

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 1, 2014**

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 to the United States of America was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, Roger Trudell, James Moreno, and Frances Lichtman

Commissioners Absent: John Haupt, Jim Horton, and David Ling

Also present were: Isabella County Administrator/Controller Margaret McAvoy; 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 and supported by Commissioner Trudell to accept the agenda as presented. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. FY 2013 Isabella County Audit: It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the FY 2013 Isabella County Audit as presented. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Moreno, and Lichtman. Nays: None. Absent: Haupt, Horton, Ling

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to accept and place on file the March 18, 2014 Regular board Minutes, March 28, 2014 Finance and Administration Committee meeting minutes and the March 24, 2014 Human Resources and Public Works Committee meeting minutes as presented. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. March 28, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the March 28, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 23A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the March 27, 2014 Claims List in the amount of \$78,900.29. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Moreno, and Lichtman. Nays: None. Absent: Haupt, Horton, Ling

See a copy of the Claims List on page 24A of the official minutes.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. Resolution #14-04-01 Rawson Farmland Agreement Partial Termination:

It was moved by Commissioner Moreno and seconded by Commissioner Trudell to adopt Resolution #14-04-01 the Rawson Farmland Agreement Partial Termination and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space program. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Moreno, and Lichtman. Nays: None. Absent: Haupt, Horton, Ling

See a copy of Resolution #14-04-01 on file in the County Clerk's office.

2. Zoning Amendment #14-01:

It was moved by Commissioner Moreno and seconded by Commissioner Lichtman to adopt Zoning Amendment #14-01 which amends the Isabella County Zoning Ordinance Map in Section 6 of Rolland Township by rezoning with conditions the described property from Agricultural Buffer (AG-3) to General Agriculture (AG-2) and authorize the County Board chairperson to sign the conditional rezoning Statement of Conditions Agreement. Motion Carried

See a copy of Zoning Amendment #14-01 on file in the County Clerk's office

3. Lake Isabella Water System Budget Amendment.

It was moved by Commissioner Moreno and seconded by Commissioner Trudell to approve a budget amendment for the Lake Isabella Water System in the amount of \$9,000.00 from the Lake Isabella Water Supply Fund Balance. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Moreno, and Lichtman. Nays: None. Absent: Haupt, Horton, Ling

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: There will be a Public Health Summit held on April 22, 2014 from 9am until 3pm at the Comfort Inn Mt Pleasant.

Adjournment: The meeting was adjourned at 7:12 p.m. by Chairperson Green.

DRAFT