

Liber 84
January 16, 2007

JANUARY SESSION
January 16, 2007
3rd 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, 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: None.

Under Criminal Justice and County Affairs: Delete Item #1 Public Defender Contract. Under Item #2 add the words "not to exceed \$3,300."

Under Human Resources and Public Works: Under Item #1 adding words to the motion.

Under Intergovernmental Affairs: None.

Under Unfinished Business: None.

Under New Business: Add Item #3 a motion for the COA Land Purchase.

Under Other Business: None.

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

Motion carried.

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GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS: None.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Community Corrections Advisory Board:

Chairperson's request for nominations for appointment to the Community Corrections Advisory Board for an indefinite term.

Chairperson Ling called for nominations.

Commissioner Haupt nominated Susan Field.

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 Susan Field for an indefinite term on the Community Corrections Advisory Board representing the Media.

Motion carried.

2. Material Recovery Facility Governing Board:

Chairperson's request for nominations for a two-year term expiring December 31, 2008 on the Material Recovery Facility Governing Board.

Chairperson Ling called for nominations.

Commissioner Trudell nominated Matthew Showalter.

Chairperson Ling called for any other nominations.

Commissioner Green nominated Craig Graveratte.

Chairperson Ling called for any other nominations three times.

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman that the nominations be closed.

Motion carried.

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APPOINTMENTS TO BOARDS AND COMMISSIONS: (Continued)

2. Material Recovery Facility Governing Board: (Continued)

Chairperson Ling called for a voice vote.

District #1-Graveratte, District #2-Graveratte, District #3-Showalter, District #4-Graveratte, District #5-Graveratte, District #6-Graveratte, District #7-Graveratte.

Craig Graveratte received 6 votes.

Matthew Showalter received 1 vote.

Craig Graveratte was reappointed to the Material Recovery Facility Governing Board for a two-year term expiring December 31, 2008.

ADMINISTRATOR/CONTROLLER'S REPORT:

County Administrator/Controller Timothy Dolehanty gave the following report:

1. Gave observations of the viewing of a BOC Meeting on TV.
2. Report on Department Head Strategic Planning Meeting. Reviewing implementation of strategic planning as well as the mission statement for Isabella County.
3. Met with Brownfield Redevelopment Authority regarding properties and LDFA.
4. Request sent to MERS for actuarial information.
5. Reported that the Auditors are currently conducting the audit in house.

ORGANIZATIONAL MEETING MINUTES:

It was moved by Commissioner Alwood, seconded by Commissioner Trudell to approve the January 2, 2007 Organizational Meeting 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 2, 2007 Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the January 16, 2007 Routine Personnel Items as presented;

Finance and Administration - Approval of the January 16, 2007 Claims List in the amount of \$140,853.36.

Finance and Administration - Approval of the December 2006 Direct Pay List in the amount of \$1,233,725.79.

Motion carried.

See a copy of the Routine Personnel Items on Page 13A of the Official Minutes.
See a copy of the Claims List on Page 13B of the Official Minutes.
See a copy of the Direct Pay List on Page 13C of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION: No Committee Action.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Out of State Travel - Central Dispatch:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the authorization of Director Schultz and a Supervisor to attend the APCO Int. Conference 2007 in Baltimore, Maryland not to exceed \$3,300.

Motion carried.

No attachments.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

2. Remonumentation Grant Renewal:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the 2007 Remonumentation Grant Agreement in the amount of \$92,788 with the Michigan Department of Consumer and Industry Services, and authorize the Board Chairperson to sign on behalf of the County.

Motion carried.

See a copy of the Remonumentation Grant Renewal filed in the County Clerk's Office.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Agricultural Preservation Funds Request:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to provide \$38,000 to the Isabella County Farmland Preservation Board to complete FRPP Cooperative Agreement 73-5D21-5-53 with funding from the Delinquent Tax Revolving Fund and subsequent reimbursement for that fund from the Tax Reversion Fund in the year 2008.

Aye and Nay vote called for by Chairperson Ling regarding the request to provide agricultural preservation funds is as follows:

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

Nay votes: Districts: #2-Haupt, #3-Trudell,

Whole number of votes cast was 7 of which the Ayes received 5 and the Nays received 2. The Ayes receiving the Majority of all votes cast the proposition was declared carried.

See a copy of the request on Page 14A of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS: No Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Resolution Supporting Commissioner Alwood for the MAC Member-at-Large Seat:

It was moved by Commissioner Trudell, seconded by Commissioner Roby to adopt Resolution 2007-1 supporting Commissioner Alwood as the MAC Member-at-Large.

Aye and Nay vote called for by Chairperson Ling regarding the adoption of Resolution #2007-1 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 the Majority of all votes cast the proposition was declared carried.

See a copy of the Resolution on Page 15A of the Official Minutes.

2. Public Hearing for Augmented Isabella County Road Commission Board:

It was moved by Commissioner Trudell, seconded by Commissioner Alwood to set a public hearing on February 20, 2007 at 7:05 p.m. to discuss an Augmented Isabella County Road Commission from three members to five members.

Motion carried.

No attachments.

3. Commission on Aging Land Purchase:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the Preliminary Agreement for Sale of Real Estate presented by Oak Meadows Company, Inc., to authorize execution of the agreement by the Chairperson subject to review and approval as to form and content by the Isabella County Prosecuting Attorney, and to authorize payment of a \$10,000 purchase deposit to be credited against the purchase price at the time of closing.

Discussion was held.

NEW BUSINESS: (Continued)

3. Commission on Aging Land Purchase: (Continued)

A roll call vote was requested.

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

Nay votes: District: #4-Alwood.

Whole number of votes cast was 7 of which the Ayes received 6 and the Nays received 1. The Ayes receiving a Majority of all votes cast the proposition was declared carried.

No attachments.

GENERAL COMMENTS:

1. Brenda Upton, Director for the Commission on Aging, thanked the BOC and the COA Land Search Committee for their endeavors in securing a preliminary agreement for a land purchase for the COA facility.
2. Jerry Neyer, an agricultural representative on the Agricultural Preservation Board and secretary for the Isabella County Planning Commission, thanked the BOC for their support by way of funds regarding the PDR for farmland preservation in Isabella County.

ANNOUNCEMENTS:

1. Commissioner Lichtman announced the Council of Governments Meeting will be held on Wednesday, January 17, 2007 starting at 7:00 p.m. at the Isabella Township Hall in Rosebush. An update on the Farmland Preservation Program will be given.
2. Commissioner Alwood announced the officers for the following Boards and Commissions:

Isabella County Planning Commission: Chairperson Robert Thompson
Vice-Chairperson Gale Willoughby

Isabella County Parks and Recreation Commission:

Chairperson Minde Lux
Vice-Chairperson Randy Vasold

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ADJOURNMENT:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to adjourn to the call of the Chair (7:42 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.