

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
May 20, 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, and Deputy Clerk Brenda Young.

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. Commissioner Moreno would like to add to the Human Resources and Public Works agenda to consider accepting and placing on file the United States Department of the Interior Bureau of Indian Affairs Trust acquisition and not appeal. 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

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve and place on file the May 6, 2014 Regular Board Minutes, the May 16, 2014 Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee May 13, 2014 meeting minutes and the May 12, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried

COMMITTEE REPORTS

Finance and Administration Committee:

1. May 16, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the May 16, 2014 Routine Personnel Items as presented.

See a copy of Routine Personnel Items on page 31A 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 15, 2014 Claims List in the amount of \$101,590.56. 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 31B of the official minutes.

3. April 2014 Direct Pay List:

It was moved by commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the April 2014 Direct pay list in the amount of \$3,204,839.21. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Absent: Ling

4. Equalization Services Contract:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to approve the Equalization Services Contract in the amount of \$72,000 as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Absent: Ling

5. Union Township Tax Increment Revenue Sharing Agreement:

It was moved by commissioner Lichtman and seconded by Commissioner Trudell to approve the Union Township Tax Increment Revenue Sharing Agreement as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Absent: Ling

6. Dell Computer Purchase:

It was moved by commissioner Lichtman and seconded by Commissioner Trudell to approve the purchase of 21 computers directly from Dell in the amount of \$33,060. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Absent: Ling

7. Budget Amendment #2014-05

It was moved by commissioner Lichtman and seconded by Commissioner Trudell to approve Budget Amendment #2014-05 which increases General Fund expenditures by \$21,060 and reduces the fund balance by \$21,060. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None. Absent: Ling

8. FY 2015 Budget Calendar:

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

9. Material Facility Recovery Director:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to authorize the Administrator/Controller to negotiate with the top candidate for the Material Recovery Director position up to the four year level. Motion Carried.

Criminal Justice and County Affairs Committee:

1. Central Michigan Mutual Aid Reciprocal Law Enforcement Interlocal Agreement:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the Central Michigan Mutual Aid Reciprocal Law Enforcement Interlocal Agreement as presented. Motion Carried

2. Enhanced Marine Patrol Agreement between the Sheriff Department and the village of Lake Isabella:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the Enhanced Marine Patrol Agreement between the Sheriff Department and the Village of Lake Isabella.

Motion Carried

Human Resources and Public Works Committee:

1. United States Department of the Interior Bureau of Indian Affairs Trust Acquisition, Dow Parcel.

It was moved by Commissioner Moreno and seconded by Commissioner Horton to accept and place on file the United States Department of the Interior Bureau of Indian Affairs Trust acquisition application for the Dow Parcel and not appeal the request. Motion Carried

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Horton noted all of the collaboration present at tonight's meeting with other entities such as the Saginaw Chippewa Indian Tribe, the Sheriff Department with other entities, and with Union Township. He also thanked the Chair for his work

There will be a Council of Governments meeting at 7pm at the Ziibiwing Center.

Adjournment: The meeting was adjourned at 7:18 p.m. by Chairperson Green.