

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
DECEMBER 17, 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, Frances Lichtman and David Ling

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Prosecutor Risa Scully; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. It was moved by Commissioner Lichtman supported by Commissioner Trudell to approve the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept and place on file the Mobile Medical Response Quarterly Report as presented. Motion Carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept with regret the retirement of Dr E.C. Shurlow D.O. as the Isabella County Medical Examiner. Motion Carried.

B. It was moved by Commissioner Ling and supported by Commissioner Haupt to accept with regret the resignation of Joshua Hudson from the Human Rights Committee as member at large effective October 8, 2013. Motion Carried.

C. It was moved by Commissioner Haupt and supported by Commissioner Ling to accept with regret the resignation of Raquel Fruh from the Human Rights Committee as member at large effective December 30, 2013. Motion Carried.

D. Board of Public Works: Chairman's request for nominations for one opening on the Board of Public Works for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Haupt nominated Mark DeLorenzo. Chairperson Green asked for nominations three times. It was moved by Commissioner Lichtman and supported by Commissioner Ling for nominations to close and a unanimous ballot be entered for Mark DeLorenzo. Motion Carried.

E. Board of Public Works: Chairman's request for nominations for one opening on the Board of Public Works for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Moreno nominated Roy Ranck. Chairperson Green asked for nominations three times. It was moved by Commissioner Lichtman and supported by Commissioner Trudell for nominations to close and a unanimous ballot be entered for Roy Ranck.

Motion Carried.

F. Board of Public Works: Chairman's request for nominations for one opening on the Board of Public Works for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Lichtman nominated Brian J. Partie Sr. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and supported by Commissioner Ling for nominations to close and a unanimous ballot be entered for Brian J. Partie Sr.

Motion Carried.

G. Commission on Aging Advisory Board: Chairman's request for nominations for one opening on the Commission on Aging Advisory Board representing District #2 for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Moreno nominated Ruthanne Maniteau. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and supported by Commissioner Ling for nominations to close and a unanimous ballot be entered for Ruthanne Maniteau.

H. Commission on Aging Advisory Board: Chairman's request for nominations for one opening on the Commission on Aging Advisory Board representing District #6 for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Ling nominated Kenneth Kopke. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and supported by Commissioner Ling for nominations to close and a unanimous ballot be entered for Kenneth Kopke.

I. Commission on Aging Advisory Board: Chairman's request for nominations for one opening on the Commission on Aging Advisory Board for member at large for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Lichtman nominated Therese H. Mosier. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by Commissioner Haupt for nominations to close and a unanimous ballot be entered for Therese H. Mosier.

J. Construction Board of Appeals: Chairman's request for nominations for one opening on the construction Board of Appeals representing the Building Profession for a two year term ending 12/31/2015 or until a successor is appointed. It was moved by Commissioner Horton and supported by Commissioner Lichtman to nominate Brian J. Partie Sr. Motion Carried.

K. Economic Development Corporation Board of Directors: Chairman's request for nominations for one opening on the Economic Development Corporation Board of Directors for the remainder of a three year term ending 7/1/2015 or until a successor is appointed. Commissioner nominated Jeremy Murphy. Chairperson Green asked for nominations three times. It was moved by Commissioner Moreno and supported by Commissioner Lichtman for nominations to close and a unanimous ballot be entered for Jeremy Murphy.

L. Human Rights Committee: Chairman's request for nominations for one opening on the Human Rights Committee member-at-large for the remainder of a three year term ending September 1, 2016 or until a successor is appointed. It was moved by Commissioner Ling and supported by Commissioner Lichtman to nominate Wendy Hovey. Motion Carried.

M. Isabella County Transportation Commission: Chairman's request for nominations for one opening on the Isabella County Transportation Commission a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Lichtman nominated Roy Ranck. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and supported by Commissioner Haupt for nominations to close and a unanimous ballot be entered for Roy Ranck.

N. Parks and Recreation: Chairman's request for nominations for one opening on the Parks and Recreation Commission for a three year term ending 12/31/2016 or until a successor is appointed. It was moved by Commissioner Trudell and supported by Commissioner Haupt to appoint Richard Gruss. Motion Carried.

O. Parks and Recreation: Chairman's request for nominations for one opening on the Parks and Recreation Commission for a three year term ending 12/31/2016 or until a successor is appointed. No nominations heard. The opening will be readvertised.

