

Liber 87
March 4, 2008

MARCH SESSION
MARCH 4, 2008
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, Ron Roby, David Ling, and Frances Lichtman.

Also present were: County Administrator/Controller Timothy Dolehanty, Prosecuting Attorney Larry Burdick, and Deputy Clerk Joanne Hillier.

APPROVAL OF AGENDA:

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

Additions/Deletions:

Under Appointments to Boards and Commissions: Remove the appointment to the Sesquicentennial Committee and address at the March 18, 2008 Regular Board Meeting. The appointment will be advertised.

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.

Liber 87
March 4, 2008

APPROVAL OF AGENDA: (Continued)

Under New Business: None.

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:

A. Administrator/Controller's Report:

- Reported on meetings with City regarding tax captures for special voted on millages
 - Commission on Aging
 - Medical Care Facility
 - Discussion on Proposed Library Millage.
- Report on POAM Corrections Unit union negotiations.
- Preparing formula for Proposal with Business Plan regarding Recycling Contract for MRF.
- Recycling efforts enhanced by using coffee cups with the County seal on them rather than styrofoam.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. **Sesquicentennial Committee appointment to be advertised.**

CONSENT AGENDA ITEMS:

It was moved by Commissioner Alwood, seconded by Commissioner Roby to approve the following Consent Agenda Items:

Approval of the February 19, 2008 Regular Board Meeting Minutes as presented;

Finance and Administration - Approval of the March 4, 2008, Routine Personnel Items as presented;

Liber 87
March 4, 2008

CONSENT AGENDA ITEMS: (Continued)

Finance and Administration - Approval of the March 4, 2008 Claims List in the amount of \$167,981.07.

Motion carried.

See a copy of the Routine Personnel Items on Page 36A of the Official Minutes.
See a copy of the Claims List on Page 36B of the Official Minutes.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION COMMITTEE:

1. Materials Recovery Facility (MRF) Business Plan:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve implementation of the Business Plan as presented and direct the Resource Recovery Director Amy Shindorf to execute said plan.

Motion carried.

See a copy of the business plan on Page 36C of the Official Minutes.

2. Michigan State University Extension (MSUE) Budget Amendment:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve the MSUE Budget Amendment as presented.

Motion carried.

See a copy of the budget amendment on Page 36D of the Official Minutes.

3. Dumpster Agreement:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the three-year Republic Service Agreement at \$330.00 per month as presented.

Motion carried.

See a copy of the agreement on Page 36E of the Official Minutes.

Liber 87
March 4, 2008

FINANCE AND ADMINISTRATION COMMITTEE: (Continued)

4. Deerfield Township Curbside Recycling Agreement Renewal:

It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to approve extension of Curbside Recycling Agreement for services provided to residents of Deerfield Township as presented.

Motion carried.

See a copy of the agreement on Page 37A of the Official Minutes.

5. Employee Advisory Committee Purpose:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to approve the revisions of Employee Advisory Committee, section 5J. of the Isabella County Personnel Manual.

Motion carried.

6. County Facility Use Policy:

Motion #1. It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to amend the County Policy No. 301 regarding use of county facilities as presented.

Motion carried.

See a copy of the amended policy #301 on Page 37B of the Official Minutes.

Motion #2. It was moved by Commissioner Trudell, seconded by Commissioner Lichtman to adopt Isabella County Facility Fee Schedule as presented.

Motion carried.

See a copy of the fee schedule on Page 37C of the Official Minutes.

Liber 87
March 4, 2008

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE:

1. Animal Control Adoption Fee Increase:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve an increase of adoption medical fees by bringing adoption fees to \$140.00 for dogs and \$100.00 for cats on unaltered animals.

Motion carried.

See a copy of the fee schedule on Page 38A of the Official Minutes.

2. Bryne Memorial Justice Assistance Grant:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the BYRNE Memorial Justice Assistance grant as presented.

Motion carried.

See a copy of the grant on Page 38B of the Official Minutes.

3. POAM Letter of Understanding - Uniform Requests:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the POAM Letter of Agreement on Uniform Requests as presented.

Motion carried.

See a copy of the letter of agreement on Page 38C of the Official Minutes.

Liber 87
March 4, 2008

CRIMINAL JUSTICE AND COUNTY AFFAIRS COMMITTEE: (Continued)

4. POAM Letter of Understanding - Time Off Requests:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the POAM Letter of Agreement on Time Off Requests as presented.

Motion carried.

See a copy of the letter of agreement on Page 39A of the Official Minutes.

5. Installation of ATM:

It was moved by Commissioner Haupt, seconded by Commissioner Green to approve the contract between Mid-Michigan ATM Services Inc., and the County as presented.

Motion carried.

See a copy of the agreement on Page 39B of the Official Minutes.

6. Amendment Title IV-D Cooperative Reimbursement Grant:

It was moved by Commissioner Green, seconded by Commissioner Haupt to approve the Title IV-D Cooperative Reimbursement Grant amendment as presented for both the Prosecuting Attorney and the Friend of the Court.

Motion carried.

See a copy of the grants on file in the County Clerks Office.

INTERGOVERNMENTAL AFFAIRS: No Report.

IX. UNFINISHED BUSINESS: None.

Liber 87
March 4, 2008

X. NEW BUSINESS: None.

XI. GENERAL PUBLIC COMMENTS: None.

XII. Announcements:

1. Chairperson Ling announced the BOC would be having a joint special meeting with the Isabella County Planning Commission and the Isabella County Zoning Board of Appeals on Tuesday, March 18, 2008 beginning at 5:00 p.m. The purpose of the meeting will be to address future goals and plans for Isabella County.
2. Commissioner Alwood announced the National Association of Counties would be addressing legislation regarding the Bureau of Indian Affairs. The proposal will be on the website and it would be prudent to contact your congressman to give them your feedback on the issue.

XIII. Adjournment:

It was moved by Commissioner Lichtman, seconded by Commissioner Trudell to adjourn to the call of the Chair at 7:45 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.