

Liber 85
August 7, 2007

AUGUST SESSION
August 7, 2007
1st Day

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Chairperson David A. Ling in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Chairperson David A. Ling.

Roll was called with the following Commissioners present:

George Green, John Haupt, Roger Trudell, Christine Alwood, David Ling, and Frances Lichtman.

Commissioner Absent: Ron Roby.

Also Present were: County Administrator/Controller Timothy Dolehanty, and Deputy Clerk Joanne Hillier.

APPROVAL OF AGENDA:

Chairperson Ling asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Consent Agenda Items: None.

Under Finance and Administration: Delete Item #2 and add a motion to a new Item #2 for an Acceptance of a Settlement Agreement with Isabella County Road Commission.

Under Criminal Justice and County Affairs: Add words to a motion under Presentations and Special Reports for Resolution #2007-10.

Under Human Resources and Public Works: Delete Item #3 regarding Shred, Personal Document Security & Destruction Program.

Under Intergovernmental Affairs: None.

Under Unfinished Business: None.

Under New Business: None.

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APPROVAL OF AGENDA: (Continued)

It was moved by Commissioner Lichtman, seconded by Commissioner Alwood too approve the Agenda as amended.

Motion carried.

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS:

1. **HOSPICE HOUSE UPDATE:** Ms. Deanna Heath, Director of Hospice, was present to give an update on the plans for a Hospice House in Isabella County. Eighty percent of the funds needed to build the 3.2 million dollar facility have been collected. Contributions have been received from the Community Foundation as well as Hospice of Central Michigan. The facility is located on South Meridian Road and it is scheduled to be opened sometime in the late spring of 2008.
2. **BEE SMART WITH YOUR SHARPS PROPOSED PROGRAM:** Director of the Recycling Center Amy Shindorf and Intern Abbey Wojno, were present to give the BOC details on a proposed program for the safe disposal of sharps. Ms. Shindorf noted the problems the Recycling Center has with receiving sharps in unauthorized containers. The Household Hazardous Waste Program would handle the final disposal of the sharps. Free sharps containers would be available at local pharmacies, Commission on Aging, and the Saginaw Chippewa Indian Tribe Nimkee Wellness Center. Drop off sites for the disposal of the containers would also be located at Fire Halls in the Townships, Mt. Pleasant City Fire Department and the Saginaw Chippewa Indian Tribal Fire Department. Community support for the proposed program has been noted as well as financial support has been received from service organizations.

PRESENTATIONS AND SPECIAL REPORTS:

3. Resolution #2007-10 Opposing Foster Care Privatization:

It was moved by Commissioner Haupt, seconded by Commissioner Green to adopt Resolution #2007-10 supporting the opposition of Foster Care Privatization which is Senate Bill 232.

Aye and Nay vote called for by Chairperson Ling is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #3-Trudell, #4-Alwood,
#6-Ling, and #7-Lichtman.

Nay votes: Districts: None.

Absent: #5-Roby.

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes receiving a majority of all votes cast the proposition was declared carried.

Commissioner Haupt read Resolution #2007-10.

See a copy of the Resolution #2007-10 on Page 94A of the Official Minutes.

4. Resolution #2007-11 Advocating for the Prioritization of Public Health Services:

It was moved by Commissioner Green, seconded by Commissioner Haupt to adopt Resolution #2007-11 supporting the advocating for the prioritization of public health services.

Aye and Nay vote called for by Chairperson Ling is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #3-Trudell, #4-Alwood,
#6-Ling, and #7-Lichtman.

Nay votes: Districts: None.

Absent: #5-Roby.

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes receiving a majority of all votes cast the proposition was declared carried.

Commissioner Green read Resolution #2007-11.

See a copy of the Resolution #2007-11 on Page 94B of the Official Minutes.

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APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Disability Advisory Commission:

Chairperson Ling called for nominations.
Commissioner Trudell nominated Susan Poindexter
Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Alwood, seconded by Commissioner Green that the nominations be closed and a unanimous ballot be cast to reappoint Susan Poindexter to the Disability Advisory Commission for a three-year term expiring September 1, 2010.

Motion carried unanimously.

2. Disability Advisory Commission:

Chairperson Ling called for nominations.
Commissioner Trudell nominated Jeremy Dickman.
Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Haupt, seconded by Commissioner Lichtman that the nominations be closed and a unanimous ballot be cast to reappoint Jeremy Dickman to the Disability Advisory Commission for a three-year term expiring September 1, 2010.

Motion carried unanimously.

3. Disability Advisory Commission:

Chairperson Ling called for nominations.
Commissioner Lichtman nominated Shirley Decker.
Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman that the nominations be closed and a unanimous ballot be cast to appoint Shirley Decker to the Disability Advisory Commission for a three-year term expiring September 1, 2010.

Motion carried unanimously.

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APPOINTMENTS TO BOARDS AND COMMISSIONS:

4. Disability Advisory Commission:

Chairperson Ling called for nominations.
Commissioner Green nominated Lori Flynn Tyree.
Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell that the nominations be closed and a unanimous ballot be cast to reappoint Lori Flynn Tyree to the Disability Advisory Commission for a three-year term expiring September 1, 2010.

Motion carried unanimously.

5. Agricultural Preservation Board:

Chairperson Ling called for nominations.
Commissioner Alwood nominated Janice Kile.
Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Lichtman, seconded by Commissioner Haupt that the nominations be closed and a unanimous ballot be cast to reappoint Janice Kile to the Agricultural Preservation Board for a three-year term expiring May 31, 2010 representing agriculture.

Motion carried unanimously.

