

Liber 86
November 20, 2007

NOVEMBER SESSION
November 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, David Ling, and Frances Lichtman.

Commissioner Absent: Ron Roby.

Also present were: County Administrator/Controller Timothy Dolehanty; Deputy Clerk Joanne Hillier.

APPROVAL OF AGENDA:

Chairperson Ling asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Presentation and Special Reports: None.

Under Consent Agenda Items: None.

Under Finance and Administration: Add Item #2 - Purchase of Eight Laptop Computers for use at BOC Meetings.

Under Criminal Justice and County Affairs: Add the words "up to three days" to Item #1 Reduction in Cat Adoption Fees.

Under Human Resources and Public Works: Under Item #1 - Add the words "one-year" to the motion for Curbside Recycling Service Agreements.

Under Intergovernmental Affairs: None.

Under Unfinished Business: None.

Under New Business: None.

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APPROVAL OF AGENDA: (Continued)

It was moved by Commissioner Lichtman, seconded by Commissioner Haupt to approve the agenda as amended.

Motion carried.

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS:

1. **Administrator/Controller's Report:** County Administrator/Controller Timothy Dolehanty reported on the following:

- Completion of the 2007 Audit;
- Report on a meeting with City of Mt. Pleasant regarding Brownfield property;
- Explored Wellness Programs - approval of program on November 20, 2007 agenda;
- Maintenance consideration with ICTC on pool vehicles-discovered no savings-continue with present vehicle maintenance program;
- Mediation with POAM Corrections Officers Unit - rank and file to vote soon-contract expiring one year December 31, 2007;
- Encountered unruly customer in the County Building in the Department of Veterans Administration Vocational Rehabilitation & Employment Office on the third floor - discovered short comings in response time-unable to get the word out due to problems in the phone system;
- Addressed Commission on Aging bond rating obtained a 3.7 percent rate;
- Held two special meetings with the Building Authority.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. **Appointment to the Community Corrections Advisory Board:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the appointment of Duane Brown to the Community Corrections Advisory Board.

Motion carried unanimously.

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CONSENT AGENDA ITEMS:

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

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

Finance and Administration - Approval of the November 20, 2007 Routine Personnel Items as presented;

Finance and Administration - Approval of the November 20, 2007 Claims List in the amount of \$209,943.86;

Finance and Administration - Approval of the October, 2007 Direct Pay List in the amount of \$2,871,583.07.

Motion carried.

See a copy of the Routine Personnel Items on Page 147A of the Official Minutes.

See a copy of the Claims List on Page 147B of the Official Minutes.

See a copy of the October, 2007 Direct Pay List on Page 147C of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION:

1. Equalization Amended 2007 October Apportionment Report:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the amended 2007 October Apportionment Report addition the renewed authorization of 1.0 mill for Deerfield Township fire protection to fulfill the requirements of MCL 211.36(5).

Motion carried.

See a copy of the amended report filed in the County Clerk's Office.

FINANCE AND ADMINISTRATION: (Continued)

2. Purchase of Laptop Computers:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to authorize the purchase of eight laptop computers and accessories at a cost not to exceed \$10,000, and direct the County Administrator/Controller to oversee necessary preparations to provide equipment and data to the Commissioners by December 18, 2007.

Motion carried.

No attachments.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Reduction in Cat Adoption Fees:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the reduction in cat adoption fees to \$25.00 for up to three days reducing the number of adoptable cats at the Animal Shelter.

Motion carried.

See a copy of the request on Page 148A of the Official Minutes.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Nutrition Site Agreements:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to approve the Nutrition Site Agreements as presented and authorize the Board Chairperson to sign on behalf of the County.

Motion carried.

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

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HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

2. Curbside Recycling Service Agreement:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to approve a one year extension of the Curbside Recycling Agreement for services provided to the Village of Lake Isabella, Lincoln Township, and Rolland Township as presented.

Motion carried.

See a copy of the agreements on Page 149A of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS COMMITTEE:

1. Commissioner Trudell announced the Intergovernmental Affairs Committee has scheduled a meeting for sometime at the end of November, 2007.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL PUBLIC COMMENTS: None.

ANNOUNCEMENTS: None.

ADJOURNMENT:

It was moved by Commissioner Green, seconded by Commissioner Alwood to adjourn to the call of the Chair (7:19 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.