

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
November 18, 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:

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 Moreno requested that item #5; The Dept of Human Services appointment be moved from the Human Resources and Public Works to Appointments to Boards and Commissions. It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: Representatives from Continuum of Care for Isabella County presented information on the community homeless problems.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to appoint Vickie Block to the Isabella County Department of Humans Services to a 3 year term 11/1/2014 to 10/31/2017. Motion Carried.

CONSENT AGENDA:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve and place on file the November 4, 2014 Regular Board Minutes, the November 14, 2014 Finance and Administration Committee meeting minutes, and the November 10, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. November 14, 2014 Routine Personnel Items:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the November 14, 2014 Routine Personnel Items as presented. Motion Carried.

2. November 14, 2014 Claims List:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the November 14, 2014 Claims List in the amount of \$216,725.66. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

3. October 2014 Direct Pay List:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the October 2014 Direct pay list in the amount of \$5,693,427.62. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

Human Resources and Public Works Committee:

1. Brian and Deborah Boge Farmland Agreement Application:

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the Brian and Deborah Boge Farmland Agreement Application and instruct the Isabella County Clerk to forward the approved application to the MDA-Farmland and Open Space Program. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

2. Region VII AAA Contractual Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the Region VII AAA Contractual Agreement and other required documents to accept funding for FY 2015, in the amount of \$312,380.00 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. Nays: None. None.

3. FY 2015 Region VII AAA Memorandum of Agreement:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the FY 2015 Region VII AAA Memorandum of Agreement for Isabella County Commission on Aging, in the amount of \$630.00, 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. Nays: None.

4. Mount Pleasant Area Community Foundation Grant:

It was moved by Commissioner Horton and seconded by Commissioner Moreno 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 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

Intergovernmental Affairs Committee: None

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Administrator/Controller:

1. FY 2015 Emergency Management Performance Grant Work Agreement:

It was moved by Commissioner Ling and seconded by Commissioner Haupt to approve the signing of the FY 2015 Emergency Management Performance Grant Work Agreement and authorize the Board Chair to sign the same.

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements: Commissioner Horton thanked the voters of District #4 for voting him in for another two years.

Adjournment: The meeting was adjourned at 7:28 p.m. by Chairperson Green.