

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MARCH 05, 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; 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: 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 #1, Command Officers Union Contract

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: None

CONSENT AGENDA:

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

February 19, 2013 Regular Session Minutes as presented.

February 25, 2013 Human Resources and Public Works Committee Minutes as presented.

March 1, 2013 Finance and Administration Committee Minutes as presented.

March 05, 2013 Routine Personnel Items

Finance and Administration: March 05, 2013 Claims List in the amount of \$112,184.56

Motion Carried

See a copy of the Committee Minutes on file in the County Clerk's office.

See a copy of the March 05, 2013 Routine Personnel Items on page 14A of the official minutes.

See a copy of the March 05, 2013 Claims List on page 14B of the official minutes.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Jockey Alley Easement:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the Jockey Alley parking lot easement as presented.

Motion Carried.

See a copy of the Jockey Alley Easement on page 14A of the regular minutes.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Zoning Amendment (MAP) #13-03 Rezone from AG-2 to C-1:

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Zoning Amendment #13-03 which amends the Isabella County Zoning Ordinance map as presented.

Motion Carried.

See a copy of Zoning Amendment 13-03 on file in the County Clerk's office.

2. Wise Township Playground Lease:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Wise Township Playground lease as presented.

Motion Carried.

See a copy of the Wise Township Playground lease on file in the County Clerk's office.

3. Meridian Wetland Bench Honoring Parks Commissioner Dick Lee:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve Park Commission staff to place a plaque on the Meridian wetland bench in memory of Parks Commissioner Dick Lee as presented.

Motion Carried.

Intergovernmental Affairs Committee: None

Liber 95
March 05, 2013

Unfinished Business: None

New Business:

1. Command Officers Union Contract:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the Command Officers Union Contract as presented.

Motion Carried.

See a copy of the Command Officers Union Contract on file in the County Clerk's office.

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:12 p.m.

Motion Carried.