration Committee: No business

Criminal Justice and County Affairs Committee:

1. Dive Van Proposal:

It was moved by Commissioner Ling, supported by Commissioner Moreno to approve the Sheriff's Dive Van proposal.

Motion Carried.

2. FY2010 Emergency Management Program Grant:

It was moved by Commissioner Ling supported by Commissioner Moreno to approve the amended FY2010 Emergency Management Program Grant.

Motion Carried.

3. FY2011 Emergency Management Program Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the amended FY2011 Emergency Management Program Grant

Motion Carried.

4. Backup Center Project:

It was moved by Commissioner Ling, supported by Commissioner Moreno to approve the E911 backup Center project as presented.

Motion Carried.

5. Governmental Employees Labor Union Contract:

It was moved by Commissioner Ling, supported by Commissioner Moreno to approve collective bargaining agreement between Isabella County, Isabella County Trial Court and government Employees Labor council as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. FY2013 Region VII AAA Budget Revisions:

It was moved by Commissioner Horton supported by Commissioner Moreno to approve the FY 2013 Region VII AAA Budget Revisions as presented.

Motion Carried.

2. Drain Commission BS & A Software Upgrade and Budget Amendment:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Drain Commission BS & A Software upgrade and budget amendment as presented.

Motion Carried.

3. First amendment to the Joint MRF Operating Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the first amendment to the joint MRF Operating Agreement as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Liber 95
April 02, 2013

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Adjournment:

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

Motion Carried.