P. Planning Commission: Chairman's request for nominations for one opening on the Planning Commission for a three year term ending 12/31/2016 or until a successor is appointed. It was moved by Commissioner Horton and supported by Commissioner Haupt to appoint Cheryl Jindeel. Motion Carried.

Q. Planning Commission: Chairman's request for nominations for one opening on the Planning Commission for a three year term ending 12/31/2016 or until a successor is appointed. It was moved by Commissioner Horton and supported by Commissioner Haupt to appoint Phillip G. Vogel. Motion Carried.

R. Planning Commission: Chairman's request for nominations for one opening on the Planning Commission for a three year term ending 12/31/2016 or until a successor is appointed. It was moved by Commissioner Lichtman and supported by Commissioner Ling to appoint Jeremy Murphy. Motion Carried.

S. Zoning Board of Appeals: Chairman's request for nominations for one opening on the Zoning Board of Appeals for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Lichtman nominated Marilyn Fosburg. Commissioner Horton nominated Brian J. Partie Sr. Chairperson Green called for a roll call vote. Fosburg: Moreno, Trudell, Lichtman, Ling and Green. Partie: Haupt, and Horton. Marilyn Fosburg received the majority of the votes cast and was declared appointed.

T. Zoning Board of Appeals: Chairman's request for nominations for one opening on the Zoning Board of Appeals for a three year term ending 12/31/2016 or until a successor is appointed. Commissioner Haupt nominated Brent Duffett. Commissioner Horton nominated Brian J. Partie Sr. Chairperson

Green called for a roll call vote. Duffett: Moreno, Ling, Lichtman, Haupt, Trudell, and Green. Partie: Horton. Brent Duffett received the majority of the votes cast and was declared appointed.

MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the December 03, 2013 Minutes as presented. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept and place on file the December 13, 2013 Routine Personnel Items as presented. Motion Carried.

See a copy of the Routine Personnel Items on page 72A of the official minutes.

2. Claims List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the December 12, 2013 Claims List in the amount of \$148,495.27. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

See a copy of the Claims List on page 72B of the official minutes.

3. Direct Pay List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the November 2013 Direct Pay List in the amount of \$1,674,053.28. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Horton, Moreno, Ling, Lichtman.

See a copy of the Direct Pay List on page 72B of the official minutes

4. Committee Minutes:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the December 13, 2013 Finance and Administration Committee meeting minutes. Motion Carried.

Criminal Justice and County Affairs Committee:

1. FY 2014 Emergency Management Planning Grant Work Agreement:

It was moved by Commissioner Haupt and supported by Commissioner Ling to approve the FY 2014 Emergency Management Planning Grant Work Agreement and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

2. E911 Telephone Purchase Request:

It was moved by Commissioner Ling and supported by Commissioner Haupt to approve the purchase of the specified business phone system from Frontier Communications for Isabella County Central Dispatch, not to exceed a total cost of \$61,751.83.00 and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

Criminal Justice and County Affairs continued.....

3. E911 Budget Amendment for Public Safety Radio Project:

It was moved by Commissioner Haupt and supported by Commissioner Ling to approve the budget amendment authorizing the transfer of Isabella County Central Dispatch Reserve Funds from the Never Fail project to the Public Safety Radio Project. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman

4. Public Safety Radio Project Purchase Request:

It was moved by Commissioner Ling and supported by Commissioner Haupt to approve the purchase of equipment, software and installation necessary to complete the Public Safety Radio Project at a cost not to exceed \$173,930.00, to be paid from Central Dispatch Reserve funds and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

5. 2013 Local Emergency Planning Committee Grant Agreement:

It was moved by Commissioner Haupt, and supported by Commissioner Ling to approve the application for the 2013 Local Emergency Planning Committee Grant Agreement and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

6. Purchase of Mobile Computers Request:

It was moved by Commissioner Ling, and supported by Commissioner Haupt to approve the purchase of Mobile computers approved in the 2014 FY budget in an amount not to exceed \$67,179.75 from the Sheriff's Department Capital Equipment Fund. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

7. 2014 Government Employee Labor Council Bargaining Unit Contract:

It was moved by Commissioner Haupt, and supported by Commissioner Ling to approve the 2014 Government Employee Labor Council Bargaining Unit Contract as presented and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

8. December 10, 2013 Criminal Justice and County Affairs Committee meeting minutes:

It was moved by Commissioner Ling, supported by Commissioner Haupt to accept and place on file the December 10, 2013 Criminal Justice and County Affairs Committee meeting minutes. Motion Carried.

