

Liber 85
October 2, 2007

OCTOBER SESSION
October 2, 2007
1st 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, 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: Add Item #2 CRP Agreements
Add Item #3 Adoption of Resolution #2007-18 - County Compliance with the State Statutory Fee Schedules.

Under Human Resources and Public Works: None.

Under Intergovernmental Affairs: None.

Under Unfinished Business: None.

Under New Business: Add Item #1 - Appoint a Law Enforcement Task Force.

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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: None.

PRESENTATIONS AND SPECIAL REPORTS:

1. CHARACTER COUNTS! Proclamation:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to proclaim the week of October 21st through October 27th, 2007 as CHARACTER COUNTS!WEEK in Isabella County.

Commissioner Lichtman read the Proclamation.

Motion carried.

See a copy of the proclamation on Page 122A of the Official Minutes.

2. National 4-H Proclamation:

It was moved by Commissioner Trudell, seconded by Commissioner Haupt to proclaim the week of October 7th through October 13th, 2007 as National 4-H Week in Isabella County.

Motion carried.

Commissioner Haupt read the proclamation and then presented it to Program Assistant Monica Borgman.

Members of the 4-H Leadership Team Ms. Alissa Coldwell and Ms. Megan Boursaw addressed the BOC giving an account of the upcoming 4-H Community Service Projects. Chairperson Ling asked that the leaders report back to the BOC in the future on the Community Service Projects.

See a copy of the proclamation on Page 122B of the Official Minutes.

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APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Veterans' Affairs Committee:

It was moved the Commissioner Green, seconded by Commissioner Haupt to appoint Stanley O. Curtiss to the Isabella County Veterans Affairs Committee for a three-year term expiring March 31, 2010.

Motion carried unanimously.

CONSENT AGENDA ITEMS:

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

Approval of the September 18, 2007, Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the October 2, 2007, Routine Personnel Items as presented;

Finance and Administration - Approval of the October 2, 2007 Claims List in the amount of \$159,174.34.

Motion carried.

See a copy of the Routine Personnel Items on Page 123A of the Official Minutes.
See a copy of the Claims List on Page 123B of the Official Minutes.

COMMITTEE REPORTS:

FINANCE AND ADMINISTRATION:

1. ACS Contract:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to accept the proposal from ACS Government Services, Inc., to provide certain information technology hosting and support services related to business operations of the County for a period of three years beginning October 1, 2007 as presented.

Commissioner Alwood registered a nay vote.

Motion carried.

See a copy of the contract on Page 123C of the Official Minutes.

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CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. CherryLAN Computer Contract - Trial Court:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve a contract with CherryLAN Computer Systems, Inc., as presented and authorize the Board Chairperson to sign on behalf of the County.

Motion carried.

See a copy of the contract on Page 124A of the Official Minutes.

2. Cooperative Reimbursement Program - Prosecuting Attorney:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the 07/08 Cooperative Reimbursement Program agreement between the Department of Human Services and the Prosecuting Attorney in the amount of \$33,762 and authorize the Chairperson to sign the contract on behalf of the County.

Motion carried.

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

3. Resolution #2007-18 - Compliance with Statutory Fee Schedules:

It was moved by Commissioner Green, seconded by Commissioner Haupt to adopt Resolution #2007-18 that the Isabella County Board of Commissioners, in order to consistently comply with statutory fee requirements, does hereby adopt all statutory fees included in state and federal statutes as official fees to be charged by Isabella County departments.

Aye and Nay vote called for by Chairperson Ling regarding Resolution #2007-18 is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #3-Trudell, #4-Alwood,
#6-Ling, and #7-Lichtman.

Nay votes: Districts: None.

Absent: #5-Roby

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes receiving the Majority of all votes cast the proposition was declared carried. Commissioner Haupt read Resolution #2007-18.

See a copy of Resolution #2007-18 on Page 124B of the Official Minutes.

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CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

Commissioner Alwood noted that the CRP for the Friend of the Court needed to be approved. Commissioner Green offered the following motion.

4. Cooperative Reimbursement Program - Friend of the Court:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the 07/08 Cooperative Reimbursement Program Agreement between the Department of Human Services and the Friend of the Court in the amount of \$306,674 and authorize the Chairperson to sign the contract on behalf of the County.

Motion carried.

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

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Lake Isabella Water System Delinquent Roll:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to approve the Delinquent Water Billing Roll, as submitted by the Board of Public Works, which constitutes delinquent service charges of six months or more as of September 1, 2007 for the Lake Isabella Forest No. 2 Subdivision, Village of Lake Isabella (Township of Sherman), County of Isabella, State of Michigan, and therefore constitutes a lien on the property as provided by the County of Isabella, Ordinance #1 of 1975.

Motion carried.

See a copy of the delinquent roll on Page 125A of the Official Minutes.

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HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

2. Fiscal Year 2008 Supplemental Budget Resolution and General Appropriations Act:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to adopt Resolution #2007-17 supplementing the Fiscal Year 2008 Budget and General Appropriations Act as presented.

Aye and Nay vote called for by Chairperson Ling regarding Resolution #2007-17 is as follows:

Aye votes: Districts: #1-Green, #2-Haupt, #3-Trudell, #4-Alwood,
#6-Ling, and #7-Lichtman.

Nay votes: Districts: None.

Absent: #5-Roby

Whole number of votes cast was 6 of which the Ayes received 6 and the Nays received 0. The Ayes receiving the Majority of all votes cast the proposition was declared carried.

See a copy of Resolution #2007-17 on Page 126A of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS: No committee action.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

1. Chair Appointments to the Law Enforcement Task Force:

Chairperson Ling announced he is appointing Sheriff Leo Mioduszewski, Commissioner Haupt and Commissioner Lichtman to a Law Enforcement Task Force Committee to dialogue with Union Township regarding law enforcement services. Chairperson Ling will send a letter regarding the appointments to the committee and to the Supervisor of Union Township James Collin to set up a meeting date and time.

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GENERAL COMMENTS:

1. Commissioner Green asked County Administrator/Controller Timothy Dolehanty to see what could be done in order to reduce the amount of paper that is copied for each BOC packet.

ADJOURNMENT:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to adjourn to the call of the Chair (7:35 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.