

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JUNE 4, 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, Jim Horton, James Moreno, David Ling and Frances Lichtman

Commissioners Absent: Roger Trudell,

Also present were: Isabella County Administrator/Controller Timothy Dolehanty; 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: Separate item #2 into two items.

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: Reaffirm planning commission appointment

It was moved by Commissioner Lichtman supported by Commissioner Moreno to approve the agenda as amended.

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA

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

May 21, 2013 Regular Meeting Minutes

The May 30, 2013 Finance and Administration Committee Minutes

The May 28, 2013 Human Resources and Public Works Committee Minutes

The May 28, 2013 Criminal Justice and County Affairs Committee Minutes.

The June 4, 2014 Routine Personnel items

Finance and Administration – June 4, 2013 Claims List in the amount of \$98,197.61.

Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. Authorization of Summer Tax Levy of the County's General Operating Millage:

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to approve the completion of the State Tax Commission Form L-4029 – 2013 Tax Rate Request Form setting the 2013 County Operating Rate at 6.61 mills.

Motion Carried

See a copy of Form L-4029 on file in the County Clerk's office.

2. Administrator Succession Plan:

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to approve the administrator succession plan as presented.

Motion Carried.

3. Resolution #2013-07:

It was moved by Commissioner Lichtman supported by Commissioner Haupt to approve Resolution #2013-07 appointing Finance Director Donna Barker as Interim Administrator/Controller. The appointment begins July 8, 2013. A friendly amendment was made by Commissioner Moreno, supported by Commissioner Moreno to reflect Isabella County Administrator/Controller Timothy Dolehanty's last day is on July 5, 2013.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Horton, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #1 Green,

Nays: None

Absent: #3 Trudell

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of the Resolution 2013-07 on file in the County Clerk's Office.

Criminal Justice and County Affairs Committee:

1. Lake Isabella Enhanced Marine Patrol Agreement:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Sheriff's Department Enhanced Marine Patrol Agreement with the Village of Lake Isabella as presented.

Motion Carried

See a copy of the Lake Isabella Enhanced Marine Patrol Agreement on file in the County Clerk's office.

2. Jail Facility Video Camera Addition

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the purchase of the Jail Facility Video Camera Additions as presented.

Motion Carried.

3. Jail Recreational Equipment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the purchase of Jail Recreational Equipment as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. Lake Isabella Dam Repair Resolution #2013-05:

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Resolution #2013-05 as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #4 Horton, #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #1 Green,

Nays: None

Absent: #3 Trudell

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of Resolution #2013-05 on file in the County Clerk's office.

2. Transportation Funding in Michigan Resolution #2013-04:

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Resolution #2013-04 as presented. Commissioner Moreno read Resolution #2013-04.

A Roll Call vote was called for by Chairperson Green.

Ayes: #5 Moreno, #6 Ling, #7 Lichtman, #2 Haupt, #4 Horton, #1 Green,

Nays: None

Absent: #3 Trudell

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed.

See a copy of Resolution #2013-04 on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

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New Business:

Phillip Vogel Appointment to the Planning Commission:

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to reaffirm the appointment of Philip Vogel to the Planning Commission for the remainder of a 3 year term ending. Philip Vogel received 3 votes at the last meeting which was a majority of the Board at that meeting but the Commission By-Laws state that a majority of the entire Board of Commissioners is necessary for appointment. **Motion Carried.**

General Public Comments: None

Announcements:

Commissioner Moreno thanked the SCIT for the 2% monies distributed. He noted the items that were funded were not necessarily those that had the highest rating of the Board.

Commissioner Horton updated the Board on the progress of the Jockey Alley parking lot renovation.

Commissioner Horton also announced the Tour de Mont Pleasant bike race is this weekend. Max and Emily's summer concert series begins this Thursday.

Commissioner Ling announced that on Thursday June 6, 2013 the Saginaw Chippewa Indian Tribe will be observing a Day of Remembrance which recognizes the Boarding School experience.

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Haupt to adjourn to the call of the Chair at 7:31

Motion Carried.