

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY 4, 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 was led by Chairperson George Green.

Roll was called with the following Commissioners present: George Green, John Haupt, James Moreno, Frances Lichtman and David Ling

Commissioners Absent: Roger Trudell, and Jim Horton

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Prosecutor Risa Scully; 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 Haupt to approve the agenda as presented. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. Resolution #14-02-01:

It was moved by Commissioner Lichtman and supported by Commissioner Haupt to adopt Resolution #14-02-01 expressing the Board of Commissioners appreciation to Ray Gordon Zimmerman for 31 years of service to Isabella County. Commissioner Lichtman read the resolution. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

MINUTES:

It was moved by Commissioner Haupt, supported by Commissioner Moreno to accept and place on file the January 21, 2014 regular board meeting minutes as presented.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Lichtman and supported by Commissioner Moreno to accept and place on file the January 31, 2014 Routine Personnel Items as presented. Motion Carried.

See a copy of the Routine Personnel Items on page 9A of the official minutes.

2. Claims List:

It was moved by Commissioner Lichtman and supported by Commissioner Moreno to accept and place on file the January 30, 2014 Claims List in the amount of \$211,630.62. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman.
See a copy of the Claims List on page 10A of the official minutes.

3. Michigan Community Resolution #14-02-02 and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program.

It was moved by commissioner Lichtman and supported by Commissioner Moreno to authorize the Isabella County Board of Commissioners to enter into a Michigan community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program for the Township of Vernon and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman.

4. January 31, 2014 Finance and Administration Committee meeting minutes:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to accept and place on file the January 31, 2014 Finance and Administration Committee meeting minutes. Motion Carried.

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. January 27, 2014 Human Resources and Public Works Committee meeting minutes.

It was moved by Commissioner Moreno and supported by Commissioner Haupt to accept and place on file the January 27, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

Intergovernmental Affairs Committee: None

Unfinished Business:

2014 Board of Commissioners By-laws:

It was moved by Commissioner Ling and supported by Commissioner Haupt to approve and place on file the 2014 Board of Commissioners By-laws effective February 4, 2014. Motion Carried.

New Business:

1. Michigan Community Resolution #14-02-03 and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program.

It was moved by commissioner Lichtman and supported by Commissioner Haupt to authorize the Isabella County Board of Commissioners to enter into a Michigan community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program for the Township of Chippewa and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman.

General Public Comments: None

Closed Session:

It was moved by Commissioner Ling and supported by Commissioner Moreno to go into a closed session to discuss a written legal opinion. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman.

It was moved by Commissioner Lichtman and supported by Commissioner Haupt come out of closed session. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Moreno, Ling, Lichtman

It was moved by Commissioner Lichtman and supported by Commissioner Moreno to approve and place on file the minutes from February 4, 2014 closed session. Motion Carried.

Announcements:

Commissioner Moreno announced he learned the Governor will be announcing the state budget numbers on Wednesday and increases in funding for infrastructure and revenue sharing are possible.

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to adjourn to the call of the Chair at 8:05 p.m.

Motion Carried.

DRAFT