

SEPTEMBER SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 6, 2016

APPROVED

Board called to order by Chairman, Mark Bone, at 9:07 a.m.

ROLL CALL

MEMBERS PRESENT: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES OF AUGUST 16, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FROM JULY 29<sup>TH</sup>, AUGUST 5<sup>TH</sup>, 12<sup>TH</sup> AND 19<sup>TH</sup>, 2016:

07-29-16 - REGULAR	\$279,612.96
08-08-16 - REGULAR	<u>\$554,556.36</u>
TOTAL CHECK RUNS	\$834,169.32

TOTAL GENERAL FUNDS EXPENDITURES \$148,365.10

08-12-16 - REGULAR	\$976,500.08
08-19-16 - REGULAR	<u>\$1,286,563.08</u>
TOTAL CHECK RUNS	\$2,263,063.16

TOTAL GENERAL FUNDS EXPENDITURES \$174,824.79

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - John Obermesik, Executive Director and Kathy Dollard, Program Director for Community Mental Health for Central Michigan.

Public Comments on anything that is not on the agenda or consent:

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF AN AMENDMENT TO THE EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE MICHIGAN DEPARTMENT OF STATE POLICE, EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 70-9-16AOF

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the Emergency Management Performance Grant agreement between the County of Midland Emergency Management and the Michigan Department of State Police, Emergency Management and Homeland Security Division. The term of this agreement is from October 1, 2015 through September 30, 2016.

This grant entitles the County to receive reimbursement of up to \$35,288.66 for the Midland County Office of Emergency Management, which is a decrease of \$7,132.34 (or - 16.8%) from the previous year grant. This award is an estimated 35.7% of the Emergency Services Coordinator's salary and fringe benefits. The program has a 50% cost match (cash or in-kind) requirement.

We your Finance Committee recommend that the Administrator/Controller be authorized to amend the 2016 Budget to reflect this decrease in grant revenue.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Eric Dorrien for Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS:                      KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

NAYS:                      NONE.

ABSENT:                      NONE.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND THE PINECREST ADMINISTRATOR TO LEVY THE FULL.37 MILL FOR 2017 BUDGET YEAR.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 66-9-16F

Gentlemen:

We your Finance Committee recommend approval of the request from the Department of Health and Human Services Board and the Pinecrest Administrator to levy the full .37 mil of the taxable value of such property as finally equalized for the Pinecrest operating budget year 2017.

Respectfully submitted,  
S/Scott Noesen, Chairperson    S/James Geisler  
S/Eric Dorrien  
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS:                LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE COUNTY CONNECTION OF MIDLAND TO LEVY THE FULL .25 MILL FOR THE OPERATING BUDGET OF 2017.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 67-9-16F

Gentlemen:

We your Finance Committee recommend approval of the request from County Connection of Midland to levy the full .25 mil of the taxable value of such property as finally equalized and levy such millage for the purpose of contributing to countywide public transportation services, exclusive of services provided by the City of Midland, for the operating budget year of 2017.

Respectfully submitted,  
S/Scott Noesen, Chairperson    S/James Geisler  
S/Eric Dorrien  
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS:                KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE MIDLAND COUNTY ROAD COMMISSION TO LEVY THE FULL 2 MILLS FOR THE OPERATING BUDGET OF 2017.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 68-9-16F

Gentlemen:

We your Finance Committee recommend approval of the request from the Midland County Road Commission to levy the full 2 mills of the road millage approved by the voters of Midland County for the operating budget year 2017.

Respectfully submitted,  
S/Scott Noesen, Chairperson                      S/James Geisler  
S/Eric Dorrien

Finance Committee  
Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS:                GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE MOSQUITO CONTROL DIRECTOR TO LEVY 0.4200 MILLS FOR THE MOSQUITO CONTROL OPERATING BUDGET FOR 2017.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 71-9-16F

Gentlemen:

We your Finance Committee recommend approval of the request from the Mosquito Control Director to levy 0.4200 mills to fund the Mosquito Control operating budget year 2017.

Respectfully submitted,  
S/Scott Noesen, Chairperson                      S/James Geisler  
S/Eric Dorrien

Finance Committee  
Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS:                DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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6  
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE CHANGES TO COUNTY POLICIES 301.4, MIDLAND COUNTY EMPLOYEE FUND; 301.5, ACCOUNTING PROCEDURES FOR FORFEITURES/CONFISCATED CASH/UNCLAIMED CASH; 301.9, CREDIT/DEBIT CARD TRANSACTIONS; 301.11, TAX SHARING POLICY; 301.12, FUND BALANCE POLICY; AND 304.1, COUNTY BUDGET.

