

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

**Commissioners Absent:** None

**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:**

**PRESENTATIONS AND SPECIAL REPORTS:**

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**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**MINUTES:**

It was moved by Commissioner Moreno, supported by Commissioner Lichtman to accept and place on file the February 18, 2014 regular board meeting minutes as presented.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. February 28, 2014 Routine Personnel Items:**

It was moved by Commissioner Trudell and supported by Commissioner Lichtman to accept and place on file the February 28, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 17A of the Official Minutes.

**2. Claims List:**

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to accept and place on file the February 27, 2014 Claims List in the amount of \$66,238.07. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman.

See a copy of the Claims List on page 17B of the official minutes.

**4. February 28, 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 28, 2014 Finance and Administration Committee meeting minutes. Motion Carried.

**Criminal Justice and County Affairs Committee:**

**1. Supplemental FY 2012 Emergency Management Performance Grant:**

It was moved by Commissioner Haupt, supported by Commissioner Ling to approve the Supplemental FY 2012 emergency Management Performance Grant Additional Funds in the amount of \$7,253.31 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.

**2. February 25, 2014 Criminal Justice and County Affairs Committee meeting minutes:**

It was moved by Commissioner Haupt and supported by Commissioner Ling to accept and place on file the February 25, 2014 Criminal Justice and County Affairs Committee meeting minutes. Motion Carried.

**Human Resources and Public Works Committee:**

**1. February 12, 2014 Human Resources and Public Works Committee meeting minutes:**

It was moved by Commissioner Horton and supported by Commissioner Moreno to accept and place on file the February 12, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

**Intergovernmental Affairs Committee:** Commissioner Ling reviewed the most recent Intergovernmental Affairs meeting. The Material Recovery Facility collaboration was discussed as was DDA and TIFA's.

**Administrator/Controller:**

**1. Substitute Bulk Driver Contract:**

It was moved by Commissioner and supported by Commissioner to approve the Commission on Aging bulk driver contract 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.

**2. Moss Farmland Agreements:**

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

**Unfinished Business:** None

**New Business:**

1. Board Chairman's appointments to a special committee regarding possible land acquisition:

**General Public Comments:** None

**Closed Session:**

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to go into a closed session to discuss a written legal opinion within the attorney/client privilege. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman.

It was moved by Commissioner Lichtman and supported by Commissioner Trudell to come out of closed session. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman.

It was moved by Commissioner Trudell and supported by Commissioner Lichtman to approve and place on file the minutes from February 18, 2014 closed session. Motion Carried.

**Announcements:**

1. Saginaw Chippewa Indian Tribal Semi-annual 2% requests are available for review at [www.isabellacounty.org](http://www.isabellacounty.org) . Action scheduled for the Board of Commissioners meeting on March 18, 2014.

**Adjournment:**

It was moved by Commissioner Lichtman supported by Commissioner Haupt to adjourn to the call of the Chair at 9:55 p.m.

**Motion Carried.**