Human Resources and Public Works Committee:

1. Zoning Amendment #13-5:

It was moved by Commissioner Horton and supported by Commissioner Moreno to adopt Zoning Amendment #13-5 which amends the Isabella County Zoning Ordinance Map in Section 10 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board chairperson to sign the Conditional Rezoning Statement of Conditions Agreement. Motion Carried.

Commissioner Horton would like the Planning Commission to look at changing the notification process to residents.

Human Resources and Public Works continued.....

2. Parks and Recreation 2014 F-250 Truck with plow purchase request:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the purchase of a 2014 F-250 truck with plow from Signature Ford in the amount of \$28,980.00 from the Parks and Recreation Commission Capital Funds. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman. Nays: Trudell and Horton

3. Parks and Recreation 2014 F-150 Truck with plow purchase request:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the purchase of a 2014 F-150 truck from Signature Ford in the amount of \$18,432.00 from the Parks and Recreation Commission Capital Funds. The motion carried with 5 yeas and 2 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman. Nays: Trudell and Horton

4. Budget Amendment request for Lake Isabella Well #2 Repairs:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the budget amendment in the amount of \$800.00 to cover the increased estimate and new heater for Lake Isabella Well #2 repairs from the Lake Isabella savings to fund 591-002. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

5. Commission on Aging FY 13/14 Nutrition Site Agreements:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the Commission on Aging FY 13/14 Nutrition Site Agreements as presented and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

6. Commission on Aging FY 13/14 Personal Services Contracts:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the Commission on Aging FY 13/14 Personal Services Agreements as presented and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

7. Together We Can "Life of an Athlete" Program:

It was moved by Commissioner Moreno and supported by Commissioner Horton to support the Together We Can "Life of an Athlete" Program. The motion was defeated with 3 yeas, 3 nays and 1 present. Yeas: Commissioners Green, Horton, Moreno; Nays: Haupt, Trudell, Ling; Present: Lichtman. Motion failed.

8. Curbside Recycling Truck Purchase:

It was moved by Commissioner Moreno and supported by Commissioner Horton to approve the purchase of a 2015 International Curbside Recycling Truck in the amount of \$120,280.40 from awarded 2% fund. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

9. December 25, 2013 Human Resources and Public Works Committee meeting minutes:

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept and place on file the December 9, 2013 Human Resources and Public Works Committee meeting minutes. Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

A. Liability and Property Insurance:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to approve the proposal from Michigan Municipal Risk Management Authority and authorize the Board Chairman to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

B. HATS Agreement:

It was moved by Commissioner Ling and supported by Commissioner Haupt to approve the Humane Animal Treatment Society contract recommended extension to September 30, 2014. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

C. MRF Curbside Agreements:

It was moved by Commissioner Haupt and supported by Commissioner Ling to approve the Material Recovery Facility 2014 Township Curbside Recycling Agreements extensions to September 30, 2014 and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

D. Medical Examiner:

It was moved by Commissioner Moreno and supported by Commissioner Haupt to appoint the Dr. Michael Markey Medical Examiner for a four year term ending 12/31/2017 and contract with Sparrow Pathology Services and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

E. Resolution #2013-15:

It was moved by Commissioner Haupt and supported by Commissioner Ling exercising the Boards right to exempt itself from provisions of Section 3 and Section 4 of the Publicly Funded Health Insurance Contribution Act for calendar year 2014. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

F. BOC Organizational meeting:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to schedule the 2014 Organizational Meeting of the Isabella County Board of Commissioners on January 7, 2014 at 7 p.m. Motion Carried.

December 17, 2013

G. Command Officers Union Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept the tentative agreement, effective 1/1/2014 with Sheriff's Department Command staff as presented and authorize the Board Chairman to sign the contract. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

H. Closed Session Minutes.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the closed session minutes for December 17, 2013. Motion Carried.

It was moved by Commissioner Lichtman and supported by Commissioner Haupt to appoint Commissioner George Green to be the acting Chair of the Isabella County Board of Commissioners until the Organizational Meeting on January 7, 2014. Motion Carried.

General Public Comments: None

Announcements:

Commissioner Haupt announced the Master Gardner Program will take place in March of 2014.

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to adjourn to the call of the Chair at 8:25 p.m.

Motion Carried.