

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 03, 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, and Jim Horton, James Moreno, and Frances Lichtman.

Commissioners Absent: Roger Trudell, David Ling

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. Commissioner Lichtman added an item under the Administrator/ Controller's items to move to cancel the July 15, 2014 meeting and move to authorize the Finance Committee to approve the Routine Personnel and Claims list for that time period it was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Lichtman, seconded by Commissioner Haupt to approve and place on file the May 20, 2014 Regular Board Minutes, the May 30, 2014 Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee May 27, 2014 meeting minutes and the May 29, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. May 30, 2014 Routine Personnel Items:

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept and place on file the May 30, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 34A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept and place on file the May 27, 2014 Claims List in the amount of \$71,426.73. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

See a copy of the Claims List on page 35A of the official minutes.

3. Commission on Aging Request to Combine Position:

It was moved by commissioner Lichtman and seconded by Commissioner Haupt to combine two part-time positions into one full-time Commission on Aging position. Motion Carried

4. Amended FY 2015 Budget Calendar:

It was moved by Commissioner Lichtman and seconded by Commissioner Moreno to approve the amended FY 2015 Budget Calendar as presented. Motion Carried

Criminal Justice and County Affairs Committee:

1. Sheriff's Department Request to purchase Radios:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the Sheriff's Department use of \$151,051.34 commissary funds for the purchase of 800 MHz radios. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

2. Isabella County Youth and Farm Fair Security Agreement:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the agreement to provide security services to the Isabella County Youth and Farm Fair and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

3. COPS 2014 Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to consider authorize the Sheriff to apply for the COPS 2014 Grant. Commissioner Lichtman offered a friendly amendment to strike the word "consider" from the motion. Amendment accepted. Motion Carried

Human Resources and Public Works Committee:

1. Drain Commissioner's Request to Purchase a Pickup:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Drain Commissioner's FY 2014 Expenditure Purchase for a pickup truck and topper in the amount of \$20,790. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

2. Drain Commissioner's Budget Amendment:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Drain Commissioner's Budget adjustment in the amount of \$5,000 for legal fees from the General Fund balance for plat restrictions and agreements for the Village of Lake Isabella. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

3. Resolution#14-06-01

It was moved by Commissioner Moreno and seconded by Commissioner Horton to adopt Resolution #14-06-01 approving project costs and a special assessment roll for the Village of Lake Isabella as confirmed by the Drain Commissioner. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

4. Roger Brookens Farmland Agreement:

It was moved by Commissioner Horton and supported by Commissioner Moreno to approve the Roger Brookens Farmland Agreement application and authorize the Board Chair to sign the same. Motion Carried

5. Keith and Carol Omans Farmland Agreement:

It was moved by Commissioner Horton and supported by Commissioner Moreno to approve the Keith and Carol Omans Farmland Agreement application and authorize the Board Chair to sign the same. Motion Carried

6. Anthony Eberhart Farmland Agreement:

It was moved by Commissioner Horton and supported by Commissioner Moreno to approve the Anthony Eberhart Farmland Agreement application and authorize the Board Chair to sign the same. Motion Carried

7. Saginaw Bay Watershed Initiative Network Grant Application:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve a grant application and additional materials to the Saginaw Bay Watershed Initiative Network for improving the Coldwater Lake Family Park boat launch in the estimated amount being \$30,074 and authorize the Board Chairman to sign the application certification. Motion Carried

Intergovernmental Affairs Committee: None

Administrator/Controller:

1. Michigan State Housing Development Authority Grant:

It was moved by Commissioner Lichtman and seconded by Commissioner Horton to accept the Michigan State Housing Development Authority Grant in the amount of \$275,000 and authorize the Board Chair to sign the same. The motion carried with 5 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, and Lichtman. Nays: None. Absent: Trudell, Ling

2. July 15, 2014 Board of Commissioners Meeting:

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to cancel the July 15, 2014 Board of Commissioner's work session and regular meeting and authorize the finance and Administration Committee to approve Claims list and Direct Pay list for that time period. Motion Carried

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Moreno announced that this weekend is the Tour De Mont Pleasant, the Craft Beer Festival as well as the Mount Pleasant Summer Festival.

Commissioner Horton attended the most recent Council of Government's meeting and found it interesting and discussed the recent article in the Morning Sun article about heroin deaths in the area.

Adjournment: The meeting was adjourned at 7:31 p.m. by Chairperson Green.

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