

Liber 87  
February 19, 2008

**FEBRUARY SESSION**  
**February 19, 2008**  
**2<sup>nd</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, David Ling, and Frances Lichtman.

Commissioner Absent: Ron Roby.

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

**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:** Under Items #1 correction on the amount in the motion to read \$46,000 not \$40,000.

**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 Alwood, seconded by Commissioner Trudell to approve the Agenda as amended.

Motion carried.

**GENERAL PUBLIC COMMENTS:** None.

**PRESENTATIONS AND SPECIAL REPORTS:**

**A. Resolution of Appreciation #2008-06 - Frances Reihl:**

It was moved by Commissioner Trudell, seconded by Commissioner Alwood to accept Resolution #2008-06 on behalf of the Board of Commissioners and citizens of Isabella County recognizing Frances Reihl for her years of service to the citizens of Isabella County as a member on the Isabella County Canvassing Board.

Aye and Nay vote called for by Chairperson Ling is as follows:

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

Nay votes: District: None.

Absent: District: #5-Roby.

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

See a copy of Resolution #2008-06 on Page 28A of the Official Minutes.

**B. Resolution of Appreciation #2008-07 - John P. Riley, Jr.:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adopt Resolution #2008-07 recognizing John P. Riley, Jr., for his years of service to the citizens of Isabella County as the Director of the Department of Social Services from 1982 to 1998 and for his ten years of service as the Administrator for the Medical Care Facility.

Aye and Nay vote called for by Chairperson Ling is as follows:

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**PRESENTATIONS AND SPECIAL REPORTS: (Continued)**

**B. Resolution of Appreciation #2008-07 - John P. Riley, Jr.:**

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

Nay votes: District: None.

Absent: District: #5-Roby.

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

See a copy of Resolution #2008-07 on Page 29A of the Official Minutes.

**C. Resolution of Appreciation #2008-08 - Tracy Knack:**

It was moved by Commissioner Alwood, seconded by Commissioner Trudell to adopt Resolution #2008-08 recognizing Tracy Knack for her years of service to Isabella County as an employee of the Isabella County MSU Extension Department.

Aye and Nay vote called for by Chairperson Ling is as follows:

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

Nay votes: Districts: None.

Absent: District: #5-Roby.

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

See a copy of Resolution #2008-08 on Page 29B of the Official Minutes.

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**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Agricultural Preservation Board Representing Agri-Business:**

It was moved by Commissioner Alood, seconded by Commissioner Trudell to appoint David Reetz to the Agricultural Preservation Board representing Agri-Business for a three-year term expiring May 31, 2010.

Motion carried unanimously.

**2. Transportation Commission:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to appoint Jeremy Dickman to the Transportation Commission for a three-year term expiring December 31, 2010.

Motion carried unanimously.

**3. Community Corrections Advisory Board:**

It was moved by Commissioner Haupt, seconded by Commissioner Green to appoint Joelle MacDonald-Snyder to the Community Corrections Advisory Board representing Tribal Court for the Saginaw Chippewa Indian Tribe of Michigan.

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 February 5, 2008 Regular Board Meeting Minutes as presented;

**Finance and Administration** - Approval of the February 19, 2008, Routine Personnel Items as presented;

**Finance and Administration** - Approval of the February 19, 2008 Claims List in the amount of \$169,350.28;

**Finance and Administration** - Approval of the January, 2008 Direct Pay List in the amount of \$3,901,407.17.

Motion carried.

**CONSENT AGENDA ITEMS: (Continued)**

See a copy of the Routine Personnel Items on Page 31A of the Official Minutes.  
See a copy of the Claims List on Page 31B of the Official Minutes.  
See a copy of the Direct Pays on Page 31C of the Official Minutes.

**COMMITTEE REPORTS**

**FINANCE AND ADMINISTRATION COMMITTEE:**

**1. Policy Amendment for Fund Reallocation:**

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to amend County Policy No. 430 regarding project amendments and reallocation of two percent funds as presented.

Motion carried.

See a copy of the policy amendment on Page 31D of the Official Minutes.

**CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:**

**1. E911 Out of State Travel:**

It was moved by Commissioner Green, seconded by Commissioner Haupt to authorize Director Schultz and a Supervisor to attend the APCO International Conference 2008 in Kansas City, MO. The total amount of the out of state travel not to exceed \$3,000.

Motion carried.

No attachment.

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**HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:**

**1. Material Recovery Facility Clean Sweep Grant:**

It was moved by Commissioner Alwood, seconded by Commissioner Trudell to approve Amendment to Grant 791N8200174 from Michigan Groundwater Stewardship Program Clean Sweep Program Michigan Department of Agriculture for the amount not to exceed \$46,000 for the collection period of October 1, 2007 to September 30, 2008.

Commissioner Alwood comments included the fact that the amount of the grant stated in the original motion was corrected from \$40,000 to \$46,000.

Motion carried.

See a copy of the grant on Page 32A of the Official Minutes.

**INTERGOVERNMENTAL AFFAIRS:** No report.

**IX. UNFINISHED BUSINESS:** None.

**X. NEW BUSINESS:** None.

**XI. GENERAL PUBLIC COMMENTS:** None.

**XII. Announcements:**

1. The Council of Governments will be meeting on Wednesday, February 20, 2008 starting at 7:00 p.m. at City Hall.

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**XIII. Adjournment:**

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to adjourn to the call of the Chair at 7:23 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.