

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
December 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, Jim Horton, James Moreno, David Ling and Frances Lichtman

Commissioners Absent: Roger Trudell

Also present were: Isabella County Administrator/Controller Margaret McAvoy; Deputy Clerk Brenda M. Young

APPROVAL OF AGENDA:

Chairperson George Green asked if there were any additions or deletions to the Agenda. Commissioner Lichtman requested the addition of Item #3, Financial Management Policy No., 430 Distribution of Two Percent Funds.

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept the agenda as amended. Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS: None

CONSENT AGENDA:

It was moved by Commissioner Moreno, seconded by Commissioner Haupt to approve and place on file the November 18, 2014 Regular Board Minutes, the November 25, 2014 Criminal Justice and County Affairs meeting minutes, and the November 24, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. November 26, 2014 Routine Personnel Items:

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept and place on file the November 26, 2014 Routine Personnel Items as presented. Motion Carried.

2. November 26, 2014 Claims List:

It was moved by Commissioner Lichtman and seconded by Commissioner Haupt to accept and place on file the November 26, 2014 Claims List in the amount of \$161,482.60. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

3. Financial Management Policy No. 430; Distribution of Two Percent Funds:

It was moved by Commissioner Lichtman and seconded by Commissioner Moreno to approve Draft #5 of the Distribution of Two Percent Funds Financial Management Policy No. 430. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

Criminal Justice and County Affairs Committee:

1. Sungard Public Sector Quote:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the Sungard Public Sector Quote for the purchase of seven complete CAD workstation and monitors for the Isabella County Central Dispatch in the amount of \$26,780.10 and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

2. Central Michigan University Facility Agreement:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to enter into an agreement with Central Michigan University for the use of their facility in the case of certain emergencies or disasters, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

Human Resources and Public Works Committee:

1. Coldwater Lake Family Park Mooring Fees increase: Moreno/Horton

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve increasing the mooring fee of a boat at Coldwater Lake Family Park, regardless of residence, \$100 to \$150 and approve a \$5 replacement fee for a damaged County Park Annual Permit, effective January 1, 2015. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

2. Fisher Annex Lease Agreement Renewal: Horton/Moreno

It was moved by Commissioner Horton and seconded by Commissioner Moreno to approve the 2015 Fisher Annex Lease for Deerfield Nature Park, and authorize the Board Chair to sign the same. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

3. Resolution #14-11-02:

It was moved by Commissioner Horton and seconded by Commissioner Moreno to adopt Resolution #14-11-02 expressing support for the Department of Mid-Michigan Community Pathway, and authorize the Board Chair to sign the same.

4. Coldwater Lake Boat Launch Project:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the Grant Agreement from the Mount Pleasant Area Community Foundation for the Coldwater Lake Boat Launch Project in the amount of \$4,800, authorize the Board chair to sign. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Horton, Moreno, Ling and Lichtman. Nays: None.

5. MMR Response Report:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to accept and place on file the January to September 2014 Response Report from Mobile Medical Response. Motion Carried.

Intergovernmental Affairs Committee: None

Administrator/Controller: None

Unfinished Business: None

New Business: None

General Public Comments: None

Announcements:

Commissioner Moreno encouraged citizens to contact their state representative to give them input about the legislation for road funding.

Adjournment: It was moved by Commissioner Lichtman and seconded by Commissioner Ling to adjourn to the call of the chair at 7:35