

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JANUARY 21, 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, Roger Trudell, Jim Horton, James Moreno, Frances Lichtman and David Ling

Commissioners Absent: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Finance Director Donna Barker; 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. Commissioner Lichtman changed the motion of item A under Unfinished Business.

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:

A. Middle Michigan Development Corporation Resolution #2014-2:

It was moved by Commissioner Moreno and supported by Commissioner Horton to adopt Resolution #2014-2 authorizing a Memorandum of Agreement for the creation of a regional Brownfield Petroleum and Hazardous Substances Assessment Coalition and authorizing the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept with regret the resignation of Brenda Young from the Parks and Recreation Board effective December 17, 2013. Motion Carried.

B. It was moved by Commissioner Lichtman and supported by Commissioner Trudell to amend the appointment of Jeremy Murphy to the Economic Corporation Board of Directors from a three year term to a six year term expiring on 7/1/2017. Motion Carried.

C. Chairman's request for nominations for one opening on the Economic Development Corporation Board of Directors for the remainder of a six year term ending 7/1/2018 or until a successor is appointed. Commissioner Haupt nominated Tim Wolff. Motion Carried.

MINUTES:

It was moved by Commissioner Ling, supported by Commissioner Haupt to approve the December 17, 2013 Minutes as presented. Motion Carried.

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept and place on file the January 9, 2014 Organizational Board meeting minutes as presented. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. Routine Personnel Items:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to accept and place on file the January 16, 2014 Routine Personnel Items as presented. Motion Carried.

See a copy of the Routine Personnel Items on page 5A of the official minutes.

2. Claims List:

It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept and place on file the January 16, 2014 Claims List in the amount of \$210,741.03. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

See a copy of the Claims List on page 5B of the official minutes.

3. Direct Pay List:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to accept and place on file the December 2013 Direct Pay List for the amount of \$1,745,020.08. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

See a copy of the Direct Pay list on page 5C of the official minutes.

4. January 17, 2014 Finance and Administration Committee meeting minutes:

It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept and place on file the January 17, 2014 Finance and Administration Committee meeting minutes. Motion Carried.

Criminal Justice and County Affairs Committee:

1. Sheriff's Department 2014 Marine Grant Proposal:

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Sheriff's 2014 marine Grant Proposal and authorize the Board Chair to sign the same. The Motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Horton, Moreno, Ling, Lichtman.

Human Resources and Public Works Committee:

1. 2013 Planning Commission Annual Report:

It was moved by Commissioner Moreno, supported by Commissioner Horton to accept and place on file the 2013 Planning Commission Annual Report. Motion Carried.

2. Sherman Township Intergovernmental Agreement:

It was moved by Commissioner Horton, supported by Commissioner Moreno to approve the Sherman Township Intergovernmental Agreement to provide planning and zoning administration services. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Trudell, Horton, Moreno, Ling, Lichtman.

3. Michigan Community Resolution and Intergovernmental Agreement to manage floodplain development for the National Flood Insurance Program:

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Broomfield Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Coe Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Denver Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 following communities: Gilmore Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Isabella Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Nottawa Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Sherman Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Wise Township and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Village of Rosebush and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

It was moved by Commissioner Moreno, supported by Commissioner Horton 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 Village of Shepherd and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

4. Memorandum of Understanding for the Medicare Medicaid Assistance Program (MMAP):

It was moved by Commissioner Horton, supported by Commissioner Moreno to approve the Memorandum of Understanding for the Medicare Medicaid Assistance Program (MMAP) and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

5. Medicare Medicaid Assistance Program (MMAP) Purchase of Service Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Medicare Medicaid Assistance Program (MMAP) Purchase of Service Agreement and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

6. 2014 A&D Home Health Services:

It was moved by Commissioner Moreno, supported by Commissioner Ling to approve the 2014 A&D Home Health Services Agreement and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays and 1 abstain. Yeas: Commissioners Green, Trudell, Moreno, Ling, Lichtman. Abstain: Horton

7. Waiver/Purchase of Service Agreement and HIPAA and HITECH Agreement:

It was moved by Commissioner Moreno, supported by Commissioner Horton to approve the Waiver/Purchase of Service Agreement and HIPAA and HITECH Agreement and authorize the Board Chair to sign the same. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

8. Schumacher Farmland Agreement Partial Termination Resolution #2014-01.

It was moved by Commissioner Horton and supported by Commissioner Moreno to adopt the Schumacher Farmland Agreement Partial Termination Resolution #2014-01. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling, Lichtman.

9. January 13, 2014 Human Resources and Public Works Committee meeting minutes.

It was moved by Commissioner Moreno and supported by Commissioner Horton to accept and place on file the January 13, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

Intergovernmental Affairs Committee: The Committee will have a meeting with the City of Mt Pleasant, and a meeting with Union Township in February.

Unfinished Business:

2014 Board of Commissioners By-laws:

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to extend the current By-Laws until the next Board of Commissioner Meeting. Motion Carried.

New Business: None

General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman supported by Commissioner Trudell to adjourn to the call of the Chair at 7:37 p.m.

Motion Carried.