

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
April 15, 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, John Haupt, Roger Trudell, and Jim Horton.

Commissioners Absent: James Moreno, David Ling, Frances Lichtman

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux, Isabella County Prosecutor Risa Hunt-Scully 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 Trudell and seconded by Commissioner Haupt to accept the agenda as presented. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. LeTour de Mont Pleasant 2014: It was moved by Commissioner Trudell and seconded by Commissioner Haupt to adopt Resolution #14-04-02 formally expressing the Board of Commissioners desire to partner and host the "Le Tour de Mont Pleasant" bicycling event to be held on the 6th, 7th and 8th of June in 2014. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman. Lisa Hadden and Bill Strickler were present to Review the activities planned for the 6th annual Race.

B. Administrator/Controller's Report: Isabella County Administrator Controller Margaret McAvoy reviewed the month's activities.

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Horton, seconded by Commissioner Haupt to accept and place on file the April 1, 2014 Regular Board Minutes, April 11, 2014 Finance and Administration Committee meeting minutes, April 8, 2014 Criminal Justice and County Affairs Committee meeting minutes and the April 7, 2014 Human Resources and Public Works Committee meeting minutes as presented. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. April 11, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Horton to accept and place on file the April 11, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 26A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Trudell and seconded by Commissioner Horton to accept and place on file the April 10, 2014 Claims List in the amount of \$100,163.61. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

See a copy of the Claims List on page 26B of the official minutes.

3. March 2014 Direct Pay List:

It was moved by Commissioner Trudell and seconded by Commissioner Horton to accept and place on file the March 2014 Direct Pay List in the amount of \$5,174,277.49. The motion carried with 3 yeas and 1 nay. Yeas: Commissioners Green, Haupt, Trudell. Nays: Horton. Absent: Moreno, Ling and Lichtman.

See a copy of the March 2014 Direct Pay List on page 26C of the official minutes.

4. 2014 Equalization Report:

It was moved by Commissioner Trudell and seconded by Commissioner Horton to accept and place on file with the State Tax Commission the 2014 Equalization Report, or L-4024, as presented by the Equalization Department and as required by state statute and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

See a copy of the 2014 Equalization Report on file in the County Clerk's office.

Criminal Justice and County Affairs Committee:

1. Remonumentation Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Horton to approve the Remonumentation Grant between the State of Michigan Department of Licensing and Regulatory Affairs and Isabella County and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

2. Intergovernmental Agreement with the West Michigan Shoreline Regional Development Commission:

It was moved by Commissioner Haupt, and seconded by Commissioner Horton to approve the FY2013 Intergovernmental Agreement with the West Michigan Shoreline Regional Development Commission and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

3. Michigan State Police Lease Contract Change Order #1:

It was moved by Commissioner Haupt, seconded by Commissioner Horton to approve the Michigan State Police Lease Contract Change Order #1 to allow the installation of a flood light at 3580 South Isabella Road in the amount of \$865.15 adding that amount to the next lease payment and authorize the

Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

Human Resources and Public Works Committee:

1. Sherman Township Nutrition Site Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to approve Nutrition Site Agreement for Sherman Township for the time period of April 1, 2014 to September 30, 2014 and authorizing the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

2. Wise Township Playground Lease:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to approve the Wise Township Playground Lease commencing on April 1, 2014 and terminating on April 1, 2015 and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.
See a copy of the Wise Township Playground lease on file in the County Clerk's office.

3. January 13, 2014 estimate from Consumers Energy for the Coldwater Park Electric Distribution line Extension:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to accept and approve the January 13, 2014 estimate from Consumers Energy for the Coldwater Park Electric Distribution line extension in the amount of \$20,092.96 to come from the budgeted Parks and Recreation Capital Fund for Coldwater Lake upgrades and authorize the Board chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

4. Consumers Energy Coldwater Park Electric Distribution Line Extension Easement:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to accept and approve the easement with Consumers Energy for the Coldwater Park Electric Distribution line extension and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

5. Consumers Energy Coldwater Park Electric Extension Contract:

It was moved by Commissioner Horton and seconded by Commissioner Haupt to accept and approve the contract from Consumers Energy for the Coldwater Park Electric Distribution line and authorize the Board Chair to sign the same. The motion carried with 4 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton. Nays: None. Absent: Moreno, Ling and Lichtman.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

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Announcements: None

Adjournment: The meeting was adjourned at 7:45p.m. by Chairperson Green.

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