

Liber 84  
January 2, 2007

JANUARY SESSION  
January 2, 2007  
1<sup>st</sup> Day

The Isabella County Board of Commissioners was called to order at 7:17 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, 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 TO COMMITTEE REPORTS:**

**Under Finance and Administration:** None.

**Under Criminal Justice and County Affairs:** None.

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

**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 to approve the Agenda as presented.

Motion carried.

**GENERAL PUBLIC COMMENTS:** None.

**PRESENTATIONS AND SPECIAL REPORTS:** None.

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

**APPROVAL OF THE REGULAR BOARD MEETING MINUTES:**

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to approve the December 19, 2006 Regular Board Meeting Minutes as presented.

Motion carried.

**COMMITTEE REPORTS:**

**FINANCE AND ADMINISTRATION COMMITTEE:**

**1. Approval of the January 2, 2007 Routine Personnel Items:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve the January 2, 2007 Routine Personnel Items as presented.

Motion carried.

See a copy of the Routine Personnel Items on Page 7A of the Official Minutes.

**FINANCE AND ADMINISTRATION COMMITTEE:** (Continued)

**2. Approval of the January 2, 2007 Claims List:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the January 2, 2007 Claims List in the amount of \$66,675.36.

Discussion was held regarding the amount of \$3,150.00 for Mt. Pleasant Community Ed for November Referrals - Prosecuting Attorney. This item was not forwarded for payment until more information can be obtained.

General Fund . . . . .	\$49,129.90
Other Funds . . . . .	.\$14,396.46
	<u>\$63,525.36</u>

Motion carried.

See a copy of the Claims List on Page 8A of the Official Minutes.

**3. Approval of Fiscal Year 06/07 Quarterly Budget Appropriations:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve the second quarterly appropriations for the Fiscal Year 06/07 for a total amount of \$1,484,064.

Motion carried.

See a copy of the Quarterly Appropriations on Page 8B of the Official Minutes.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:** None.

**HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:** None.

**INTERGOVERNMENTAL AFFAIRS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GENERAL COMMENTS:** None.

**ANNOUNCEMENTS:**

1. Commissioner Roby thanked Chairperson Ling for his response as Chairperson for the Board of Commissioners for 2007.
2. Commissioner Trudell inquired about the status of the increase in the Road Commission membership. Commissioner Alwood responded that at this time Governor Granholm has signed the Bill which increased the Road Commission membership from three to five for Bay County only.
3. Commissioner Green announced the House Bill regarding the Tax Reversion Fund has been signed by the Governor.
4. Chairperson Ling announced that the Court of Appeals has upheld the Rails to Trails decision in favor of Isabella County.
5. Commissioner Green announced there will be a Closed Session at the January 16, 2007 BOC meeting to address the location of the new COA facility so that the building project can begin soon. A building committee will be appointed.
6. Commissioner Alwood announced she would like to be appointed as the Member-at-Large at the Northern Michigan Association of Counties. She handed out the first draft of a resolution which asked the BOC for their support.

**ADJOURNMENT:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adjourn to the call of the Chair (7:39 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.