

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
June 17, 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, and David Ling.

Commissioners Absent: Frances Lichtman

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 Moreno and seconded by Commissioner Trudell to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

A. FY 2013 Michigan State University Extension Annual Report:

MSUE District Coordinator Shari Spoelman presented the FY 2013 MSUE Annual Report. Isabella County MSUE Staff, Jessica Fry, Paul Gross, Sabrina McGee and Nonie Gross each reviewed their activities in Isabella County. It was moved by Commissioner Trudell and seconded by Commissioner Haupt to accept and place on file the Commission on Aging FY 2013 Annual Report as presented. Motion Carried.

B. Commission on Aging FY 2013 Annual Report: Commission on Aging Director Brenda Upton presented the COA FY 2013 Annual Report. It was moved by Commissioner Horton and seconded by Commissioner Haupt to accept and place on file the Commission on Aging FY 2013 Annual Report. Motion Carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. Mid State Health Network Substance Use Disorder Oversight Policy Board: It was moved by Commissioner Ling and supported by Commissioner Haupt to appoint Commissioner Green as a member and Commissioner Horton as an alternate member of the Mid State Health Network Substance Use Disorder Oversight Policy Board.

CONSENT AGENDA:

It was moved by Commissioner Trudell, seconded by Commissioner Moreno to approve and place on file the June 3, 2014 Regular Board Minutes, the June 13, 2014 Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee June 10, 2014 meeting minutes and the June 10, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. June 13, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Ling to accept and place on file the June 13, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 39A of the Official Minutes.

2. Claims List:

It was moved by Commissioner Trudell and seconded by Commissioner Haupt to accept and place on file the June 12, 2014 Claims List in the amount of \$220,828.72. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Frances

See a copy of the Claims List on page 39B of the official minutes.

3. Direct Pay List:

It was moved by commissioner Trudell and seconded by Commissioner Haupt to accept and place on file the June 12, 2014 Direct Pay List in the amount of \$1,720,280.82 The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Lichtman

4. State Tax Commission Form L-4029 – 2014 Tax Rate Request form setting the 2014 County Operating Rate:

It was moved by Commissioner Trudell and seconded by Commissioner Moreno to approve the State Tax Rate request form setting the 2014 County Operating Rate at 6.61 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Lichtman

Criminal Justice and County Affairs Committee:

1. Region 6 Homeland Security Planning Board to Participation Request:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to reject the request of the Region 6 Homeland Security Planning Board to participate in the payment distribution plan as Isabella County is not named in the Federal Emergency Management Agency's (FEMA) findings. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Lichtman

Human Resources and Public Works Committee:

1. Personal Services Contracts:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve Personal Services Contracts for a Registered Nurse, a Yoga instructor, and a Zumba Gold instructor as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Frances Lichtman

2. Memorandum of Understanding with the Medicare/ Medicaid Assistance Program:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve a Memorandum of Understanding with the Medicare/ Medicaid Assistance Program (MMAP) as presented and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Absent: Lichtman

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Chairperson green stated there will be a Council of Governments meeting on June 18, 2014 at Wise Township Hall at 7:00pm.

Commissioner Horton congratulated local teams for their play.

June 21st, 8-2 lot 63 at CMU clean up day.

Adjournment: The meeting was adjourned at 7:36 p.m. by Chairperson Green.