

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
APRIL 16, 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, John Haupt, Roger Trudell, Jim Horton, James 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 Minde` B. Lux and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson Green asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Consent Agenda: No changes

Under Appointments to Boards and Commissions: No changes

Under Finance and Administration: No Changes

Under Criminal Justice and County Affairs: Add Item #2. Command Center

Under Human Resources and Public Works: No changes

Under Intergovernmental Affairs: No changes

Under Unfinished Business: No changes

Under New Business: No changes

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the agenda as amended.

Motion Carried

GENERAL PUBLIC COMMENTS:

John Graham, applicant for Road Commission Position. John stated he has attended Road Commission meetings and on the ad hoc committee and none of the other applicants have attended either of those meetings.

General Public Comments Continued....

Miklos Ferber, applicant for Road Commission Position. Mr. Ferber stated he doesn't think that attending meetings represents qualifications. He worked with four of the Board of Commissioners on the COA building project for no gain. His motivation is to do his best and help people of Isabella County.

Gail Willoughby, applicant for Road Commission Position. Mr. Willoughby stated he has a wealth of experience and contracting expertise.

PRESENTATIONS AND SPECIAL REPORTS:

1. Audit Report:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to approve the FY 2012 Audit Report as presented.

Motion Carried

APPOINTMENTS TO BOARDS AND COMMISSIONS:

- 1. Isabella County Road Commissioner Position:** Chairperson Green asked for nominations.

Commissioner Trudell nominated Gail Willoughby.

Commissioner Haupt nominated John Graham.

Commissioner Ling nominated Miklos Ferber.

Commissioner Horton nominated Michael Darrin.

Chairperson Green asked for nominations three times.

It was moved by Commissioner Lichtman supported by Commissioner Trudell to close nominations.

Motion Carried.

Chairperson Green asked for a roll call vote. Miklos Ferber received three votes, John Graham received two votes, Michael Darrin received one vote and Gail Willoughby received one vote.

Chairperson Green asked for a second roll call vote. Miklos Ferber received three votes, John Graham received two votes, Michael Darrin received one vote and Gail Willoughby received one vote.

Chairperson Green asked for a third roll call vote. Miklos Ferber received three votes, John Graham received two votes, Michael Darrin received one vote and Gail Willoughby received one vote.

Both Michael Darrin and Gail Willoughby are eliminated because of receiving only one vote in the third round of voting.

Chairperson Green asked for a fourth roll call vote. Miklos Ferber received five votes, John Graham received two votes.

Miklos Ferber was declared appointed.

April 16, 2013

CONSENT AGENDA:

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

April 02, 2013 Regular Board minutes.

April 12, 2013 Finance and Administration Committee Minutes.

April 09, 2013 Human Resources and Public Works Committee Minutes.

April 09, 2013 Criminal Justice and County Affairs Committee Minutes.

Finance and Administration: April 16, 2013 Routine Personnel Items as presented.

Finance and Administration: April 16, 2013 Claims List in the amount of \$137,849.18.

Finance and Administration: March 2013 Direct Pay List in the amount of \$4,499,325.32.

Motion Carried.

See a copy of the April 16, 2013 Routine Personnel Items on page 19A of the official minutes.

See a copy of the April 16, 2013 Claims List on page 19B of the official minutes.

See a copy of the March 2013 Direct Pay List on page 19C of the official minutes.

COMMITTEE REPORTS

Finance and Administration Committee:

1. County Equalization of 2013 Assessed Valuations:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the equalization of 2013 Assessed Valuation as presented.

Motion Carried.

See a copy of the equalization of 2013 Assessed Valuations on file in the County Clerk's Office.

Criminal Justice and County Affairs Committee:

1. Sheriff's In Car Audio/Video Upgrade & Budget Amendment:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Sheriff's In Car Audio/Video Upgrade and Budget Amendment. The money to come from the Commissary Fund.

Commissioner Trudell voted nay.

Motion Carried.

2. Sheriff's Department Incident Command/Negotiation Operation Center:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Sheriff's Department Incident Command/Negotiation Operation Center upgrades for \$3,500 from the Contingency fund.

Motion Carried.

Human Resources and Public Works Committee:

1. Central Michigan District Health Department Agreement:

It was moved by Commissioner Moreno supported by Commissioner Horton to approve the Central Michigan District Health Department Agreement as presented.

Motion Carried.

See a copy of the CMDHD/COA Agreement on file in the County Clerk's office.

2. Drain Commissioner's MDOT Annual Permit Application Resolution #2013-02

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Resolution #2013-02 as presented. A Roll Call vote was called for by Chairperson Green.

Ayes: #6 Ling, #7 Lichtman, #2 Haupt, #3 Trudell, #4 Horton, #5 Moreno, #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.

See a copy of Resolution #2012-02 on file in the County Clerk's office.

3. Parks and Recreation Water Craft Fees:

It was moved by Commissioner Horton, supported by Commissioner Moreno to approve the elimination of Parks and Watercraft fees at Deerfield Nature Park and Meridian Park effective April 16, 2013 as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

The Mount Pleasant Area Chamber of Commerce After Hours will be held Wednesday, April 17, 2013 at Freddie's Tavern.

The Michigan Township Association will meet Wednesday April 17, 2013 at 7pm.

Adjournment:

It was moved by Commissioner Trudell supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:34 p.m.

Motion Carried.