ADMINISTRATOR/CONTROLLER REPORT:

County Administrator Timothy Dolehanty reviewed the Action Plan for strategic planning for the implementation of the following priorities giving time lines and BOC Committee assignments.

1. An Automated Permitting Process.

- Timeline:**
- Establish steering committee by September 1, 2007
 - Information Systems Department review by October 1, 2007
 - Requirements for on-line credit acceptance by October 1, 2007

Assigned: Finance Committee
Recommendation: December 4, 2007

ADMINISTRATOR/CONTROLLER REPORT: (Continued)

2. Creation of a Long-Term Financial Plan.

Timeline: - Within six-months to one year: monitor grant opportunities, analyze and identify revenue and expenditures trends, review capital improvements for major projects for facility maintenance,
- Explore a shift in fiscal year budget cycle.

Assigned: Administrative function

3. Review and Consideration of the Standing Committee Structure.

Timeline: - Within six months to one year review for BOC appointed Boards and Commissions: mission, membership, statutory requirements.

Assigned: Intergovernmental Affairs

4. Identification of Special Tax Capture Districts.

Timeline: - Identify statutes allowing tax capture by September 1, 2007
- Identify parcels subject to captured tax by December 1, 2007
- Draft policy by December 1, 2007
- Final by December 4, 2007

Assigned: Finance Committee

5. Overall Health and Well Being of County Employees.

Timeline: - Within six months to one year
- Establish Employee Wellness Program
- RFP's for services by August 10, 2007
- Wellness Committee proposal by October 1, 2007

Assigned: Human Resources and Public Works Committee

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ADMINISTRATOR/CONTROLLER REPORT: (Continued)

6. Maintenance of a Skilled and Educated Workforce.

Timeline:

- Within six months to one year
- Assess professional training of county employees
- Monitor CPR/defibrillator certification
- Development of proposed policy for employee education reimbursement

Assigned: Department Heads report recommendations to BOC Committee

Goal Setting Minutes for March 27, 2007:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the minutes for the March 27, 2007 Goal Setting Work Session as presented.

Motion carried.

Goal Setting Minutes for July 23, 2007:

It was moved by Commissioner Trudell, seconded by Commissioner Haupt to approve the July 23, 2007 minutes for the Goal Setting Work Session as presented.

Motion carried.

CONSENT AGENDA ITEMS:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the following Consent Agenda Items:

Approval of the July 10, 2007, Regular Board Meeting Minutes as presented;

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CONSENT AGENDA ITEMS: (Continued)

**Finance and Administration - Approval of the August 7, 2007,
Routine Personnel Items as presented;**

**Finance and Administration - Approval of the August 7, 2007 Claims
List in the amount of \$137,875.11.**

Motion carried.

See a copy of the Routine Personnel Items on Page 99A of the Official Minutes.
See a copy of the Claims List on Page 99B of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION:

1. Equalization Director's Annual Contract:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve the proposed one-year agreement with EQU Services, LLC to provide Equalization Director services through October 31, 2008 at a cost of \$20,000.

Motion carried.

See a copy of the contract on Page 99C of the Official Minutes.

2. Settlement Agreement with Isabella County Road Commission:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to accept the proposed settlement agreement for deficit sums owed to the Isabella County Self-Funded Insurance fund by the Isabella County Road Commission as presented at today's Work Session.

Motion carried.

No attachment.

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CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Supplemental Patrol Coverage at the Youth & Farm Fair:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Sheriff's Departments supplemental patrol coverage with Isabella County Youth and Farm Fair.

Motion carried.

See a copy of the agreement on Page 100A of the Official Minutes.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Zoning Amendment #2007-07:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to adopt Zoning Amendment #2007-07 as submitted and recommended by the Isabella County Planning Commission.

Motion carried.

See a copy of Zoning Amendment #2007-07 on Page 100B of the Official Minutes.

2. Zoning Amendment #2007-08:

It was moved by Commissioner Alwood, seconded by Commissioner Trudell to adopt Zoning Amendment #2007-08 as submitted and recommended by the Isabella County Planning Commission.

Motion carried.

See a copy of Zoning Amendment #2007-08 on Page 100C of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS: No Committee Action.

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UNFINISHED BUSINESS:

1. **Contract of Lease Resolution:**

It was moved by Commissioner Green, seconded by Commissioner Trudell to adopt Resolution #2007-12 to approve a contract of lease between the County of Isabella and the Isabella County Building Authority.

Aye and Nay vote called for by Chairperson Ling is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #3-Trudell, #4-Alwood,
#6-Ling, and #7-Lichtman.

Nay votes: Districts: None.

Absent: #5-Roby.

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes receiving a majority of all votes cast the proposition was declared carried.

See a copy of the Resolution #2007-12 on Page 101A of the Official Minutes.

NEW BUSINESS:

1. Commissioner Ling announced the Ground Breaking Ceremony for the new Commission on Aging Project will be held on Tuesday, August 14, 2007 at the location for the new COA on the corner of Lincoln and Pickard Roads. Refreshments will be served.

GENERAL COMMENTS: None.

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ANNOUNCEMENTS:

1. Commissioner Lichtman announced the Council of Governments' annual picnic is August 15, 2007 at Coldwater Lake Family Park at 6:00 p.m. The cost is \$12.00 for adults and \$5.00 for children under twelve years of age. Reservations can be made at the County Administration Office by Friday August 10, 2007.

ADJOURNMENT:

It was moved by Commissioner Lichtman, seconded by Commissioner Haupt to adjourn to the call of the Chair (8:22 p.m.).

Motion carried.

For an official, complete copy of Isabella County Board of Commissioners Meeting Minutes, please contact the Isabella County Clerks Office at (989) 772-0911 ext. 265.