

Liber 87
January 15, 2008

JANUARY SESSION
January 15, 2008
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.

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: None

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 Trudell to approve the Agenda as presented.

Motion carried.

GENERAL PUBLIC COMMENTS: None.

PRESENTATIONS AND SPECIAL REPORTS: None

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. Commission on Aging Advisory Board - District #2:

It was moved by Commissioner Alwood, seconded by Commissioner Haupt to appoint Vivian Kopke to the Commission on Aging Advisory Board representing District #2 for a three-year term expiring December 31, 2010.

Motion carried unanimously.

2. Construction Board of Appeals - Building Trade:

It was moved by Commissioner Alwood, seconded by Commissioner Lichtman to appoint Jerel Konwinski to the Construction Board of Appeals representing the Building Trade for a two-year term expiring December 31, 2009.

Motion carried unanimously.

3. Transportation Commission - Deleted - Re-advertise

4. Zoning Board of Appeals:

It was moved by Commissioner Green, seconded by Commissioner Haupt to appoint Kelly Bean to the Zoning Board of Appeals for a three-year term expiring December 31, 2010.

Motion carried unanimously.

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CONSENT AGENDA ITEMS:

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

Approval of the January 2, 2008 Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the January 15, 2008, Routine Personnel Items as presented;

Finance and Administration - Approval of the January 15, 2008 Claims List in the amount of \$194,880.21;

Finance and Administration - Approval of the December, 2007 Direct Pay List in the amount of \$1,665,945.11.

Motion carried.

See a copy of the Routine Personnel Items on Page 13A of the Official Minutes.

See a copy of the Claims List on Page 13B of the Official Minutes.

See a copy of the Direct Pay List on Page 13C of the Official Minutes.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

1. 2008 Quarterly Appropriations:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the second quarter appropriations for the Fiscal Year 2008 for a total amount of \$747,199.00.

Motion carried.

See a copy of the appropriations on Page 13D of the Official Minutes.

COMMITTEE REPORTS

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE

1. OmniLink Contract:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the OmniLink contract as presented and authorize the Chairperson to sign on behalf of the County.

Motion carried.

See a copy of the contract on Page 14A of the Official Minutes.

2. Resolution #2008-01 Amendment of 911 Service Plan:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Resolution #2008-01 to amend the Isabella County Final 911 Service Plan and to allow the Isabella County Board of Commissioners to set a county-based surcharge as permitted under P.A. 164 of 2007.

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, and #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 Resolution #2008-01 on Page 14B of the Official Minutes.

3. Resolution #2008-02 Collection of Surcharge:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve Resolution #2008-02, to begin collecting a monthly county-based surcharge of \$1.80 or an estimated 1.2 million in annual revenue on all communication service providers in Isabella County.

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CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

3. Resolution #2008-02 Collection of Surcharge: (Continued)

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, and #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 Resolution #2008-02 on Page 15A of the Official Minutes.

HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE:

1. Zoning Amendment #2007-10:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve Zoning Amendment #2007-10 to amend the Isabella County Zoning Ordinance as submitted and recommended by the Isabella County Planning Commission.

Motion carried.

See a copy of the amendment on Page 15B of the Official Minutes.

2. Zoning Amendment #2007-11:

It was moved by Commissioner Roby, seconded by Commissioner Alwood to approve Zoning Amendment #2007-11 to amend the Isabella County Zoning Map as submitted and recommended by the Isabella County Planning Commission.

Motion carried.

See a copy of the county zoning map on Page 15C of the Official Minutes.

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HUMAN RESOURCES AND PUBLIC WORKS COMMITTEE: (Continued)

3. Parks and Recreation Out of State Travel:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to accept the expenditure of \$1,138.00 from the Parks and Recreation Commission budget for the Great Lakes Training Institute, February 18-22, 2008 at Pokagon Park in Angola Indiana.

Motion carried.

See a copy of travel request on Page 16A of the Official Minutes.

4. Digital Parcel Data Fee Waiver:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve a fee waiver for the delivery of Isabella County GIS parcel data to the Saginaw Area GIS Authority for use in the non-motorized trail project through East Central Michigan Planning & Economic Development Commission contingent upon the signing of a License Agreement for Isabella County Data Sets.

Motion carried.

INTERGOVERNMENTAL AFFAIRS:

Commissioner Trudell announced there is a meeting scheduled for the end of the month for the Intergovernmental Affairs Committee.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

GENERAL COMMENTS: None.

ANNOUNCEMENTS:

1. Commissioner Trudell announced the Michigan Township Association (MTA) will be meeting on Wednesday, January 16, 2008 at 6:00 p.m. at the County Building in Room #225.

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ADJOURNMENT:

It was moved by Commissioner Trudell, seconded by Commissioner Alwood to adjourn to the call of the Chair (7:22 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.