

Liber 85
September 18, 2007

SEPTEMBER SESSION
September 18, 2007
2nd Day

The Isabella County Board of Commissioners was called to order at 7:00 p.m., by Vice-Chairperson Frances Lichtman in the Commission Chambers on the above date.

The Pledge of Allegiance was led by Vice-Chairperson Frances Lichtman.

Roll was called with the following Commissioners present:

George Green, John Haupt, Roger Trudell, Christine Alwood, Ron Roby, and Frances Lichtman.

Commissioner Absent: David Ling.

Also present were: County Administrator/Controller Timothy Dolehanty, Prosecuting Attorney Larry Burdick, and Isabella County Clerk Joyce A. Swan.

APPROVAL OF AGENDA:

Vice-Chairperson Lichtman asked if there were any additions or deletions to the Agenda.

Additions/Deletions:

Under Consent Agenda Items: None.

Under Finance and Administration: Delete Item #2.

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.

Liber 85
September 18, 2007

APPROVAL OF AGENDA: (Continued)

It was moved by Commissioner Trudell, seconded by Commissioner Haupt to approve the Agenda as amended.

Motion carried.

GENERAL PUBLIC COMMENTS: None.

7:05 PM - PUBLIC HEARING -Fiscal Year 2008 Budget: No public comments.

7:06 PM - PUBLIC HEARING CLOSED

1. **Sheriff'S Department Personnel Request:** Sheriff Leo Mioduszewski was present to answer questions from the Commissioners regarding the additional deputies requested in the 2008 budget. It was the consensus of the board to add one additional deputy in the 2008 budget. The entire board is supportive of the Sheriff Department and does not want to put the County residents at risk.

2. **Inspections Department Fee Request:** Timothy Nieporte, Community Development Director was present to address the Board as to the need to raise inspection fees in Isabella County in order to support the Inspection Department Fund. The Department requested the administrative fee on every application be raised from \$5.00 to \$25.00 and update the Square Foot Construction Cost Table to the same as the State. It was the consensus of the Board to update the Square Foot Construction Cost Table, but not to raise the administrative fee.

It was moved by Commissioner Turdell, seconded by Commissioner Green to adopt Resolution #2007-16 approving and implementing the recommended Fiscal Year 2008 Budget as presented.

Aye and Nay vote called for by Vice-Chairperson Lichtman is as follows:

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

Nay votes: District: #4-Alwood and #5-Roby.

Absent: #6-Ling.

Whole number of votes cast was 6 of which the Ayes received 4 and the Nays received 2. The Ayes receiving a Majority of all votes cast the proposition was declared carried.

See a copy of Resolution #2007-16 on Page 115A of the Official Minutes.

Liber 85
September 18, 2007

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. **Community Corrections Advisory Board** - Deleted

2. **Department of Human Services Board**

Vice-Chairperson Lichtman called for nominations.

Commissioner Alwood nominated Eileen Rau.

Vice-Chairperson Lichtman called for any other nominations three times.

It was moved by Commissioner Alwood, seconded by Commissioner Haupt that the nominations be closed and an unanimous ballot be cast for Eileen Rau to serve a three-year term on the Department of Human Services Board expiring October 31, 2010.

Motion carried unanimously.

CLOSED SESSION MINUTES:

It was moved by Commissioner Alwood, seconded by Commissioner Green to approve the September 4, 2007 Closed Session Minutes as presented.

Motion carried.

CONSENT AGENDA ITEMS:

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

Approval of the September 4, 2007, Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the September 18, 2007, Routine Personnel Items as presented;

Finance and Administration - Approval of the September 18, 2007 Claims List in the amount of \$180,270.70.

Finance and Administration - Approval of the August 2007 Direct Pay List in the amount of \$3,000,791.34.

Motion carried.

See a copy of the Routine Personnel Items on Page 116A of the Official Minutes.

See a copy of the Claims List on Page 116B of the Official Minutes.

See a copy of the Direct Pay List on Page 116C of the Official Minutes.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

1. Budget Amendment 2007-7B:

It was moved by Commissioner Trudell, seconded by Commissioner Green to approve Budget Amendment #2007-7B which transfers \$205,373 from the fund balance of the General Fund to the Building Inspections Fund.

Motion carried.

See a copy of Budget Amendment #2007-7B on Page 117A of the Official Minutes.

2. ACS Contract: Deleted

3. CherryLAN Systems Agreement:

It was moved by Commissioner Trudell, seconded by Commissioner Green to approve the CherryLAN Systems Agreement as presented and authorize the Chair to sign on behalf of the County.

Motion carried.

See a copy of the Agreement on Page 117B of the Official Minutes.

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE

1. Department of Human Services Homemaker Contract:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Department of Human Service Homemaker Contract as presented and authorize the Chairperson to sign on behalf of Isabella County.

Motion carried.

See a copy of the contract on Page 117C of the Official Minutes.

2. CMDHD/EOC Generator:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the purchase of a back-power generator in the amount of \$108,760 from Mt Pleasant Electric.

Motion Carried.

Liber 85
September 18, 2007

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

3. Central Michigan District Health Department Complex Storage Shed:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the construction of a storage shed at the Central Michigan District Health Department complex in the amount of \$10,363 and electrical construction services provided by Mt. Pleasant Electric in the amount of \$1,835 for a total amount not to exceed \$12,198.

Motion carried.

See a copy of the quotes on Page 118A of the Official Minutes.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. COA Budget Amendment:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve the Commission on Aging Budget Amendment as presented.

Motion carried.

See a copy of the Budget Amendment on Page 118B of the Official Minutes.

2. Landfill Engineering and Consulting Contract:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve the contract with Engineering & Environmental Solution, LLC as recommended by the Board of Public Works in the amount of \$32,500 and authorize the Board Chairperson to sign on behalf of the County.

Motion carried.

See a copy of the Contract on File in the County Clerk's Office.

3. Free Community Sharps Collection Program - BEE SMART with your SHARPS:

It was moved by Commissioner Roby, seconded by Commissioner Alwood to accept the implementation of the County Free Community Sharps Collection Program to provide its residents with a safe and secure option for disposal of personal sharps with funding by Financial Partner Organizations as needed.

Motion carried.

See a copy of the collection program on Page 118C of the Official Minutes

Liber 85
September 18, 2007

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

4. MERS Transfer of Funds:

It was moved by Commissioner Roby, seconded by Commissioner Alwood to approve the release of a deferred obligation (liability) in the amount of \$7,752 from Denise Bowman's former employer, Isabella County Medical Care Facility, to her current employer Pathways.

Motion carried.

See a copy of the release on Page 119A of the Official Minutes.

INTERGOVERNMENTAL AFFAIRS: No committee action.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL COMMENTS:

1. Commissioner Alwood stated her reasons for not voting for the 2008 County Budget.

ANNOUNCEMENTS:

1. Council of Governments Meeting will be held on Wednesday, September 19, 2007 at 7:00 p.m. in Room 225 of the Isabella County Building.
2. Commissioner Lichtman read the prioritized list of the 2% Requests as follows: 1. Remonumentation; 2. Commission on Aging Programs and Services; 3. Vulnerable Witness Screen Purchase; 4. Multi-Jurisdictional Traffic Enforcement Team; and 5. B.A.Y.A.N.E.T. General Request.

Liber 85
September 18, 2007

ADJOURNMENT:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to adjourn to the call of the Chair (7:43 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.