

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
October 7, 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, and Frances Lichtman

Commissioners Absent: David Ling

Also present were: Isabella County Administrator/Controller Margaret McAvoy; County Prosecutor Risa Scully; 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 removal of Item 6 on the Human Resources and Public Works Committee; the MSUE Agreement. It was moved by Commissioner Moreno and seconded by Commissioner Trudell to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS:

City Manager Nancy Ridley introduced herself to the Board of Commissioners and the City's commitment to continue working with the County for the betterment of the residents.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve and place on file the September 16, 2014 Regular Board Minutes, the October 3, 2014 Finance and Administration Committee meeting minutes, the Criminal Justice and County Affairs Committee meeting Minutes, and the September 29, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. October 2, 2014 Routine Personnel Items:

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

2. Claims List:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the October 2, 2014 Claims List in the amount of \$172,216.88. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

3. Treasurer's list of Financial Institutions:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the Treasurer's list of financial institutions which Isabella County has designated as depositories including their member banks and affiliates as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

4. Resolution #14-10-01:

It was moved by Commissioner Trudell and seconded by commissioner Lichtman to adopt Resolution #14-10-01 exercising the Board's right to exempt itself from provisions of Section 3 and Section 4 of the Publicly Funded Health Insurance Contribution Act for calendar year 2015. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

5. Victim Right Prosecutor Grant Authorized Official:

It was moved by commissioner Lichtman and seconded by commissioner Trudell to authorize Chairman Green to sign a letter designating Donna Barker, CPA and Isabella County director of Accounting Services as an authorized Official for the Victim Rights Prosecutor Grant. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Criminal Justice and County Affairs Committee:

1. Register of Deeds Sale of Survey and Field Notes and GLO Notes:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the electronic sale of Notes through the Register of Deeds office. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

2. FY 2015 Humane Animal Treatment Agreement:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve the FY 2015 Humane Animal Treatment Society Agreement in the amount of \$155,000.00 and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

3. Resolution #14-10-02, State Contingency Fund Grant:

It was moved by Commissioner Haupt and seconded by Commissioner Moreno to adopt Resolution #14-10-02, the State Contingency Fund Grant and apply for section 19 Disaster Assistance for damages caused by the storms on April 12, 2014 and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

Human Resources and Public Works Committee:

1. Region VII Area Agency on Aging Revised Statement of Budget Allocation:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the June 5, 2014 Region VII Area Agency on Aging Revised Statement of Budget Allocation and Contractual Agreement, increased by \$15,940.00, as presented and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

2. Otis Elevator Maintenance Contract:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the 5-year elevator maintenance contract with Otis Elevator for the Jail and courthouse which includes the County building in the amount of \$19,920.00 annually and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

3. Lake Isabella Inspection Services:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the transfer of Inspection Services from the Village of Lake Isabella to the Isabella County Enforcing Agency (Isabella County Community Development/Inspections Department) and send a letter of acceptance to the Village of Lake Isabella and the State of Michigan construction Board and authorize the Board Chairman to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

4. Michigan State Housing and Development Grant Place-Based Targeting Strategy:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the Place-Based Targeting Strategy as drafted by Kuntzsch Business Services Inc. and authorize the Board Chairperson to sign the report meeting the condition placed on the current housing grant (Grant # MSC-2013-5824-HOA) and forward said signed document to the Michigan State Housing and Development Authority (MSHDA). The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

5. Kucera International Orthophotography Proposal:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the proposal for orthophotography from Kucera International and authorize the Chairperson to sign the final contract for services and delivery of orthophotography not to exceed \$30,000.00. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

6. FY 2015 Michigan State Extension Services Agreement: Removed from Agenda

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Chairperson Green announced there will be an MTA meeting at 7pm on Wednesday, October 15, 2014 in room 225 of the County Building.

Adjournment: The meeting was adjourned at 7:22 p.m. by Chairperson Green.

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