

Liber 86  
June 19, 2007

**JUNE SESSION**  
**June 19, 2007**  
**2<sup>nd</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, Roger Trudell, Ron Roby, David Ling, and Frances Lichtman.

**Commissioner Absent:** John Haupt and Christine Alwood.

**Commissioner Christine Alwood** (participation by conference call)

**Also present were:** County Administrator/Controller Timothy Dolehanty, Isabella County 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:** None.

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

**Under Intergovernmental Affairs:** None.

**Under Unfinished Business:** None.

**Under New Business:** None.

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

Motion carried.

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**GENERAL PUBLIC COMMENTS:** None.

**PUBLIC HEARING @ 7:05 P.M. - SUMMER TAX LEVY:**

Chairperson Ling opened the Public Hearing at 7:08 p.m. to hear public comments regarding the proposed millage rate for the Summer Tax Levy. No public comments were heard.

County Administrator/Controller Timothy Dolehanty reviewed Resolution #2007-07 which enables the Isabella County Board of Commissioners to comply with Public Act 357 of 2004 and levy the County Fixed Millage on July 1, 2007. Mr. Dolehanty recommended that the millage rate remain the same at 6.47. He noted a possibility that the county would need to change the Fiscal Year to begin on July 1<sup>st</sup>, instead of October 1<sup>st</sup>.

Chairperson Ling closed the public comments regarding Resolution #2007-07 for the Summer Tax Levy at 7:12 p.m.

**Resolution #2007 - 07:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adopt Resolution #2007-07 authorizing the Tax Levy and authorize the Board Chairperson to sign the L-4029 Tax Rate Request Form on behalf of the County.

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

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

Nay votes: None.

Absent: Districts: #2-Haupt and #4-Alwood (Commissioner Alwood part of discussion by way of conference call)

Whole number of votes cast was 5 of which the Ayes received 5 and the Nays received 0. The Ayes receiving a Majority of all votes cast the proposition was declared carried.

See a copy of Resolution #2007-07 on Page 81A of the Official Minutes.

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**PRESENTATIONS AND SPECIAL REPORTS:**

**1. Commission On Aging Annual Report:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to accept the Fiscal Year 2006 Commission on Aging Annual Report as presented.

Motion carried.

See a copy of the report on Page 82A of the Official Minutes.

**2. Resolution #2007-08 - Road Rage:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to adopt Resolution #2007-08 signifying July 15-21, 2007 as Reaching Out Against Road Rage week.

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

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

Nay votes: None.

Absent: Districts: #2-Haupt and #4-Alwood (Commissioner Alwood participated in the meeting by way of a conference call)

Whole number of votes cast was 5 of which the Ayes received 5 and the Nays received 0. The Ayes receiving a Majority of all votes cast the proposition was declared carried.

See a copy of Resolution #2007-08 on Page 82B of the Official Minutes.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

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

Chairperson Ling announced the appointment to the ICTC will be postponed and re-advertised due to the fact the one application that was received from Gerald F. Stryeski was incomplete.

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**APPOINTMENTS TO BOARDS AND COMMISSIONS: (Continued)**

**2. Sesquicentennial Committee:**

Chairperson Ling announced he is recommending Ms. Judy Pamp for an appointment to the Sesquicentennial Committee representing the Saginaw Chippewa Indian Tribe.

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to appoint Ms. Judy Pamp to the Sesquicentennial Committee representing the Saginaw Chippewa Indian Tribe.

Motion carried unanimously.

**CONSENT AGENDA ITEMS:**

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

Approval of the June 5, 2007 Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the June 19, 2007 Routine Personnel Items as presented;

Finance and Administration - Approval of the June 19, 2007 Claims List in the amount of \$127,275.63;

Finance and Administration - Approval of the May, 2007 Direct Pay List in the amount of \$1,026,610.47.

Motion carried.

See a copy of the Routine Personnel Items on Page 83A of the Official Minutes.

See a copy of the Claims List on Page 83B of the Official Minutes.

See a copy of the May, 2007 Direct Pay List on Page 83C of the Official Minutes

**COMMITTEE REPORTS:**

**FINANCE AND ADMINISTRATION:**

**1. Fiscal Year 2007 Quarterly Appropriations:**

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

Motion carried.

See a copy of the appropriations on Page 84A of the Official Minutes.

**2. Folder/Stuffer Machine Request:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve the purchase of a Folder/Stuffer Machine from Automated Business Systems in the amount of \$7,729.

Motion carried.

See a copy of the request on Page 84B of the Official Minutes.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:**

**1. Animal Control Request to Purchase Software:**

It was moved by Commissioner Green, seconded by Commissioner Lichtman to approve the Multiple Options Software purchase in the amount of \$9,325.00.

Motion carried.

See a copy of the quotes on Page 84C of the Official Minutes.

**2. Animal Control Science Diet Contract:**

It was moved by Commissioner Green, seconded by Commissioner Trudell to approve the Science Diet/Hill's Pet Nutrition contract as presented.

Motion carried.

No attachment.

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

**3. Supplemental Patrol Contract:**

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

Motion carried.

See a copy of the agreement on Page 85A of the Official Minutes.

**HUMAN RESOURCES AND PUBLIC WORKS:**

**1. PA 116 Farmland and Open Space Preservation Request:**

It was moved by Commissioner Roby, seconded by Commissioner Green to approve the PA 116 Farmland Preservation and Open Space Program request from William J. Myers as presented.

Motion carried.

See a copy of the request on Page 85B of the Official Minutes.

**INTERGOVERNMENTAL AFFAIRS:** No Report.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**GENERAL COMMENTS:** None.

**ANNOUNCEMENTS:**

1. Commissioner Lichtman announced the Council of Governments meeting is Wednesday, June 20, 2007 starting at 7:00 p.m. at Deerfield Township Hall. A report from the Isabella County Road Commission is on the agenda.

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**ADJOURNMENT:**

It was moved by Commissioner Lichtman, seconded by Commissioner Green to adjourn to the call of the Chair (7:27 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.