

**MINUTES
ISABELLA COUNTY
BOARD OF COMMISSIONERS
JANUARY 04, 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; Isabella County Prosecutor Larry Burdick; 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: None

Under New Business: None

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

Motion Carried.

GENERAL PUBLIC COMMENTS: None

PRESENTATIONS AND SPECIAL REPORTS:

1. Isabella County Library Board - Isabella County Administrator/Controller Timothy Dolehanty reviewed three Michigan statute criteria which would require Isabella County to maintain a Library Board. The County does not lease, and no longer contracts with a Library District. He stated that the County can always decide to reconvene the Library Board in the future.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

A. One opening on the Commission on Aging Board for a 3 year term ending on 12/31/2013.

One application was received from Joanne Lovejoy.

It was moved by Commissioner Trudell supported by Commissioner Haupt to appoint Joanne Lovejoy to the Commission on Aging Board representing district #6.

Motion Carried.

Joanne Lovejoy was declared appointed.

CONSENT AGENDA ITEMS:

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

Approval of December 21, 2010 Regular Board Meeting Minutes as presented.

Finance and Administration – Approval of January 04, 2011 Claims List in the amount of \$77,084.37.

Motion Carried.

See a copy of the January 04, 2011 Routine Personnel Items on page 100A of the Official Minutes.

COMMITTEE REPORTS

Finance and Administration Committee: No Business

Criminal Justice and County Affairs Committee:

1. Public Defender Contract – It was moved by Commissioner Green, supported by Commissioner Haupt to approve the 2011 Public Defender Contract as presented.

Motion Carried.

Human Resources and Public Works Committee:

1. E-Cigarette discussion -- Commissioner Dailey distributed a handout outlining what an E-Cigarette is and if the vapor exhaled is harmful to others. Commissioner Trudell urged the Human Resources and Public Works to look into creating a policy which would ban the use of E-Cigarettes in County facilities.

Intergovernmental Affairs Committee: None

Unfinished Business: None

New Business:

1. County Library Board- It was moved by Commissioner Lichtman, supported by Commissioner Trudell to dissolve the County Library Board.

Motion Carried.

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General Public Comments: None

Announcements: None

Adjournment:

It was moved by Commissioner Lichtman, supported by Commissioner Haupt to adjourn to the call of the Chair at 7:36 p.m.

Motion Carried.