

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
JANUARY SESSION  
January 05, 2010**

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

**The Pledge of Allegiance** was led by Chairperson David Ling.

**Roll was called with the following Commissioners present:** George Green, John Haupt, Roger Trudell, William Dailey, Jim Moreno, David Ling and Frances Lichtman.

**Commissioners Absent:** None

**Also present were:** County Administrator/Controller Timothy Dolehanty; Isabella County Clerk Joyce Swan; and Deputy Clerk Brenda Young.

**APPROVAL OF AGENDA:**

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

**Additions/Deletions:**

**Under Consent Agenda Items:** None

**Under Appointments to Boards and Commissions:** 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:** Add Item #1 Sesquicentennial Report

**Under New Business:** None

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to approve the agenda as amended.

**Motion Carried.**

**GENERAL PUBLIC COMMENTS:** None

**PRESENTATIONS AND SPECIAL REPORTS:** None

**APPOINTMENTS TO BOARDS AND COMMISSIONS:** None

**CLOSED SESSION**

It was moved by Commissioner Trudell and supported by Commissioner Haupt to approve the December 15, 2009 Closed Session minutes as presented.

**Motion Carried.**

**CONSENT AGENDA ITEMS:**

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

Approval of December 15, 2009 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of January 05, 2009 Routine Personnel Items.

**Finance and Administration** – Approval of January 05, 2009 Claims List in the amount of \$221,120.46.

**Motion Carried.**

See a copy of the December 15, 2009 Routine Personnel Items on page 6A of the Official Minutes.

See a copy of the December 01, 2009 Claims List on page 6B of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:** None

**Criminal Justice and County Affairs Committee:** None

**Human Resources and Public Works Committee:** None

**Intergovernmental Affairs Committee:** Commissioner Trudell reported that the Committee met with the City of Mount Pleasant to explore combining cooperative services.

**Unfinished Business:**

**1. Sesquicentennial Update:** Commissioner Lichtman reported that the Sesquicentennial Time After Time New Years Eve Ball was a lovely event and thanked the Ball Committee and the sponsors that supported the event. The Ball was the last of 53 events that took place throughout the County during the sesquicentennial year.

**New Business:** None

**General Public Comments:** None

**Announcements:** None

**Adjournment:**

It was moved by Commissioner Moreno, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:12 p.m.

**Motion Carried.**

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