

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 19, 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, James Moreno, Frances Lichtman and David Ling

Commissioners Absent: Jim Horton

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Finance Director Donna Barker; Principle Trial Attorney Mark Kowalczyk; 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 Lichtman supported by Commissioner Trudell to approve the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Central Michigan University Update with President George E. Ross, Ph.D.

CMU President George E. Ross updated the Board on the State of Central Michigan University. SGA President Marie Reimers explained initiatives SGA is interested in creating polling places on campus for future elections.

2. Administrator/Controller's Report: Isabella County Administrator/Controller Margaret McAvoy reviewed her first 7 weeks at Isabella County.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the November 5, 2013 Minutes as presented. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to accept and place on file the November 19, 2013 Routine Personnel Items as presented. Motion Carried.

See a copy of the Routine Personnel Items on page 66A of the official minutes.

2. Claims List:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the November 19, 2013 Claims List in the amount of \$85,499.82. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

See a copy of the Claims List on page 67A of the official minutes.

3. Direct Pay List:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to accept and place on file the October 2013 Direct Pay List for the amount of \$5,496,516.23 The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

See a copy of the October 2013 Direct Pay List on page 67B of the official minutes.

4. Revised 2013 County Equalization Apportionment Report:

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to accept and place on file the revised 2013 County Apportionment Report as presented by Equalization.

Motion Carried.

5. Finance Meeting Minutes:

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to accept and place on file the November 15, 2013 Finance and Administration Committee meeting minutes. Motion Carried.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Michigan State University Extension Services Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the Michigan State University Extension Service Agreement and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

2. Fisher Annex Lease Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the Fisher Annex Lease Agreement Renewal and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

3. EightCap, Inc. Lease Agreement Renewal:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the EightCap, Inc. Lease Agreement Renewal and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

4. Noble Farmland Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to approve the Noble Farmland Agreement and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling, Lichtman.

5. November 13, 2013 Human Resources and Public Works Committee meeting minutes:

It was moved by Commissioner Moreno, supported by Commissioner Haupt to accept and place on file the November 13, 2013 Human Resources and Public Works Committee meeting minutes. Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments:

Peter Reale 233 N Main St., Mt Pleasant. Mr. Reale stated he is grateful for the senior citizen audit classes offered by Central Michigan University.

Announcements:

Commissioner Ling announced that there are openings for numerous Boards and Commissions on the Isabella County website.

Chairperson Green stated the Council of Governments will be hosting Lisa Cross from the Central Michigan District Health Department on Wednesday, November 20, 2013.

Chairperson Green stated the County has received the Award of Financial Achievement. He thanked Financial Director Donna Barker for her work.

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to adjourn to the call of the Chair at 7:55 p.m.

Motion Carried.