

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
August 19, 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: Director of Accounting Services Donna Barker; Isabella County Prosecuting Attorney Risa Scully; and Deputy Clerk Brenda Young.

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.

GENERAL PUBLIC COMMENTS:

PRESENTATIONS AND SPECIAL REPORTS:

Community Mental Health of Central Michigan Annual Report: Director Linda Kaufmann and Program Director Kim Boulier presented the FY 2012/13 CMHCM Annual Report.

Isabella County Parks and Recreation: Isabella County Parks and Recreation Director SueAnn Kopmeyer and Parks and Recreation Commission Chairperson Randy Vasold presented a progress report for the County Park System since the collection of the millage. Commissioner Ling asked what kind of things the Parks is doing proactively to prevent water contamination of e coli and such and do we have concerns that the increased utilization of the lakes and rivers are contributing to bad water readings? The Director stated that Coldwater only had one questionable readings and Meridian has had a few high readings. Parks partners with the County Health Department and the Tribe to find and investigate any possible sources of contamination.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Municipal Employee Retirement System Employer Representative: Chairman's request for nominations for a Municipal Employee Retirement System Employer representative. Commissioner Lichtman nominated Steve Pickens. Chairperson Green asked for nominations three times. It was moved by Commissioner Ling and seconded by Commissioner Lichtman to cast a unanimous ballot for Steve Pickens. Motion Carried

2. Municipal Employee Retirement System Alternate Employer Representative: Chairman's request for nominations for a Municipal Employee Retirement System Alternate Employer representative. Commissioner Moreno nominated Cindie Granger. Chairperson Green asked for nominations three times. It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to close nominations and cast a unanimous ballot for Cindie Granger. Motion Carried

3. Municipal Employee Retirement System Employer Representative: Chairman's request for nominations for a Municipal Employee Retirement System Employer representative. Commissioner Ling nominated Susan Smith. Chairperson Green asked for nominations three times. It was moved by Commissioner Haupt and seconded by Commissioner Trudell to close nominations and cast a unanimous ballot for Susan Smith. Motion Carried Motion Carried

4. Municipal Employee Retirement System Alternate Employer Representative: Chairman's request for nominations for a Municipal Employee Retirement System Alternate Employer representative. Commissioner Haupt nominated Jennifer Wilson. Chairperson Green asked for nominations three times. It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to close nominations and cast a unanimous ballot for Jennifer Wilson. Motion Carried

CONSENT AGENDA:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve and place on file the August 1, 2014 Regular Board Minutes, the August 15, 2014 Finance and Administration Committee meeting minutes, the August 12, 2014 Criminal Justice and County Affairs Committee meeting minutes and the August 11, 2014 Human Resources and Public Works Committee meeting minutes. Motion Carried.

COMMITTEE REPORTS

Finance and Administration Committee:

1. August 15, 2014 Routine Personnel Items:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the August 15, 2014 Routine Personnel Items as presented. Motion Carried.

2. Claims List:

It was moved by Commissioner Trudell and seconded by Commissioner Lichtman to accept and place on file the August 14, 2014 Claims List in the amount of \$75,282.59. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

3. July 2014 Direct pay List:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to accept and place on file the July 2014 Direct Pay List in the amount of \$2,054,673.80. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

4. FY 2015 Isabella County Transportation Commission Millage:

It was moved by Commissioner Trudell and seconded by Commissioner Ling to approve for the FY 2015 budget the Isabella Transportation Commission millage at .862 of one mill. The motion carried with 7 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Horton, Moreno, Ling and Lichtman. Nays: None.

5. FY 2015 Medical Care Facility Millage:

It was moved by Commissioner Lichtman and seconded by Commissioner Trudell to approve for the FY 2015 budget the Medical Care Facility millage at .7 of one mill. Commissioner Horton stated he will abstain from the vote as he has business dealings with Medical Care Facility and will not be voting on the motion. The motion carried with 6 yeas and 0 nays. Yeas: Commissioners Green, Haupt, Trudell, Moreno, Ling and Lichtman. Nays: None. Abstain: Horton.

Criminal Justice and County Affairs Committee:

1. Secondary Road patrol Contract:

It was moved by Commissioner Ling and seconded by Commissioner Haupt to approve the Sheriff's Secondary Road Patrol Contract 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.

2. Vehicle Capital Improvement Purchases:

It was moved by Commissioner Haupt and seconded by Commissioner Ling to approve the Vehicle Capital Improvement purchases of three Ford Interceptors for the Sheriff's Department in the amount of \$116,676, a Ford F-250 for the Material Recovery Facility in the amount of \$23,556.07, and a Ford Expedition for Emergency Management in the amount of \$45,680 for a grand total of \$185,912.07 as presented. 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. Commission on Aging Fitness Equipment Purchase Request:

It was moved by Commissioner Moreno and seconded by Commissioner Horton to approve the purchase of Commission on Aging fitness equipment from Superior Plat in the amount of \$26,987. 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: None

General Public Comments: None

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Announcements:

Commissioner Ling wished Commissioner Green an early Happy Birthday.
Commissioner Lichtman announced the Council of Government picnic is Wednesday August 20, at Union Township.

Adjournment: The meeting was adjourned at 8:08 p.m. by Chairperson Green.

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