

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
July 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, John Haupt, Roger Trudell, Jim Horton, James Moreno, David Ling and Frances Lichtman

Commissioners Absent:

Also present were: Isabella County Administrator/Controller Margaret McAvoy; 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 added a third item to the Finance and Administration Agenda adding a motion for a budget prioritization meeting to be held July 15, 2014 at 3pm. It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

CONSENT AGENDA:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve and place on file the June 17, 2014 Regular Board Minutes, the June 27, 2014 Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee June 24, 2014 meeting minutes and the June 30, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. July 27, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the June 27, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 42A 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 June 26, 2014 Claims List in the amount of \$88,699.94. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

See a copy of the Claims List on page 42B of the official minutes.

3. Budget Meeting

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to schedule a Budget Prioritization Meeting at the Commission on Aging on July 15, 2014 at 3pm. Motion Carried.

Criminal Justice and County Affairs Committee:

1. FY 2015 Community Corrections Comprehensive Plan and application:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the FY 2015 Community Corrections Comprehensive Plan and application for funding from the Department of Corrections. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

Human Resources and Public Works Committee:

1. Zoning Amendment #14-02:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to deny Zoning Amendment #14-02 which requires sewer and water services in the R-2 Medium Density Residential District. Commissioner Trudell requested a Roll Call Vote. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

2. 2014 Capital Improvements Plan:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to adopt and place on file the 2014 Capital Improvements Plan that has been submitted for the ensuing six (6) year period per PA 33 of 2008 (Michigan Planning Enabling Act) Motion Carried.

3. Letter of Agreement with the Saginaw Bay Watershed Initiative:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to accept and approve the Letter of Agreement with the Saginaw Bay Watershed Initiative for the funds from WIN in the amount of \$30,074 for the Isabella County Parks Commission Coldwater Lake Accessibility Project 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 and Lichtman. Nays: None.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Commissioner Trudell announced that CMU is now a tobacco free campus.

Adjournment: The meeting was adjourned at 7:15 p.m. by Chairperson Green.

DRAFT