

Liber 86  
December 4, 2007

DECEMBER SESSION  
December 4, 2007  
1<sup>st</sup> 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, Ron Roby, David Ling, and Frances Lichtman.

**Also present were:** County Administrator/Controller Timothy Dolehanty, Isabella County Clerk Joyce A. Swan, Prosecuting Attorney Larry Burdick, 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:** None.

**Under Criminal Justice and County Affairs:** Delete Item #2. It was moved by Commissioner Alwood, seconded by Commissioner Trudell that the motion to add two additional Sheriff's deputies request be added to the December 4, 2007 agenda. Commissioner Green objected to the motion being added to the agenda under New Business. Commissioner Haupt concurred. A two-thirds vote will be necessary in order to add the motion. Discussion was held.

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

Aye votes: Districts: #3-Trudell, #4-Alwood, #5-Roby, #6-Ling.

Nay votes: Districts: #1-Green, #2-Haupt, #7-Lichtman.

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**APPROVAL OF AGENDA: (Continued)**

**Motion to Add Additional Sheriff's Deputies Request to Agenda:  
(Continued)**

Whole number of votes cast was 7 of which the Ayes received 4 votes. The Nays received 3 votes therefore the Ayes did not receive a two-thirds vote the proposition was declared failed.

**Under Human Resources and Public Works:** None.

**Under Intergovernmental Affairs:** None.

**Under Unfinished Business:** None.

**Under New Business:** Add Item #1 - Set date for the January 2008 BOC Organizational Meeting.

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the Agenda as amended.

Motion carried.

**GENERAL PUBLIC COMMENTS:** Mr. Doug LaLone, 8820 Golfside Court, Shepherd, addressed the BOC with a situation he encountered at the Animal Shelter. Mr. LaLone presented a hand out which gave a day by day account of his contact with the Animal Shelter regarding the possible pick up of two German Shepherds a male and a female dog. Mr. LaLone stated his wife contacted the Animal Shelter the next day after the dogs had become missing giving the information needed to contact them. He stated he was not contacted when a German Shepherd male dog with a broken leg was brought to the shelter. He called the County Administrator/Controller Timothy Dolehanty to report his situation. Mr. Dolehanty assured Mr. LaLone that everything possible was being done to see that this situation does not happen again. A letter was sent to Mr. and Mrs. LaLone on Monday from the staff at the Animal Shelter. Mr. LaLone stated he has not received the letter as of today. He thanked Commissioner Roger Trudell for his assistance in this situation.

**PRESENTATIONS AND SPECIAL REPORTS:** None.

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**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None.

**CONSENT AGENDA ITEMS:**

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

**Approval of the November 20, 2007, Regular Board Meeting Minutes** as presented;

**Finance and Administration** - Approval of the December 4, 2007, Routine Personnel Items as presented;

**Finance and Administration** - Approval of the December 4, 2007 Claims List in the amount of \$99,649.95.

Motion carried.

See a copy of the Routine Personnel Items on Page 152A of the Official Minutes.  
See a copy of the Claims List on Page 152B of the Official Minutes.

**COMMITTEE REPORTS:**

**FINANCE AND ADMINISTRATION:**

**1. Central Michigan District Health Department Funding Request:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve Resolution #2007-26 a resolution to loan funds to the Central Michigan District Health Department.

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

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

Nay votes: Districts: None.

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes receiving a Majority of all votes cast the proposition was declared carried.

See a copy of the request on Page 152C of the Official Minutes.

**FINANCE AND ADMINISTRATION: (Continued)**

**1. Central Michigan District Health Department Funding Request:  
(Continued)**

Chairperson Ling directed County Administrator/Controller Timothy Dolehanty to submit a bill to the State of Michigan for the interest on the \$196,000 that is being loaned to the CMDHD.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:**

**1. E911 Radio Equipment Purchase Request:**

It was moved by Commissioner Haupt, seconded by Commissioner Green to authorize Central Dispatch to purchase an additional antenna and installation of equipment from Pro-Comm Inc., not to exceed \$4,500.00 from the Central Dispatch fund balance.

Move to authorize a budget amendment of \$4,500.00 from the Central Dispatch fund balance to the capital equipment line item.

Chairperson Ling offered a friendly amendment to combine the two motions by adding the word 'and' between the two motions and striking the words 'move to' in the second motion to read as follows:

Commissioner Haupt concurred.

It was moved by Commissioner Haupt, seconded by Commissioner Green to authorize Central Dispatch to purchase an additional antenna and installation of equipment from Pro-Comm Inc., not to exceed \$4,500.00 from the Central Dispatch fund balance and to authorize a budget amendment of \$4,500.00 from the Central Dispatch fund balance to the capital equipment line item.

Motion carried.

**2. Additional Sheriff Deputies Request:** Deleted - Motion failed to put this item back on the agenda under New Business.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)**

**3. PA 511 Partners in Change Contract Renewal:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the PA 511 Partners in Change contract renewal as presented.

Motion carried.

See a copy of the contract on Page 154A of the Official Minutes.

**HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:**

**1. Janitorial Request for Proposals:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to accept the janitorial services proposal submitted by Gemini Cleaning Services, Inc., and to enter into a contract for that purpose at a cost not to exceed \$22,500.00.

Motion carried.

See a copy of the proposal on Page 154B of the Official Minutes.

**INTERGOVERNMENTAL AFFAIRS:** No committee action.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**1. Set a Date for 2008 BOC Organizational Meeting:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to establish the date of January 2, 2008 for the Board of Commissioners Organizational Meeting to begin at 6:00 p.m.

Motion carried.

Chairperson Ling noted that a formal notice will be sent at a later date regarding the time for the January 2, 2008 Organizational and Regular BOC Meetings.

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**GENERAL COMMENTS:** None.

**ANNOUNCEMENTS:**

1. Commissioner Alwood announced the next meeting for the Sesquicentennial Committee will be held on Wednesday, December 12, 2007 at 5:30 p.m. The main topic of discussion will be the logo.
2. Commissioner Ling announced that prior to the December 18, 2007 Work Session training for the BOC in the use of the laptop computers will begin at 2:00 p.m.

**ADJOURNMENT:**

It was moved by Commissioner Haupt, seconded by Commissioner Lichtman to adjourn to the call of the Chair (7:35 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.