

Liber 84
March 20, 2007

MARCH SESSION
March 20, 2007
2nd 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.

Under Consent Agenda Items: None.

Under Finance and Administration: Under Item #1 exchange the wording of the motion from Pendred Office Machines, Inc., of Mt. Pleasant to Advanced Business Machines, Inc., from Farwell.

Under Criminal Justice and County Affairs: Under Item #1 add the words *not to exceed \$8100.*

Under Human Resources and Public Works: Delete Item #2.

Under Intergovernmental Affairs: No Report.

Under Unfinished Business: None.

Under New Business: Add two motions: Approval to add the 2% Request for Central Michigan Community Hospital and approval of the 2% Requests ranking as presented.

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.

Chairperson Ling announced if there were any of the candidates for the appointments to the Road Commission Board who wished to address the BOC they could do so at this time.

Comments from Isabella County Road Commission Board Applicants.

1. Sid Smith, Union Township candidate, stated he appreciated the opportunity to apply for the Road Commission Board position.
2. Rob Morse, Nottawa Township, thanked the BOC for the review of his application and resume.
3. Steve Davidson, Shepherd Village, stated he hopes he will get the chance to show the County what he can do for the Road Commission.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Chairperson Ling called for nominations for appointment #1, first ballot to the Isabella County Road Commission Board. They are as follows:

Commissioner Frances Lichtman nominated Dean Kreiner.
Chairperson Ling asked if there were any other nominations.
Commissioner Roger Trudell nominated Sid Smith.
Chairperson Ling asked if there were any other nominations.
Commissioner John Haupt nominated Jaclyn Conrad.
Chairperson Ling asked if there were any other nominations.
Commissioner George Green nominated David Livermore.
Chairperson Ling asked if there were any other nominations three times.

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

Motion carried.

Chairperson Ling called for a voice vote as follows:

Districts: #1-Livermore, #2-Conrad, #3-Smith, #4-Smith, #5-Smith,
#7-Kreiner, #6-Livermore.

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APPOINTMENTS TO BOARDS AND COMMISSIONS: (Continued)

Smith received three votes.
Livermore received two votes.
Kreiner received one vote.
Conrad received one vote.

Chairperson Ling called for a voice vote for appointment #1, second ballot for the Isabella County Road Commission Board as follows:

Districts: #2-Livermore, #3-Smith, #4-Smith, #5-Smith, #7-Kreiner,
#1-Livermore, #6-Livermore.

Livermore received three votes.
Smith received three votes.
Kreiner received one vote.

Chairperson Ling called for a voice vote for appointment #1, third ballot for the Isabella County Road Commission Board as follows:

Districts: #3-Smith, #4-Smith, #5-Smith, #7-Livermore, #1-Livermore,
#2-Livermore, #6-Livermore.

Livermore received four votes.
Smith received three votes.
David Livermore was appointed.

2. Chairperson Ling called for nominations for appointment #2, for the Isabella County Road Commission Board. They are as follows:

Commissioner Christine Alwood nominated Sid Smith.
Chairperson Ling asked if there were any other nominations.
Commissioner John Haupt nominated Jaclyn Conrad.
Chairperson Ling asked if there were any other nominations.
Commissioner Frances Lichtman nominated Dean Kreiner.
Chairperson Ling asked if there were any other nominations three times.

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

Motion carried.

Chairperson Ling called for a voice vote for appointment #2, first ballot for the Isabella County Road Commission Board as follows:

Districts: #4-Smith, #5-Smith #7-Kreiner, #1-Conrad, #2-Conrad,
#3-Smith, #6-Kreiner.

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APPOINTMENTS TO BOARDS AND COMMISSIONS: (Continued)

Smith received three votes.
Kreiner received two votes.
Conrad received two votes.

Chairperson Ling called for a voice vote for appointment #2, second ballot for the Isabella County Road Commission Board as follows:

Districts: #5-Smith, #7-Kreiner, #1-Conrad, #2-Conrad, #3-Smith,
#4-Smith, #6-Conrad.

Smith received three votes.
Conrad received three votes.
Kreiner received one vote.

Chairperson Ling called for a voice vote for appointment #2, third ballot for the Isabella County Road Commission Board as follows:

Districts: #7-Conrad, #1-Conrad #2-Conrad, #3-Smith, #4-Smith,
#5-Smith, #6-Conrad.

Conrad received four votes.
Smith received three votes.
Jaclyn Conrad was appointed.

