

**MINUTES  
ISABELLA COUNTY  
BOARD OF COMMISSIONERS  
SEPTEMBER SESSION  
September 28, 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; Assistant Administrator Susan Szabo; Isabella County Clerk, Joyce A. Swan; and Deputy County Clerk Brenda Young.

**APPROVAL OF AGENDA:**

Chairperson Ling stated that the sole purpose of tonight's meeting was to hold a public hearing on the FY 2011 Budget.

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

**Motion Carried.**

Isabella County Administrator/Controller Timothy Dolehanty reviewed the current budget proposal. Administrator/ Controller Timothy Dolehanty stated that the millages need to be set for Isabella County Transportation Commission, Medical Care Facility, and Commission on Aging.

Isabella County Transportation Commission Director Rick Atkins requested the full allowable millage of .9929 mils for operation of the ICTC. Commissioner Green expressed concern at the consistently large fund balance carried by the ICTC. Director Atkins stated that the fund balance is artificially high due to purchases that have not been applied. Commissioner Green recommended the millage rate be set at .75 mils.

Medical Care Facility Administrator Tanny Baumann and Finance Director Alissa Haynak stated that Medical Care Facility would like to make facility improvements to residential rooms which will cost an estimated 3 to 4 million dollars. The project is still in the brainstorming stages. Commissioner Green stated that until more is known about the project, the large fund balance is more than what is recommended by the Auditors. Finance Director Alissa Haynak stated that .70 mils would be sufficient to levy for the Medical Care Facility.

Chairperson Ling opened the Public Hearing at 7:53 p.m.

## **PUBLIC HEARING**

BAYANET Detective Lieutenant Mel Matthews addressed the Board to clarify discussion from the last budget meeting about funding of BAYANET officers from general fund budgets in other participating Counties. He stated that the municipalities that receive BYRNE grant dollars must match the grant 50/50. For example; Clare County receives \$15,000 BYRNE grant money and they must match with \$15,000 from their general fund. Midland and Bay Counties also contribute funds toward their BAYANET deputies.

Isabella County Sheriff Leo Mioduszewski stated that there is approximately \$43,000 in the drug forfeiture line item. This line item must only be used for drug enforcement or drug education. Under those guidelines the money could be used to fund the remaining \$25,000 needed to subsidize the 2% Tribal Grant for the BAYANET officer.

Chairperson Ling closed the Public Hearing at 8:40 p.m.

### **Isabella County Transportation Commissioner Millage Rate:**

It was moved by Commissioner Green, supported by Commissioner Haupt to set the ICTC millage at .75 mils.

Commissioner Trudell requested a roll call vote:

Ayes: #1 Green, #2 Haupt,

Nays: #7 Lichtman, #3 Trudell, #4 Dailey, #5 Moreno, #6 Ling

Absent: None

Whole number of votes cast was 7 of which the Ayes received 2 and the Nays received 5. The Nays received a majority of all votes cast and the motion failed.

It was moved by Commissioner Dailey, supported by Commissioner Moreno to set the ICTC millage at .862 mils.

Commissioner Trudell requested a roll call vote:

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #6 Ling

Nays: #1 Green, #2 Haupt,

Absent: None

Whole number of votes cast was 7 of which the Ayes received 5 and the Nays received 2. The Ayes received a majority of all votes cast and the motion passed.

**ICTC millage was set at .862 mils.**

### **Medical Care Facility Millage Rate:**

It was moved by Commissioner Lichtman, supported by Commissioner Dailey to set the Medical Care Facility millage at .70 mils.

Motion Carried.

**MCF millage was set at .70 mils.**

### **Commission on Aging Millage Rate:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to set the Commission on Aging millage at .75 mils.

Motion Carried

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**COA millage was set at .75 mils.**

**Resolution #2010-20 Fiscal Year 2011 Budget Resolution and General Appropriations Act:**

It was moved by Commissioner Moreno, supported by Commissioner Trudell to approve Resolution #2010-20, the fiscal year 2011 budget resolution and general appropriations act, as amended.

Chairperson Ling requested a roll call vote:

Ayes: #2 Haupt, #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #1 Green, #6 Ling

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the motion carried.

**Resolution #2010-21 Fiscal Year 2011 Salary Schedule for Elected Officials:**

It was moved by Commissioner Trudell, supported by Commissioner Lichtman to approve Resolution #2010-21 establishing the fiscal year 2011 salary schedule for elected officials, as presented.

Chairperson Ling requested a roll call vote:

Ayes: #3 Trudell, #4 Dailey, #5 Moreno, #7 Lichtman, #1 Green, #2 Haupt, #6 Ling

Nays: None

Absent: None

Whole number of votes cast was 7 of which the Ayes received 7 and the Nays received 0. The Ayes received a majority of all votes cast and the motion carried

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** It was moved by Commissioner Lichtman, supported by Commissioner Trudell to adjourn to the call of the Chair at 9:21 p.m.