

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 3, 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, and Frances Lichtman

Commissioners Absent: David Ling

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

APPROVAL OF AGENDA:

Chairperson Green asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Consent Agenda: No changes

Under Appointments to Boards and Commissions: No changes

Under Finance and Administration: No changes

Under Criminal Justice and County Affairs: Change the order of the first two items.

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 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 Lichtman, supported by Commissioner Trudell to approve the following consent agenda items:

August 20, 2013 Regular Meeting Minutes

August 26, 2013 Human Resources and Public Works Committee Minutes.

August 30, 2013 Finance and Administration Committee Minutes.

Finance and Administration - Routine Personnel Items for September 3, 2013

Finance and Administration – Claims list for September 3, 2013 in the amount of \$95,411.46.

Motion Carried.

See a copy of the Routine Personnel Items on page 50A of the official minutes.

See a copy of the Claims List on page 50B of the official minutes.

COMMITTEE REPORTS

Finance and Administration Committee: None

Criminal Justice and County Affairs Committee:

1. Jail Carpet Replacement Request:

It was moved by Commissioner Haupt, supported by Commissioner Moreno to approve the Jail Carpet Replacement request as presented. The funds will come from the Commissary Fund.

Motion Carried.

2. Jail Vacuum Cleaner Purchase Request:

It was moved by Commissioner Haupt, supported by Commissioner Moreno to approve the purchase of Jail Vacuum cleaner as presented. The funds will come from the Commissary Fund.

Motion Carried.

3. Secondary Road Patrol Contract:

It was moved by Commissioner Haupt, supported by Commissioner Moreno to approve the Secondary Road Patrol Contract as presented.

Motion Carried.

See a copy of the Secondary Road Patrol Contract on file in the County Clerk's office.

Human Resources and Public Works Committee:

1. Resolution #2013-09 MSHDA Application Request:

It was moved by Commissioner Horton, supported by Commissioner Moreno to adopt Resolution #2013-09 as presented.

A Roll Call vote was called for by Chairperson Green.

Ayes: #7 Lichtman, #2 Haupt, #3 Trudell, #4 Horton, #5 Moreno, #6 Ling, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 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 #2013-09 on file in the County Clerk's office.

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2. Department of Human Services Homemaker and Prevention Care Worker:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Department of Human Services Homemaker and Prevention Care Worker Agreement as presented.

Motion Carried.

See a copy of the DHS Agreement on file in the County Clerk's office.

3. Rawson Farmland Agreement Termination Resolution #2013-10

It was moved by Commissioner Moreno, supported by Commissioner Horton to adopt Resolution #2013-10.

A Roll Call vote was called for by Chairperson Green.

Ayes: #2 Haupt, #3 Trudell, #4 Horton, #5 Moreno, #6 Ling, #7 Lichtman, #1 Green,

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the proposition was declared passed

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Horton discussed looking at offering early retirement to employees and asked the Interim Administrator/Controller Donna Barker to investigate the option for FY 2014.

Adjournment:

It was moved by Commissioner Trudell supported by Commissioner Lichtman to adjourn to the call of the Chair at 7:15

Motion Carried.