

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
October 21, 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. 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:** 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 October 7, 2014 Regular Board Minutes, the October 17, 2014 Finance and Administration Committee meeting minutes, the October 14, 2014 Criminal Justice and County Affairs Committee meeting minutes, and the October 13, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. October 17, 2014 Routine Personnel Items:**

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the October 17, 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 17, 2014 Claims List in the amount of \$196,032.27. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

**3. September 2014 Direct Pay List:**

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the September 2014 Direct Pay List in the amount of \$3,503,451.42. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

**4. SecureAlarm Systems Inc., Annual Service Contract:**

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to approve the renewal of the Annual Service Contract with SecureAlarm Systems, Inc., which covers Trial Court, Sheriff's Department, Isabella County Building and Commission on Aging security, in the amount of \$32,916.00 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.

**5. Equalization 2014 October Apportionment Report:**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the Equalization 2014 October Apportionment report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

**6. Material Recovery Facility Curbside Agreements:**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the MRF Township and Village curbside recycling agreement extensions to June 30, 2015. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

**7. MERS Defined Contribution Division 20 Deputies:**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the MERS Defined Contribution Plan Adoption Agreement for Division 20 Deputies, 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.

**8. MERS Defined Contribution Division 21 Command:**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the MERS Defined Contribution Plan Adoption Agreement for Division 21 Command, 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.

**9. MERS Defined Contribution Division 11 Governmental Employees Labor Council (Trial Court):**

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the MERS Defined Contribution Plan Adoption Agreement for Division 11 GELC (Trial Court), 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.

**Criminal Justice and County Affairs Committee:**

**1. FY 2015 Adult Drug Court Grant:**

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the FY 2015 Adult Drug Court Grant in the amount of \$57,000.00 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.

**2. FY 2015 Juvenile Drug Court Grant:**

It was moved by Commissioner Ling and seconded by Commissioner Haupt to approve the FY 2015 Juvenile Drug Court Grant in the amount of \$60,000.00 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.

**3. FY 2015 Swift and Sure Grant:**

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the FY 2015 Swift and Sure Sanctions Probation Program Grant in the amount of \$336,134.00 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. Trial Court Compliance Clerk Step Level Adjustment:**

It was moved by Commissioner Ling and seconded by Commissioner Haupt to adjust the incumbent Trial Court Compliance Clerk from pay grade 8/1 year to pay grade 8/3 year effective immediately. 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. Edward Pappas Farmland Agreement Applications:**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Edward Pappas Farmland Agreement Applications and instruct the County Clerk to forward the approved applications to the MDA Farmland Preservation 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. Drain Commission 2014 Annual Report:**

It was moved by Commissioner Horton and seconded by Commissioner Moreno to accept and place on file the Drain Commission 2014 Annual Report as presented. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

**3. Delinquent Water System #1 (Lake Isabella):**

It was moved by Commissioner Moreno and seconded by Commissioner Horton to accept and place on file the Delinquent Accounts for the Isabella County Water System #1 (Lake Isabella) and place these Delinquent Accounts on the December Tax Rolls. 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: None**

**Unfinished Business: None**

**New Business: None**

**General Public Comments: None**

**Announcements: None**

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