

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 02, 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 Prosecuting Attorney Risa Scully; 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 Trudell requested that New Business item #2 be removed. 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:

United Way 60th Anniversary Resolution #14-09-01: It was moved by Commissioner Horton and seconded by Commissioner Lichtman to adopt Resolution #14-09-01 proclaiming September 7-13-2014 as United Way week in Isabella County commemorating the 60th anniversary of the founding of United Way of Isabella County and authorize the Board chair to sign the same. Commissioner Horton read and presented the Resolution to Tom Olver, President and CEO of United Way. Motion Carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Human Rights Committee: Chairman's request for nominations for one opening for a 3 year term on the Human Rights Committee for an at large member ending September 1, 2017 or until a successor is appointed. Commissioner Lichtman nominated Kevin Daum. It was moved by Commissioner Ling and seconded by Commissioner Haupt to close nominations and cast a unanimous ballot for Kevin Daum. Motion Carried

CONSENT AGENDA:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve and place on file the August 19, 2014 Regular Board Minutes, the August 29, 2014 Finance and Administration Committee meeting minutes, and the August 25, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. August 29, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the August 29, 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 August 27, 2014 Claims List in the amount of \$122,747.81. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

3. Audit Services Contract:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the renewal of a contract with Abraham & Gaffney for Audit Services at a price of \$42,000 for FY 2014, \$43,000 for FY 2015 and \$44,000 for FY 2016 and authorize the Board Chairman 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. Public Hearing for FY 2015 Proposed Budget:

It was moved by Commissioner Trudell and seconded by Commissioner Ling to set a public hearing on the proposed Fiscal year 2015 budget beginning at 7:05 p.m. on Tuesday, September 16, 2014 in Room #225 of the Isabella County Building. Motion Carried

Criminal Justice and County Affairs Committee: None

Human Resources and Public Works Committee:

1. State of Michigan contract amendment for the Preventative Services for Families position:

It was moved by Commissioner Moreno and seconded by Commissioner Ling to approve the State of Michigan contract amendment for the Preventative Services for Families position in the amount of \$26,015 from the Department of Human Services portion of the Child Care Fund and authorize the Board Chairman to sign the same. Department of Human Services Program Director Bob Lewis was present to explain the benefits of the position. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

2. State of Michigan contract amendment for the Homemaker position:

It was moved by Commissioner Moreno and seconded by Commissioner Haupt to approve the State of Michigan contract amendment for the homemaker position in the amount of \$45,100 from the Department of Human Services portion of the Child Care fund and authorize the Board Chairman to sign the same. Department of Human Services Program Director Bob Lewis was present to explain the benefits of the position. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

3. Zoning Amendment (Rezoning) #14-03:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to adopt Zoning Amendment (Rezoning) #14-03 Rezoned from AG-3 to AG-1 for Section 15 of Isabella Township in the

3000 block of West Weidman Road to expand Superior Fertilizer which is an existing activity on adjacent property and authorize the Board Chairman to sign the same. Motion Carried.

4. Zoning Amendment (Text) #14-04:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to adopt Zoning Amendment (Text) #14-04 allowing for outside storage of boats and recreational vehicles at approved Mini-Warehouse operations and authorize the Board Chairman to sign the same. Motion Carried.

5. Zoning Amendment #14-05:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to adopt Zoning Amendment #14-5 which amends Article 3, Section 3.26 Private Swimming Pools, Spas, Hot Tubs or Other Similar Devices of the Isabella County Zoning Ordinance and authorize the Board Chairman to sign the same. Motion Carried.

6. Renewal of the Amalgam LLC Parcel Maintenance program contract:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the renewal of the Amalgam LLC Parcel Maintenance program contract through Fiscal Year 2016 in the amount of \$13,500 annually and authorize the board Chairman 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

Administrator/Controller: None

Unfinished Business: None

New Business:

1. Isabella County 2015 Holiday Schedule:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve the Isabella County 2015 Holiday Schedule as presented. Motion Carried.

General Public Comments: None

Announcements: None

Adjournment: The meeting was adjourned at 7:35 p.m. by Chairperson Green.