

Liber 84
February 6, 2007

FEBRUARY SESSION
February 6, 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.

Absent: Commissioner Ron Roby.

Also present were: County Administrator/Controller Timothy Dolehanty, Prosecuting Attorney Larry Burdick, Isabella County Clerk Joyce A. Swan, 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: No Committee Action.

Under Criminal Justice and County Affairs: Add Item #4 - Approval of the Register of Deeds Annual Report. Under Presentations and Special Reports remove Register of Deeds Annual Report. This report was given at the February 6, 2007 Work Session.

Under Human Resources and Public Works: Add Item #4 regarding request from Parks and Recreation for Out-of-State Travel.

Under Intergovernmental Affairs: None.

Under Unfinished Business: None.

Under New Business: Authorization of Task Force to send design/build Requests for Proposals for Commission on Aging Facility.

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APPROVAL OF AGENDA: (Continued)

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

Motion carried.

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS: Removed Reporting of the Register of Deeds Annual Report. This report was given at the February 6, 2007, Work Session.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. **E911 Governing Board - Chairman's Call for nominations for appointment to the E911 Governing Board for a two-year term expiring December 31, 2008.**

Chairperson Ling called for nominations.
Commissioner Trudell nominated Larry Beltinck.
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 an unanimous ballot be cast for Larry Beltinck to serve a two-year term on the E911 Governing Board expiring December 31, 2008.

Motion carried unanimously.

Closed Session Minutes:

It was moved by Commissioner Trudell, seconded by Commissioner Haupt to approve the January 16, 2007 Closed Session Minutes as presented.

Motion carried.

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CONSENT AGENDA ITEMS:

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

Approval of the January 16, 2007, Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the February 6, 2007, Routine Personnel Items as presented;

Finance and Administration - Approval of the February 6, 2007 Claims List in the amount of \$106,799.15.

Motion carried.

See a copy of the Routine Personnel Items on Page 20A of the Official Minutes.
See a copy of the Claims List on Page 20B of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION: No Committee Action.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Lake Isabella Enhanced Police Protection Agreement:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Sheriff's Department Enhanced Police Protection Agreement with the Village of Lake Isabella, and authorize the Chairperson to sign the agreement on behalf of the County.

Motion carried.

See a copy of the agreement on Page 20C of the Official Minutes.

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CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

2. Sheriff Department's Request for Additional Funds:

It was moved by Commissioner Haupt, seconded by Commissioner Green to authorize the transfer from the contingency cost center \$1,800.00 to the Sheriff's Department training budget, \$800.00 to the Corrections training budget and \$1,425.00 to the new equipment line item.

Motion carried.

See a copy of Budget Amendment #2007-5B on Page 21A of the Official Minutes.

3. Register of Deeds Annual Report:

It was moved by Commissioner Green, seconded by Commissioner Haupt to receive and place on file the Register of Deeds 2006 Annual Report.

Motion carried.

See a copy of the annual report on file in the County Clerk's Office.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Deerfield Township Curbside Recycling Service Agreement:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to approve the Curbside Recycling one year agreement for services to be provided to Deerfield Township, and authorize the Board Chairperson to sign the agreement on behalf of the County.

Motion carried.

See a copy of the agreement on Page 21B of the Official Minutes.

2. A & D Contract with Commission on Aging:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to approve the contract agreement with A & D Home Health Care as presented.

Motion carried.

See a copy of the agreement on Page 21C of the Official Minutes.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

3. Building Use Request from Hospice of Central Michigan:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to approve the use of County facilities for permanent and/or reoccurring functions conducted by Hospice of Central Michigan, a not-for-profit organization.

Motion carried.

No attachments.

4. Out-of-State Travel - Parks and Recreation:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to approve Parks and Recreation Department staff attendance at the Great Lakes Park Training Institute from February 19 to the 23, 2007 at Pokagon Park in Angola, Indiana at a cost not to exceed \$1,200.

Motion carried.

See a copy of the request on Page 22A of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS: No Committee Action.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Commission on Aging RFP:

It was moved by Commissioner Green, seconded by Commissioner Haupt to authorize the Task Force on Construction Oversight for the Commission on Aging Facility to issue a request for proposals seeking design-build services associated with the new Commission on Aging building, subject to prior review of county commissioners.

Motion carried.

See a copy of the names of the Task Force Committee on Page 22B of the Official Minutes.

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GENERAL COMMENTS: None.

ANNOUNCEMENTS:

1. Commissioner Alwood announced she would be attending the MAC Conference from February 11th through the 13th , 2007.

ADJOURNMENT:

It was moved by Commissioner Trudell, seconded by Commissioner Alwood to adjourn to the call of the Chair (7:21 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.