

Liber 84  
March 6, 2007

MARCH SESSION  
March 6, 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:** Director of Accounting Services Susan Vonder Embse, 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:** Add Item #1 Establishment of an Ad Hoc Committee for the Sesquicentennial Celebration.

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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:** Mr. Gerald Stryeski, a resident of Wise Township, asked how many applications have been received so far for the Road Commission Board appointments. Chairperson Ling responded six applications have been received at this time. The applications are due at the Administrator's Office by 4:30 p.m. on Friday, March 9, 2007. A copy of all the applications will be available to the BOC by Monday, March 12, 2007. The Road Commission Board appointments will be made at the March 20, 2007 BOC Meeting.

**PRESENTATIONS AND SPECIAL REPORTS:** None.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Community Corrections Advisory Board:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to appoint Attorney Thomas Bromell to the Community Corrections Advisory Board.

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 February 20, 2007, Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the March 6, 2007, Routine Personnel Items as corrected;

Finance and Administration - Approval of the March 6, 2007 Claims List in the amount of \$154,200.08.

Motion carried.

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**CONSENT AGENDA ITEMS: (Continued)**

See a copy of the Routine Personnel Items on Page 35A of the Official Minutes.  
See a copy of the Claims List on Page 35B of the Official Minutes.

**COMMITTEE REPORTS:**

**FINANCE AND ADMINISTRATION:** No Committee Action.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:**

**1. Homeland Security Intergovernmental and Transfer of Ownership Agreements:**

It was moved by Commissioner Haupt, seconded by Commissioner Green to authorize the Board Chairperson to sign the agreements on behalf of the County as presented.

Motion carried.

See a copy of the agreement on Page 35C of the Official Minutes.

**2. Hazardous Materials Emergency Planning 06/07 Grant Agreement:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to authorize the Board Chairperson to sign the agreement on behalf of the County as presented.

Motion carried.

See a copy of grant agreement on Page 35D of the Official Minutes.

**3. Animal Control Pick Up Request for Proposals (RFP):**

It was moved by Commissioner Haupt, seconded by Commissioner Green to accept the proposal submitted by Krapohl Ford for the purchase of a 2007 Ford F-150 vehicle at a price not to exceed \$13,260.

Motion carried.

See a copy of the bid on Page 35E of the Official Minutes.

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

**4. COAM Union Contract:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to ratify the COAM Collective Bargaining Agreement with the Police Officer's Association of Michigan (Command Officers' Unit) and authorize the Board Chairperson to sign the agreement on behalf of the County.

Motion carried.

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

**HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:**

**1. Middle Michigan Development Corp Road Commission Resolution #2007-03 Request:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to adopt Resolution #2007-03 in support of the MDOT Category A Grant application for the completion of Isabella Road, in Union Township, to US127BR.

Aye and Nay vote called for by Chairperson Ling regarding the adoption of Resolution #2007-03 is 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 Resolution #2007-03 on Page 36A of the Official Minutes.

**INTERGOVERNMENTAL AFFAIRS:** No Committee Action.

**UNFINISHED BUSINESS:** None.

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**NEW BUSINESS:**

**1. Establishment of an Ad Hoc Committee for the Sesquicentennial Celebration:**

It was moved by Commissioner Lichtman, seconded by Commissioner Alwood to establish an Ad Hoc Committee for the Isabella County Sesquicentennial Celebration.

Discussion was held.

Commissioner Alwood voiced her concern that at the BOC Work Session today it was decided that a BOC would not necessarily be a member of the Ad Hoc Committee. Discussion was held regarding the pros and cons for this decision. Commissioner Alwood requested an amendment to have the following words added to the motion: *with at least one member from the Isabella County Board of Commissioners.* Commissioner Roby supported the amendment to the motion.

A voice vote to add the amended motion is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #4-Alwood, #5-Roby,  
#6-Ling.

Nay votes: Districts: #3-Trudell and #7-Lichtman.

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

A motion to add the amended motion to the original motion is as follows:

It was moved by Commissioner Lichtman, seconded by Commissioner Alwood to establish an Ad Hoc Committee for the Isabella County Sesquicentennial Celebration with at least one member from the Isabella County Board of Commissioners.

Commissioner Trudell registered a nay vote.

Motion carried.

See a copy of the establishment of an Ad Hoc Committee on Page 37A of the Official Minutes.

**GENERAL COMMENTS:** Commissioner Haupt voiced his concerns regarding the issues that the Road Commission has that are not in agreement with the county. These matters will be addressed by the BOC at a future date.

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**ANNOUNCEMENTS:** None.

**ADJOURNMENT:**

It was moved by Commissioner Alwood, seconded by Commissioner Roby to adjourn to the call of the Chair (7:28 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.