

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 5, 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, Frances Lichtman and David Ling

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. It was moved by Commissioner Ling supported by Commissioner Trudell to approve the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS:

Donna Brown from Vernon Township spoke about the brush spray program and pesticide application along the roadway in Vernon Township. The current guidelines set by the State are not being enforced by private contractors hired by the Road Commission. She would like the Board to implement changes and enforce the guidelines for roadway spray programs. She suggests using the code red notification system to warn residents when spraying will occur.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Department of Human Services:

It was moved by Commissioner Horton supported by Commissioner Trudell to reappoint Dale A. MacDonald to the Department of Human Services for a three year term ending October 31, 2016 or until a successor is appointed. Motion Carried.

2. LDFA:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to appoint Margaret McAvoy, Administrator/Controller, to the Local Development Finance Authority/Center for Applied Research and Technology. Motion Carried.

3. Economic Development Board/Brownfield Redevelopment Authority:

It was moved by Commissioner Moreno supported by Commissioner Haupt to appoint Margaret McAvoy, Administrator/Controller, to the Economic Development Corporation/Brownfield Redevelopment Authority or until a successor is appointed. Motion Carried.

4. E911 Governing Board:

It was moved by Commissioner Moreno supported by Commissioner Haupt to appoint Margaret McAvoy, Administrator/Controller, to the E911 Governing Board as alternate for year ending December 31, 2013 or until a successor is appointed. Motion Carried.

MINUTES:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the October 15, 2013 Minutes as presented. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the November 5, 2013 Routine Personnel Items as presented. Motion Carried.

See a copy of the Routine Personnel Items on page 64A of the official minutes.

2. Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to accept and place on file the November 5, 2013 Claims List in the amount of \$128,275.48. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

See a copy of the Claims List on page 64B of the official minutes.

3. Sheriff Department Vehicles:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to authorize the purchase of three Sheriff Department vehicles from Kraphol Ford for the amount of \$26,927 each from Commissary Fund. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

4. Finance Meeting Minutes:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the November 1, 2013 Finance and Administration Committee meeting minutes. Motion Carried.

Criminal Justice and County Affairs Committee:

Human Resources and Public Works Committee:

1. Fiscal Year 2013 Region VII Revised Budget Allocation and Contractual Agreements:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve Fiscal Year 2013 Region VII AAA Revised Budget Allocation and Contractual Agreements for the Gratiot Congregate and Home Delivered Meals Budgets and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

2. Fiscal Year 2014 Region VII AAA Memorandum of Agreement:

It was moved by Commissioner Horton, supported by Commissioner Moreno to approve the Fiscal Year 2014 Region VII AAA Memorandum of Agreement and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

3. Fiscal Year 2014 Region VII AAA Statement of Budget Allocation and Contractual Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Fiscal Year 2014 Region VII AAA Statement of Budget Allocation and Contractual Agreement and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

4. Pasch Partial Farmland Agreement Termination Resolution #2013-14:

It was moved by Commissioner Horton, and supported by Commissioner Moreno to adopt Pasch Partial Farmland Agreement Termination Resolution #2013-14 and authorize the Board Chairman to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

5. October 30, 2013 Human Resources and Public Works Committee meeting minutes:

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept and place on file the October 30, 2013 Human Resources and Public Works Committee meeting minutes. Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

Prosecuting Attorney's request regarding start level of Assistant Prosecuting Attorney: Isabella Prosecuting Attorney Risa Scully was present to explain the request and answer questions from the Board. It was moved by Commissioner Ling and supported by Commissioner Lichtman to hire Sara Spencer-Nogger at a hire level 13 step 2. The motion carried with 6 yeas and 1 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling, Lichtman. Nays: Commissioner Trudell

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to adjourn to the call of the Chair at 7:30 p.m.

Motion Carried.