

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 1, 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, Frances Lichtman and David Ling

Commissioners Absent: George Green

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Accounting Director Donna Barker; 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/Deletion:

Under Appointments to Boards and Commissions: No changes

Under Finance and Administration: No changes

Under Criminal Justice and County Affairs: No changes

Under Human Resources and Public Works: No changes

Under Intergovernmental Affairs: No changes

Under Unfinished Business: No changes

Under New Business: No changes

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

Motion Carried

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Canvassing Board Appointments:

It was moved by Commissioner Ling, supported by Commissioner Moreno to appoint Carol Rard as recommended by the Democratic Party and Frank Engler as recommended by the Republican Party to the Canvassing Board. In addition, move to approve the appointment of Margaret "Peggy" Novitski as recommended by the Democratic Party to fill the remainder of a term ending November 1, 2015 left open by the resignation of Lee Parker

Motion Carried.

MINUTES:

It was moved by Commissioner Trudell, supported by Commissioner Haupt to approve the September 17, 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 Haupt to approve the October 1, 2013 Routine Personnel Items as presented.

Motion Carried.

See a copy of the Routine Personnel Items on page 57A of the official minutes.

2. Claims List:

It was moved by Commissioner Trudell, supported by Commissioner Ling to approve the October 1, 2013 Claims List in the amount of \$127,344.99.

Motion Carried.

See a copy of the Claims List on page 57B of the official minutes.

3. Secure Alarm Contract:

It was moved by Commissioner Trudell, supported by Commissioner Moreno to approve the annual Secure Alarm Contract as presented.

Motion Carried.

See a copy of the Secure Alarm Contract on file in the County Clerk's office.

Criminal Justice and County Affairs Committee:

1. FY 2013 Emergency Management Performance Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the FY 2013 Emergency Management Performance Grant as presented.

Motion Carried.

See a copy of the FY 2013 EMPG on file in the County Clerk's office.

2. FY2014 Emergency Management Performance Grant:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the FY2014 Emergency Management Performance Grant as presented. Commissioner Haupt explained this is the grant to apply for the funds to help cover the salary for the Emergency Management Director.

Motion Carried.

Human Resources and Public Works Committee:

1. Lake Isabella Repairs and Improvements Resolution #2013-11

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Resolution #20112-11 as presented. Commissioner Moreno explained that the Drain Commissioner is required by Statute to maintain and repair the Lake Isabella Dam. The Drain Commissioner explained that the assessments will be spread out over two years.

A Roll Call vote was called for by Chairperson Green.

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

Nays: None

Absent: #1 Green

Whole number of votes cast was 6 of which the Ayes received 6 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 #2013-11 on file in the County Clerk's office.

2. Landfill- Restrictive Deed Covenant:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the landfill restrictive Deed Covenant as presented. Drain Commissioner Richard Jakubiec was present to explain the requirement of the County when the Landfill was closed. MDEQ is requiring a signed restrictive covenant per statute.

3. McConnell Farmland Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the McConnell Farmland Agreement Application as presented.

Motion Carried.

Intergovernmental Affairs Committee: No business

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Lichtman introduced the new Administrator/Controller Margaret McAvoy. Isabella County Administrator/Controller Margaret McAvoy stated that she has received a warm welcome from the staff and it is her pleasure to serve the County.

Adjournment:

It was moved by Commissioner Trudell supported by Commissioner Haupt to adjourn to the call of the Chair at 7:25

Motion Carried.

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