

Liber 86  
July 10, 2007

**JULY SESSION**  
**July 10, 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, Prosecuting Attorney Larry Burdick, Isabella County Clerk Joyce A. Swan, 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:** Add Item #3 Supplemental Patrol Coverage Contract for the Sheriff Department.

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

**Under Intergovernmental Affairs:** None.

**Under Unfinished Business:** None.

**Under New Business:**

1. Set a new date to continue the Goal Setting Session.

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

Motion carried.

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**GENERAL PUBLIC COMMENTS:** None.

**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Resolution of Appreciation - Deputy Richard Duynslager:**

It was moved by Commissioner Haupt, seconded by Commissioner Trudell to adopt a Resolution of Appreciation #2007-08 expressing the Board of Commissioners appreciation to Deputy Richard Duynslager for his twenty-six years of service to the citizens of Isabella County and the Sheriff 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: District: 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.

Sheriff Leo Mioduszewski read and then presented Resolution #2007-08 to Deputy Duynslager.

See a copy of Resolution #2007-08 on Page 88A of the Official Minutes.

**Administrator/Controller's Report - Timothy Dolehanty:**

1. Working with departments on the budget and projects. Monitoring State government.
2. Discussion with Representative William Caul regarding passage of House Bills that impact County Government.
3. Met with LDFA in Mt. Pleasant. Discussion included the expansion of the Smart Zone area around Dow capitalizing on regional economic development.

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**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Isabella County Transportation Commission (ICTC):**

Chairperson Ling called for nominations.  
Commissioner Lichtman nominated Jeremy Dickman.  
Chairperson Ling called for any other nominations.  
Commissioner Alwood nominated Gerald Stryeski.  
Chairperson Ling called for any other nominations three times.

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

Chairperson Ling called for a voice vote.

Districts: #1-Dickman, #2-Stryeski, #3-Stryeski, #4-Stryeski,  
#5-Stryeski, #6-Dickman, and #7-Dickman.

Gerald Stryeski received 4 votes.

Jeremy Dickman received 3 votes.

**Gerald Stryeski was appointed.**

**CONSENT AGENDA ITEMS:**

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

**Approval of the June 19, 2007 Regular Board Meeting Minutes as presented;**

**Finance and Administration - Approval of the July 10, 2007 Routine Personnel Items as presented;**

**Finance and Administration - Approval of the July 10, 2007 Claims List in the amount of \$160,742.22;**

**Finance and Administration - Approval of the June, 2007 Direct Pay List in the amount of \$1,469,145.16.**

**Motion carried.**

See a copy of the Routine Personnel Items on Page 89A of the Official Minutes.

See a copy of the Claims List on Page 89B of the Official Minutes.

See a copy of the June, 2007 Direct Pay List on Page 89C of the Official Minutes.

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**COMMITTEE REPORTS:**

**FINANCE AND ADMINISTRATION:**

**1. July 19, 2007 Finance Committee Meeting:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to authorize the Finance Committee to review and approve the July 19, 2007 Claims List.

Motion carried.

No attachments.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:**

**1. City of Clare Law Enforcement Agreement:**

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the Sheriff Department's 'Modified Mutual Aid Agreement with the City of Clare' as presented.

Motion carried.

See a copy of the agreement on Page 90A of the Official Minutes.

**2. E911 Out of State Travel:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to authorize Director Schultz and Supervisor Jerman to attend the OSSI User Group Conference in Greensboro, North Carolina from August 20, thru August 23, 2007. Total cost of the conference not to exceed \$2,600.00.

Motion carried.

**3. Supplemental Patrol Contract:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Sheriff's Department's "Supplemental Patrol Coverage" contract with Silver Ridge Music Festivals, LLC as presented.

Motion carried.

See a copy of the agreement on Page 90B of the Official Minutes..

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**HUMAN RESOURCES AND PUBLIC WORKS:**

**1. County Building Entrance Replacements:**

It was moved by Commissioner Roby, seconded by Commissioner Alwood to accept the bid from Kastle Construction in the amount of \$8,400.00.

Motion carried.

See a copy of the quote from Kastle Construction on Page 91A of the Official Minutes.

**2. Re-seal and Stripe Parking Lots:**

It was moved by Commissioner Roby, seconded by Commissioner Alwood to accept the bid from D & D Asphalt Specialists in the amount of \$13,114.00.

Motion carried.

See a copy of the quote from D & D Asphalt Specialists on Page 91B of the Official Minutes.

**3. Meridian Park Entrance Fees:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve the requirement of user daily or annual passes for Meridian Park.

Motion carried.

No attachments.

**INTERGOVERNMENTAL AFFAIRS:**

1. Commissioner Trudell reported that a meeting is scheduled with the City of Mt. Pleasant on July 12, 2007.

**UNFINISHED BUSINESS:** None.

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**NEW BUSINESS:**

**1. Sesquicentennial Committee:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to authorize and approve a \$10.00 per diem for each committee member of the Sesquicentennial Committee for meeting attendance.

Discussion was held regarding if the motion should include adding the word 'steering.' A friendly amendment was offered by Commissioner Alwood to add the word *steering* before the word *committee*. Commissioner Roby, the supporter of the motion, concurred.

Motion carried.

**2. Goal Setting Session:**

Continuation of the Goal Setting Session is scheduled for July 23, 2007 in the Commission Chambers starting at 5:00 p.m.

**GENERAL PUBLIC COMMENTS:** None.

**ANNOUNCEMENTS:**

1. Chairperson Ling announced the Council of Governments Meeting has been cancelled for July. The Michigan Township Association (MTA) Meeting is scheduled to meet on Tuesday, July 24, 2007 at the County Building in the Commission Chambers starting at 7:00 p.m.

**ADJOURNMENT:**

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to adjourn to the call of the Chair (7:31 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.