

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JANUARY 15, 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 Appointments to Boards and Commissions: Remove appointment #2

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

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Material Recovery Facility Governing Board: One opening on the MRF Governing Board for a 2 year term ending 12/31/2014 representing member at large. One application received from Craig Gravette

Commissioner Ling nominated Craig Gravette. Chairperson Green asked for nominations 3 times. It was moved by Commissioner Lichtman, supported by Commissioner Haupt to close nominations and cast a unanimous ballot for Craig Gravette.

Craig Gravette was declared appointed.

Motion Carried

MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the January 2, 2013 Organizational minutes as presented.

Motion Carried.

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the December 18, 2012 closed session minutes as presented.

Motion Carried.

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the December 18, 2012 regular session minutes as presented.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the January 15, 2013 Routine Personnel items as presented.

Motion Carried.

See a copy of the January 15, 2013 Routine Personnel Items on Page 6A of the Official Minutes.

2. January 15, 2013 Claims List:

It was moved by Commissioner Trudell supported by Commissioner Lichtman to approve the January 15, 2013 Claims List in the amount of \$147,984.11.

Motion Carried.

See a copy of the January 15, 2013 Claims List on page 6B of the official minutes.

3. December 2012 Direct Pay List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the December 2012 Direct pay List in the amount of \$1,408,075.60.

Motion Carried.

See a copy of the December 2012 Direct Pay List on page 6C of the official minutes.

Criminal Justice and County Affairs Committee:

1. Part time Sheriff Department Cook Budget Amendment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve Budget Amendment #2013-02 as presented.

Motion Carried.

2. Jail Audit and Risk Management System Budget Amendment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve Budget Amendment #2013-03 as presented.

Motion Carried.

3. Sheriff Department Marine Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Sheriff Department's Marine Safety Grant application as presented.

Motion Carried.

See a copy of the 2013 Marine Safety Grant on file in the County Clerk's office.

4. Sheriff Department RMS maintenance Budget Amendment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Sheriff Department RMS Maintenance Budget amendment #2013-05 as presented.

Motion Carried.

5. Animal Control Kennel License Fee Increase request:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Kennel License Fee Increase request as presented.

Motion Carried.

6. Animal Control Animal Adoption Fee increase request:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the adoption fee for felines at the Isabella County Animal Control Facility be increased to \$85 and the adoption fee for canines age 6 months and older be increased to \$160 as presented.

Motion Carried.

7. Animal Control Department HATS Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve and accept the HATS grant as presented.

Motion Carried.

See a copy of the Animal Control Department HATS grant on file in the County Clerk's office.

8. CODE RED Agreement:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the CODE RED agreement as presented and authorize the Board Chair to sign on behalf of the board.

Motion Carried.

See a copy of the Code RED agreement on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Master Plan Final Approval:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to accept the Isabella county Master Plan as adopted by the Isabella County Planning Commission on December 13, 2012 by Resolution #PC-12-01, in accordance with the Michigan Planning Enabling Act as presented.

Motion Carried.

See a copy of the Master Plan on file in the County Clerk's office.

2. Mount Pleasant Pure Michigan Campaign Funds request:

It was moved by Commissioner Moreno, supported by Commissioner Horton 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.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. 2013 Goal Setting:

It was moved by Commissioner Moreno, supported by Commissioner Horton to set the 2013 Goal Setting meeting for Tuesday March 12, 2013 at 3:30 p.m. at the Commission on Aging Building.

Motion Carried.

2. Central Dispatch/Emergency Management Consolidation:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the restructuring plan combining Central Dispatch and Emergency Management for a trial period to conclude no later than September 30, 2013.

Motion Carried.

General Public Comments: None

Announcements: None

Adjournment:

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

Motion Carried.

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