

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 6, 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: Interim County Administrator/Controller Donna Barker; 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: None

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 Moreno supported by Commissioner Haupt to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

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PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CLOSED SESSION MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Moreno to approve the July 16, 2013 Closed Session Minutes.

Motion Carried.

CONSENT AGENDA

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

July 16, 2013 Regular Meeting Minutes

The August 1, 2013 Finance and Administration Committee Minutes

The July 29, 2013 Human Resources and Public Works Committee Minutes

The July 30, 2013 Criminal Justice and County Affairs Committee Minutes.

The August 6, 2013 Routine Personnel items

Finance and Administration – August 6, 2013 Claims List in the amount of \$184,140.66.

William T. Funnell Farmland Agreement Application

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee: None

1. IT Department Out of State Travel Request:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the IT Director's Out of State Travel Request as presented up to the amount designated this afternoon.

Motion Carried.

2. Lewis #435 Drain Full Faith and Credit Bond Resolution #2013-08:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adopt Resolution #2013-08 as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Horton, #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.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. 2013 Capital Improvement Plan:

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt the 2013 Capital Improvements Plan that has been submitted for the ensuing six (6) year period as per PA 33 of 2008 (Michigan Planning Enabling Act) as presented and to include a listing of agencies that did not respond to be included in the plan.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Commissioner Lichtman stated the revised interview schedule for August 17, 2013.

Adjournment:

It was moved by Commissioner Trudell supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:08

Motion Carried.