

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
May 6, 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, and Jim Horton, James Moreno and Frances Lichtman.

**Commissioners Absent:** David Ling

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux, Isabella County Prosecutor Risa Hunt-Scully 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 and seconded by Commissioner Trudell to accept the agenda as presented. Motion Carried.

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Middle Michigan Development Corporation Annual Report- Brian Anderson**

Brian Anderson, President of Middle Michigan Development Corporation presented the 2013 annual report. The report reviewed economic development in Clare and Isabella County. It was moved by Commissioner Moreno and seconded by Commissioner Horton to accept the 2013 Middle Michigan Development Corporation Annual Report and place it on file. Motion Carried.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**Veteran's Affairs Board- Chairman's request for nominations for one opening for a 4-year term on the Veteran's Affairs Board ending May 31, 2014.**

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to nominated Stanley Curtiss. Motion Carried.

**CONSENT AGENDA:**

It was moved by Commissioner Trudell, seconded by Commissioner Haupt to accept and place on file the April 15, 2014 Regular Board Minutes. Motion Carried

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. April 11, 2014 Routine Personnel Items:**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the May 2, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 29A of the Official Minutes.

**2. Claims List:**

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the May 1, 2014 Claims List in the amount of \$100,163.61. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno and Lichtman. Nays: None.

Absent: Ling

See a copy of the Claims List on page 30AB of the official minutes.

**Criminal Justice and County Affairs Committee: None**

**Human Resources and Public Works Committee:**

**1. Mark McDonald Farmland Agreement Application:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Mark McDonald Farmland Agreement Applications as presented. The motion carried with 6 yeas and 0 nays.

Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno and Lichtman. Nays: None. Absent: Ling

**2. Mary Sacket Farmland Agreement Application:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Mary Sacket Farmland Agreement Application as presented. The motion carried with 6 yeas and 0 nays.

Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno and Lichtman. Nays: None. Absent: Ling

**Intergovernmental Affairs Committee: None**

**Administrator/Controller: None**

**Unfinished Business: None**

**New Business: None**

**General Public Comments: None**

**Announcements:** Commissioner Moreno congratulated the Medical Care Facility on being the recipient of the Governor's award for excellent.

ICTC Open house 40<sup>th</sup> anniversary from 10-3pm on

Chairperson Green stated that Isabella County has declared a State of Emergency in hopes of receiving funding from the State of Michigan to repair bridges that were damaged in the flooding.

**Adjournment:** The meeting was adjourned at 7:48 p.m. by Chairperson Green.