

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
September 16, 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: None

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Isabella County Clerk Minde` B. Lux; Director of Accounting Services Donna Barker.

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. It was moved by Commissioner Moreno and seconded by Commissioner Trudell to accept the agenda as presented. Motion Carried.

7:05 PM- PUBLIC HEARING ON PROPOSED FISCAL YEAR 2015 BUDGET: None

FY 2015 Budget and General Appropriations: It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve Resolution #2014-09-02 for the Fiscal Year 2015 Budget Resolution and General Appropriations Act as presented. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

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 Lichtman to approve and place on file the September 2, 2014 Regular Board Minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. September 12, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the September 12, 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 September 11, 2014 Claims List in the amount of \$122,747.81. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

3. Direct Pay list:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the August 2014 Direct Pay list in the amount of \$5,538,931.47. 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 Notary Fee Increase: It was moved by Commissioner Haupt and seconded by Commissioner Moreno to approve an increase in Register of Deeds notary fee to \$2.00 effective October 1, 2014 as presented. 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: None

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business:

- 1. Semi-Annual Saginaw Chippewa Tribal 2% Requests:** It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Semi-annual 2% Requests prioritizations for presentation to the Saginaw Chippewa Indian Tribe by the required date of September 30, 2014. Commissioner Trudell stated his concerns regarding certain request. Trudell asked for an amendment to remove 7 - 12, supported by Lichtman. Yeas: Commissioners Haupt, Trudell, and Lichtman. Nays: Commissioners Moreno, Horton and Green. It was moved by Commissioner Lichtman and seconded by Commissioner Moreno to reinstate the original motion to forward all the recommendations for presentation to the Saginaw Chippewa Indian Tribe. The motion carried with 4 yeas Commissioners Horton, Moreno, Lichtman, and Green. Nays: Commissioners Trudell and Haupt.
- 2.** The motion failed with 3 yeas and 3 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, and Lichtman. Nays: None.

General Public Comments: None

Announcements: None

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