

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
MAY 21, 2013**

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice Chairperson Frances Lichtman in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Vice Chairperson Frances Lichtman.

Roll was called with the following Commissioners present: John Haupt, Roger Trudell, Jim Horton, James Moreno, and Frances Lichtman

Commissioners Absent: George Green, and David Ling

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:

Vice Chairperson Lichtman 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 Administrator/Controller's Report

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

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

Community Mental Health for Central Michigan Update: Kim Boulier, Program Director for Community Mental Health for Central Michigan gave the CMHCM Annual Report. In fiscal year 2012, CMHCM served 9,050 individuals in the six county district with 2,238 of them from Isabella County. CMHCM is now partnering with primary care providers to treat behavioral, mental and physical health at the same time for a more integrated approach to care.

Administrator/Controller's report: Isabella County Administrator/Controller Timothy Dolehanty accepted a position in Ingham County and gave his 45 days notice to terminate his employment with the County. Vice Chairperson Lichtman stated the Board of Commissioner's need to move judiciously to hire a new Administrator/Controller. A small committee will be formed at the direction of the Chairperson to begin the hiring process.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Human Rights Committee: One opening on the Human Rights Committee for the remainder of a 3 year term and ending 09/01/2013. One application was received from Joshua Hudson. It was moved by Commissioner Haupt to nominate Joshua Hudson. Vice Chairperson asked for nominations three more times. Joshua Hudson was declared appointed.

2. Planning Commission: One opening on the Planning Commission for the remainder of a 3 year term ending 12/31/2013. Three applications were received from Patricia DePriest, Roy Ranck and Phillip Vogel. Commissioner Haupt nominated Phillip Vogel. Commissioner Moreno nominated Roy Ranck. Commissioner Horton nominated Patricia DePriest. Vice Chairperson Lichtman asked for nominations three more times. Commissioner Trudell moved that nominations be closed. Commissioner Haupt stated that Phillip Vogel is from Denver Township. Commissioner Moreno stated that Roy Ranck is retired, and sits on the ICTC board and has completed the MSU Citizen Planner program. Commissioner Horton has worked with Pat DePriest for about 8 years and has always found her to be fair and knowledgeable. Vice Chairperson asked for a Roll Call Vote Moreno- Ranck, Lichtman-Vogel, Haupt-Vogel, Trudell-Vogel, Horton-DePriest Phillip Vogel received the majority of the votes. Phillip Vogel was declared appointed.

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the May 7, 2013 Regular Board Minutes.

Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. May 15, 2013 Finance and Administration Committee Meeting Minutes:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the May 15, 2013 Finance and Administration Committee meeting minutes as presented.

Motion Carried

2. Routine Personnel Items:

It was moved by Commissioner Trudell, supported by Commissioner Moreno to approve the May 21, Routine Personnel Items as presented.

Motion Carried

See a copy of the Routine Personnel Items on page 26A of the official minutes.

3. Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the May 21, 2013 Claims List in the amount of \$331,857.43. Commissioner Horton questioned which inmates are transferred to Midland County for overcrowding. Isabella County Administrator/Controller Timothy Dolehanty explained that the Finance Committee Minutes reflect that Isabella County is paid \$37 per day per inmate it takes in. Isabella County has to pay \$29 per day per inmate to house them in Midland. Commissioner Haupt asked where the Emergency Response Plans are housed. Isabella County Administrator/Controller Timothy Dolehanty explained that the Emergency Manager has the plans as well as Central Dispatch and would share with other law enforcement agencies if needed.

Motion Carried.

See a copy of the Claims list on page 26B of the official minutes.

4. Direct Pay List:

It was moved by Commissioner Trudell supported by Commissioner Horton to approve the April 2013 Direct Pay list in the amount of \$2,285,167.70

See a copy of the Direct Pay List on page 26C of the official minutes.

Criminal Justice and County Affairs Committee:

1. Homeland Security Planner:

It was moved by Commissioner Haupt, supported by Commissioner Moreno to authorize the Central Dispatch/ Emergency Management Director to hire homeland security planners as authorized in the FY2011/2012 Homeland Security Grant and upon receipt of final job classification and pay grade assignment.

Motion Carried

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments:

Tim Lannen, 1129 Meadow Drive, Mt Pleasant, Michigan. As a taxpayer, he believes that the County should appoint the best and brightest to commission openings and not prefer people who live in the area zoned by the Planning Commission. Commissioner Lichtman stated that the Board prefers the membership of the Planning Commission to be made up of at least half of those people that are zoned by the County Planning Commission. Commissioner Horton stated that he doesn't feel that where a person resides should override qualifications. Commissioner Moreno stated that he agrees with Commissioner Horton that qualifications should come first.

Patricia DePriest stated that she is a resident of Coe Township. She stated that she has served the County well for 9 years and saved the County approximately half a million dollars in tax tribunal cases.

Announcements:

Commissioner Moreno announced that he was invited for a tour of CMU Research Center and is impressed with the facility.

Commissioner Horton updated the Board on the progress on Jockey Alley. Sidewalks are in and the plan includes two charging stations for electric cars.

Adjournment:

It was moved by Commissioner Trudell supported by Commissioner Haupt to adjourn to the call of the Chair at 7:46 p.m.

Motion Carried.