

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
November 04, 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, David Ling and Frances Lichtman

**Commissioners Absent:** None

**Also present were:** Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux; and Deputy Clerk Brenda M. Young

**APPROVAL OF AGENDA:**

Chairperson George Green asked if there were any additions or deletions to the Agenda. Commissioner Trudell added item #1 under New Business. It was moved by Commissioner Ling 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 Haupt to approve and place on file the October 21, 2014 Regular Board Minutes, the October 31, 2014 Finance and Administration Committee meeting minutes, and the October 27, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. October 31, 2014 Routine Personnel Items:**

It was moved by Commissioner Trudell and seconded by Commissioner Haupt to accept and place on file the October 31, 2014 Routine Personnel Items as presented. Motion Carried.

**2. Claims List:**

It was moved by Commissioner Trudell and seconded by Commissioner Moreno to accept and place on file the October 31, 2014 Claims List in the amount of \$152,589.25. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

**Human Resources and Public Works Committee:**

**1. Budget Amendment #2015-01:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve Budget Amendment #2015-01 and transfer of \$150,000.00 from the Reserve Fund Balance to the Drain Revolving Fund to be designated as permanent working capital. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Nays: None.

**2. Coldwater Lake Family Park Boat Launch Project:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and approve up to \$37,000.00, with Administrator approval, for dredging and plank work at Coldwater Lake Family Park with funds form 208.353.004, Designated Projects. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None. Nays: None.

**3. Parks and Recreation Michigan Council for Arts and Cultural Affairs Grant Application:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the October 2014 Michigan Council for Arts and Cultural Affairs Grant Application request to support the Isabella County Parks and Recreation Commission event: Art From Our Parks. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Ling. Nays: None.

**4. FY 2015 MSUE Agreement:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the FY 2015 Agreement with Michigan State University Extension services to Isabella County in the amount of \$141,702.00 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. Nays: None.

**5. Resolution #14-11-01 Promise Zone:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to adopt Resolution #14-11-01, supporting the Promise Zone Initiative Federal Grant application by Mid-Michigan Development Corporation, on behalf of Isabella, Clare and Gladwin Counties 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.

**Intergovernmental Affairs Committee:** None

**Administrator/Controller:** None

**Unfinished Business:**

**1. Collective Bargaining Agreements:**

It was moved by Commissioner Trudell and seconded by Commissioner Ling to ratify the Tentative Agreements, as presented, of the following Collective Bargaining Units; Deputies, Correction Officers, Command, Dispatch and authorize the 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.

**New Business:** None

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**General Public Comments:** None

**Announcements:** None

**Adjournment:** The meeting was adjourned at 7:13 p.m. by Chairperson Green.