

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JUNE 18, 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 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: Add item B, approval of the Central Michigan Health Park Easement.

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 Trudell to accept the 2012 MSUE Isabella County Annual Report.

Motion Carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CLOSED SESSION MINUTES:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the June 04, 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 04, 2013 Regular Meeting Minutes

The June 10, 2013 Human Resources and Public Works Committee Minutes

The June 11, 2013 Criminal Justice and County Affairs Committee Minutes.

The June 18, 2013 Routine Personnel items

Finance and Administration – June 18, 2013 Claims List in the amount of \$238,481.97.

Finance and Administration – May 2013 Direct Pay List in the amount of \$2,103,654.71

Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. FY 2014 Community Corrections Contract:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the FY 2014 Community Correction Contract as presented.

Motion Carried.

See a copy of the FY 2014 Community Corrections Contract on file in the County Clerk's office.

2. FY 2013 Community Corrections Budget Amendment

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the FY 2013 Budget Amendment as presented.

Motion Carried.

3. Youth and Farm Fair Agreement:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the 2013 Youth and Farm Fair Agreement as presented.

Motion Carried.

See a copy of the 2013 Youth and Farm Fair Agreement on file in the County Clerk's office

4. Animal Control Shelter Management System:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the PetPoint Management System as presented dedicating \$1,000.00 for setup.

Motion Carried.

See a copy of the PetPoint Agreement on file in the County Clerk's office

5. Backup Dispatch Center Budget Amendment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Backup Dispatch Center Budget Amendment as presented.

Motion Carried.

6. Public Safety Radio System Budget Amendment:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Public Safety Radio Budget Amendment as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. Soil Conservation and Sedimentation Resolution #2013-06:

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt the Soil Conservation and Sedimentation Resolution #2013-06 as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #2 Haupt, #3 Trudell, #4 Horton, #5 Moreno, #6 Ling, #7 Lichtman, #1 Green

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 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 #2013-06 on file in the County Clerk's office.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

July 2, 2013 Board of Commissioner's Meeting:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to cancel the July 2, 2013 Board of Commissioners meeting with proper posting by the Clerk and allow the Finance and Administration committee to approve the Claims List and Direct Pay List.

Motion Carried.

2. Central Michigan Health Parkway Easement:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve an easement with Consumers Energy for the purpose of underground electric lines.

Motion Carried.

General Public Comments: None

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Announcements:

Commissioner Trudell passed out information sheets on the commissary fund and stated that the Finance Committee will be developing a policy for use of the Commissary Fund. He asked the other Commissioners to forward comments to the Finance and Administration Committee.

Commissioner Horton updated the Board on the progress in Jockey Alley.

Chairperson Green announced that the Council of Governments will meet at the Wise Township Hall at 7 pm on Wednesday June 19, 2013.

Commissioner Ling mentioned that tonight's meeting is the last the Board will be meeting formally with Isabella County Administrator/Controller Timothy Dolehanty . He stated that working with Tim has been a pleasure. He stated that Tim brought to the County extraordinary budgeting skills which helped the Board understand a budget process. He went on to state that he believes Tim worked to improve the working conditions for all employees. He thanked Tim for what he has done for the employees of Isabella County

Commissioner Haupt commented that when he joined the Board he wanted accountability. He feels he received it with Tim.

Commissioner Horton wished Isabella County Administrator/Controller Timothy Dolehanty well in his future and stated he wished he had the opportunity to work with him for a longer period of time.

Commissioner Lichtman appreciated the transparency of the budget process from Isabella County Administrator/Controller Timothy Dolehanty and stated that Tim saved Isabella County and its residents an enormous amount of money.

Commissioner Trudell wished him Tim well and that he should remain a member of the Shepherd Lion's Club.

Chairperson Green stated that he appreciates all the skills Isabella County Administrator/Controller Timothy Dolehanty brought to Isabella County. He stated that he appreciated the accountability and the way Isabella County Administrator/Controller Timothy Dolehanty brought it forward for the citizens and employees.

Isabella County Administrator/Controller Timothy Dolehanty thanked the Board for his time with Isabella County.

Adjournment:

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

Motion Carried.