

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
OCTOBER SESSION  
October 19, 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, Frances Lichtman and David Ling.

**Commissioners Absent:** None

**Also present were:** County Administrator/Controller Timothy Dolehanty; County Clerk Joyce A. Swan, and Deputy County 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:** Add Item #2, Ratify the POAM Agreement.

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

**Under Intergovernmental Affairs:** None

**Under Unfinished Business:** None

**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:**

Judy Emmons, State Senate Candidate for the 33<sup>rd</sup> District introduced herself to the Board and provided cards to the Commissioners with her contact information.

**PRESENTATIONS AND SPECIAL REPORTS:**

Administrator/Controller's Report – Isabella County Administrator/Controller Timothy Dolehanty explained to the Board that the Auditors are already working on the 2010 Audit. He stated that the revenue numbers for the Recycling Center are better than those in 2009. The Recycling Center is contemplating purchasing more roll off containers in order to better serve local apartment complexes.

**APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**1. Human Rights Commission** – Chairperson's request for nominations for one position for the remainder of a 3 year term ending on September 1, 2012 on the Human Rights Commission. One application received from Mandy Wigren

It was moved by Commissioner Dailey, supported by Commissioner Moreno to appoint Mandy Wigren to the Human Rights Commission.

**Motion Carried.**

Mandy Wigren was declared appointed.

**2. Human Rights Commission** – Chairperson's request for nominations for a 3 year term on the Human Rights Commission ending September 1, 2013 representing at large. One application received from Shirley Decker.

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to appoint Shirley Decker to the Human Rights Commission.

**Motion Carried.**

Shirley Decker was declared appointed.

**3. Human Rights Commission** – Chairperson's request for nominations for a 3 year term on the Human Rights Commission ending September 1, 2013 representing at large. One application received from Susan Poindexter.

It was moved by Commissioner Moreno, supported by Commissioner Lichtman to appoint Susan Poindexter to the Human Rights Commission.

**Motion Carried.**

Susan Poindexter was declared appointed.

**4. Department of Human Services Board** – Chairperson's request for nominations for a 3 year term ending October 31, 2013. One application received from Eileen Rau

It was moved by Commissioner Lichtman, supported by Commissioner Green to appoint Eileen Rau to the Department of Human Services Board.

**Motion Carried.**

Eileen Rau was declared appointed.

**CLOSED SESSION MINUTES** – Tribal Suit

It was moved by Commissioner Dailey, supported by Commissioner Haupt to approve the Closed Session minutes on October 05, 2010 and October 12, 2010 regarding the Tribal suit as presented.

**Motion Carried.**

**CONSENT AGENDA ITEMS:**

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

Approval of October 05, 2010 Regular Board Meeting Minutes as presented.

**Finance and Administration** – Approval of October 19, 2010 Routine Personnel Items.

**Finance and Administration** – Approval of October 19, 2010 Claims List in the amount of \$79,728.64.

**Finance and Administration** – Approval of September 2010 Direct Pay List in the amount of \$3,315,627.23

**Motion Carried.**

See a copy of the October 05, 2010 Routine Personnel Items on page 74A of the Official Minutes.

See a copy of the October 05, 2010 Claims List on Page 74B of the Official Minutes.

See a copy of the September 2010 Direct Pay List on Page 74C of the Official Minutes.

**COMMITTEE REPORTS**

**Finance and Administration Committee:**

**1. Equalization 2010 October Apportionment Report** – It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve the Equalization 2010 October Apportionment Report as presented.

**Motion Carried.**

See a copy of the Equalization Apportionment Report on file in the County Clerk's office.

**Criminal Justice and County Affairs Committee:**

**1. HATS Companion Animal Welfare Fund Grant Request** – It was moved by Commissioner Green, supported by Commissioner Haupt to approve the HATS Companion Animal Welfare Fund Grant request as presented.

**Motion Carried.**

**2. Bargaining Agreement** – It was moved by Commissioner Haupt, supported by Commissioner Green to ratify the collective bargaining agreement between Isabella County, Isabella County Sheriff, and the Police Officers Association of Michigan Sheriff Deputy bargaining unit as presented.

**Motion Carried.**

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

**Intergovernmental Affairs Committee:** None

**Unfinished Business:** None

**New Business:** None

**General Public Comments:**

Eileen Rau thanked the Board for her reappointment to the Department of Human Services Board.

**Announcements:**

Commissioner Trudell requested the Board revisit the step system and merit increase policy for County employees.

Commissioner Green announced that there will be a Michigan Township Association meeting at 7 p.m. on Wednesday, October 20, 2010 in room 225 of the County building.

**Adjournment:**

It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 7:27 p.m.

**Motion Carried.**