

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
July 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: 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 Lichtman supported by Commissioner Trudell to approve the agenda as presented.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CLOSED SESSION MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the June 18, 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:

June 18, 2013 Regular Meeting Minutes

The June 28, 2013 Finance and Administration Committee Minutes

The July 12, 2013 Finance and Administration Committee Minutes

The July 8, 2013 Human Resources and Public Works Committee Minutes

The July 9, 2013 Criminal Justice and County Affairs Committee Minutes.

The July 16, 2013 Routine Personnel items

Finance and Administration – July 16, 2013 Claims List in the amount of \$99,584.76.

Finance and Administration – June 2013 Direct Pay List in the amount of \$1,810,640.73

Charles Davis Farmland Agreement Application

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Cross Deputization Agreement with Clare County:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Cross Deputization Agreement with Clare County as presented.

Motion Carried.

See a copy of the Cross Deputization Agreement on file in the County Clerk's office.

2. Jail Floor Care Equipment Budget Amendment

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the Jail Floor Care Equipment Budget Amendment as presented.

Motion Carried.

3. Jail Telephone Replacement Request for Proposals:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the development of Jail Telephone replacement request for proposals as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. FY 2013 Region VII AAA Memo of Agreement Disease Prevention Programs:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the FY 2013 Region VII AAA Memo of Agreements Disease Prevention Programs.

Motion Carried.

2. FY 2014 Region VII AAA Grant Application:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve written comments to the Region VII Area Agency on Aging concerning the Commission on Aging RFP Application for funding for Fiscal Year 2014-16 as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Chairperson Green announced the names of the applicants that will be interviewed for the Administrator/Controller position. Brian Smith, Margaret McAvoy, and Charles Cleaver. Date and time for the interviews will be set later.

Commissioner Horton stated that the Medical Control Board would like a link on the County website. Commissioner Horton stated the Jockey alley parking lot is nearly complete. There is no signage put up yet and they are still working on burying the wiring

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Haupt to adjourn to the call of the Chair at 7:14

Motion Carried.