See a copy of the Candidates on Page 42A of the Official Minutes.

Closed Session Minutes - COAM:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the March 6, 2007 Closed Session Minutes regarding the COAM as presented.

Motion carried.

CONSENT AGENDA ITEMS:

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

Approval of the March 6, 2007, Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the March 20, 2007

Routine Personnel Items as presented;

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CONSENT AGENDA ITEMS: (Continued)

Finance and Administration - Approval of the March 20, 2007 Claims List in the amount of \$74,208.91.

Finance and Administration - Approval of the February, 2007 Direct Pay List in the amount of \$1,829,466.06.

Motion carried.

See a copy of the Routine Personnel Items on Page 42A of the Official Minutes.

See a copy of the Claims List on Page 43A of the Official Minutes.

See a copy of the Direct Pay List on Page 43B of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION:

1. Copier Request for Proposals:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to accept the copy machine proposal submitted by Advanced Business Machines, Inc., of Farwell, and to enter into an agreement to purchase copy machines and maintenance services in exchange for payment not to exceed the amounts quoted.

Motion carried.

See a copy of the RFP from Advanced Business Machines on Page 43C of the Official Minutes.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Temporary Kennel Cleaner/Secretary:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the temporary hire of Emma Goodrich for Kennel Attendant at a pay grade 5 for a period of six months not to exceed \$8100.

Motion carried.

No attachments.

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HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Zoning Amendment #2007-04 and #2007-05:

Zoning Amendment #2007-04:

A. It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve Zoning Amendment #2007-04, to revise the Isabella County Zoning Map in Section 18 of Rolland Township, by re-zoning several parcels of land in the Village of Blanchard plat and immediately East of the Village on Blanchard Road.

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, #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 a Majority of all votes cast the proposition was declared carried.

See a copy of the zoning amendment #2007-04 on Page 44A of the Official Minutes.

Zoning Amendment #2007-05:

B. It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve Zoning Amendment #2007-05, to revise the Isabella County Zoning Map in Section 13 of Rolland Township, by rezoning the north half of a 160 acre parcel found in Section 13 of Rolland Township described as the South 1/2 of the northeast 1/4 to AG-1 (Restrictive Agriculture).

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, #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 a Majority of all votes cast the proposition was declared carried.

See a copy of the zoning amendment #2007-05 on Page 44B of the Official Minutes.

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HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

2. Clarification of 3.21 (B)(3) and (C)(2) Zoning Amendment - Deleted.

INTERGOVERNMENTAL AFFAIRS: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Request for 2% Tribal Funding for CMCH Infrastructure Project:

It was moved by Commissioner Green, no second was heard to approve to sponsor a request for 2% Tribal Funding for an infrastructure project for Central Michigan Community Hospital.

Motion failed.

2. Spring Allocation 2% Tribal Funding Requests:

It was moved by Commissioner Lichtman, seconded by Commissioner Haupt to approve the Spring Allocations for the 2% Tribal Funding Requests as presented.

Motion carried.

See a copy of Spring 2% Tribal Funding Requests as presented on Page 45A of the Official Minutes.

GENERAL COMMENTS:

1. Newly appointed Road Commission Board member, Jaclyn Conrad, thanked the BOC for their support.
2. Newly appointed Road Commission Board Member David Livermore stated he appreciated the professionalism shown by the BOC in the appointment process.
2. Mr. Floyd Hanger, President of Advanced Business Machines, Inc., thanked the BOC for being awarded the copy machine bid and for the opportunity to do business with Isabella County.

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ANNOUNCEMENTS:

1. Chairperson Ling announced there will be a Special Meeting of the BOC for a Goal Setting Session which will be held on Tuesday, March 27, 2007 starting at 4:00 p.m. in the Fireside Room at the Bovee University Center on Central Michigan University campus.
2. Commissioner Haupt announced the Council of Governments will be meeting at Mt. Pleasant City Hall on Wednesday, March 21, 2007 starting at 7:00 p.m. A presentation on the Emerald Ash Borer will be on the agenda.
3. Commissioner Green announced the closing to submit an RFP for the Commission on Aging new facility was posted for 12:00 Noon today.
4. Chairperson Ling thanked the Farm Bureau for the BOC invitation to the Annual Appreciation Dinner which was held today at 5:30 p.m. in Room #320 at the County Building.

ADJOURNMENT:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to adjourn to the call of the Chair (8:00 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.