

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY 5, 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; 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 Appointments to Boards and Commissions: Remove appointment to Planning Commission

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: Add item #1, Consumers Power Easement, and Item #2 Wood TV FOIA Appeal.

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:

A. Lifesaving Award Presentation to James Persyn III: Isabella County Sheriff Leo Mioduszewski presented the Lifesaving Award to 14 year old James Persyn III.

B. Lifesaving Award Presentation to Acelin Persyn: Isabella County Sheriff Leo Mioduszewski presented the Lifesaving Award to 11 year old Acelin Persyn.

The Sheriff also presented James and Acelin a voucher for a two night stay at the Soaring Eagle Water Park compliments of the Saginaw Chippewa Indian Tribe.

APPOINTMENTS TO BOARDS AND COMMISSIONS: NONE

CONSENT AGENDA:

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

January 15, 2013 Regular Session Minutes as presented.

February 5, 2013 Routine Personnel Items

Finance and Administration: February 5, 2013 Claims List in the amount of \$209,668.07

Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee: No Business

Criminal Justice and County Affairs Committee:

1. Public Defender Contract:

It was moved by Commissioner Ling, supported by Commissioner Moreno to approve the 2013 Public Defender Contract as presented.

Motion Carried.

See a copy of the Public Defender Contract on file in the County Clerk's Office.

2. Isabella Township Law Enforcement Agreement:

It was moved by Commissioner Ling, supported by Commissioner Moreno to approve the Law Enforcement Agreement with Isabella Township as presented.

Motion Carried.

See a copy of the Isabella Township Law Enforcement Agreement on file with the County Clerk's office.

3. Sheriff Department Out of State Travel and Training:

It was moved by Commissioner Ling, supported by Commissioner Lichtman to approve the Sheriff Department's Out of State Training request not to exceed \$3,400 and funds coming from Booking Fees.

Motion Carried.

Human Resources and Public Works Committee:

1. Planning Commission Annual Report:

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept the 2012 Annual Report of the Isabella County Planning Commission as presented.

Motion Carried.

See a copy of the 2012 Planning Commission Annual Report on file in the County Clerk's office.

2. Zoning Amendments ZA #13-01 and ZA #13-02:

It was moved by Commissioner Moreno, supported by Commissioner Trudell to approve support for the Mount Pleasant Pure Michigan Campaign through the Mount Pleasant Convention and Visitors Bureau not to exceed \$3,000.

Motion Carried.

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve Budget Amendment #2013-04 to transfer \$3,000 from General Fund Contingency to Administration contractual services for expenses related to the Mount Pleasant Pure Michigan campaign.

Motion Carried.

3. Intergovernmental Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Intergovernmental Agreement with Coe Township for Planning Commission Services as presented.

Motion Carried.

See a copy of the Coe Township Intergovernmental Agreement on file in the County Clerk's Office.

4. Veterans Affairs Board:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the addition of a fifth member of the Veterans Affairs Committee that would be an Honorable Veteran who served on Active Duty as allowed in MCL 35.621

Motion Carried.

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the updated Veterans Affairs Committee member requirements per MCL 35.621

5. Art From Our Parks:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Michigan Council for arts and Cultural Affairs for the Arts from our Parks Program grant as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. Consumers Easement:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve consumer Energy Company request for a six foot easement along the east property line of the Commission on Aging Facility for underground electric lines, as presented.

Motion Carried.

2. Wood TV FOIA Appeal:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to move to grant, in part, an appeal submitted by Troy Baker of WOOD TV to reverse the disclosure denial of public documents requested under the Freedom of Information Act to the extent allowed by statute, and to issue a written

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notice to Mr. Baker upholding the disclosure denials as it related to matters under active investigation or otherwise required to be kept confidential under Michigan statute.

Motion Carried.

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:31 p.m.

Motion Carried.