September 30, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 6-1-16F

Gentlemen:

We your Finance Committee recommends approval of the following County Policies, all changes are indicated by either bold or strikeout characters:

- 301.4        Midland County Employees Fund
- 301.5        Accounting Procedures for Forfeitures/Confiscated Cash/Unclaimed Cash
- 301.9        Credit/Debit Card Transactions
- 301.11      Tax Sharing Policy
- 301.12      Fund Balance Policy
- 304.1        County Budget

Respectfully submitted,  
S/Scott Noesen, Chairperson    S/James Geisler  
S/Eric Dorrien  
Finance Committee  
Motion by Commissioner Noesen to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:        NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.  
NAYS:        NONE.  
ABSENT:      NONE.

7  
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE FACILITIES DIRECTOR TO ALLOW HIM TO FILL THE VACANT MAINTENANCE SPECIALIST POSITION AT A SALARY LEVEL OF GRADE G, STEP 5 INSTEAD OF THE STARTING GRADE AND STEP SALARY.

September 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 69-9-16HS

Gentlemen:

We your Human Services Committee recommend approval to fill the vacant maintenance specialist position in the Facilities Department at a starting salary of a grade "G", step "5", with the salary being \$44,948.00 instead of the starting salary of \$31,429.00.

Cont.

The candidate that the Facilities Manager would like to hire has more than 27 years of experience, with the last 6 1/2 years working for a contractor in our facilities, and specialization in HVAC and well versed in plumbing and electrical. By bringing on this candidate the County will be able to lower the current HVAC maintenance budget to more than offset the increase in starting salary. Currently the contractor is being paid \$75.00 per hour and with this request for step increase the position cost will be \$32.00 per hour which includes benefits.

Respectfully submitted,  
S/Eric Dorrien, Chairperson  
S/Al Kloha

S/James Leigeb

Human Services Committee  
Motion by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL

YEAS: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.  
NAYS: NONE.  
ABSENT: NONE.

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8  
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO USE THE SAME 2016 EVALUATION PROCESS TO EVALUATE THE ADMINISTRATOR/CONTROLLER ALSO IN 2017.

September 1, 2018

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 35-5-16HS

Gentlemen:

We your Human Services Committee recommend approval to use the evaluation process used in 2016 for the Administrator/Controller also for the evaluation in 2017.

Respectfully submitted,  
S/Eric Dorrien, Chairperson  
S/Al Kloha

S/James Leigeb

Human Services Committee  
Motion by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.  
NAYS: NONE.  
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
SEPTEMBER 6, 2016

66-9-16

PINECREST ADMINISTRATOR, ON BEHALF OF THE DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND THE RESIDENTS AND STAFF, REQUESTS THE BOARD OF COMMISSIONERS APPROVE TO LEVY THE FULL MILLAGE OF .37 MILL OF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED FOR THE 2017 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

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67-9-16

COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS TO LEVY THE FULL .25 MILL (.25 PER \$1,000) OF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED, AND LEVY SUCH MILLAGE FOR THE PURPOSE OF CONTRIBUTING TO THE COUNTYWIDE PUBLIC TRANSPORTATION SERVICES FOR 2017.

REFERRED TO THE FINANCE COMMITTEE.

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68-9-16

ROAD COMMISSION REQUESTS TO LEVY THE FULL 2 MILLS OF THE ROAD MILLAGE OF 2017.

REFERRED TO THE FINANCE COMMITTEE.

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69-9-16

FACILITIES MANAGER REQUESTS APPROVAL TO HIRE A QUALIFIED CANDIDATE TO FILL THE VACANT MAINTENANCE SPECIALIST POSITION AT THE CURRENT "G" PAY GRADE BUT AT A SALARY LEVEL OF STEP "5" INSTEAD OF THE STARTING SALARY LEVEL.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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70-9-16

EMERGENCY MANAGEMENT COORDINATOR REQUESTS APPROVAL OF AN AMENDMENT TO THE MICHIGAN DEPARTMENT OF STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION EMERGENCY MANAGEMENT PERFORMANCE GRANT TO FISCAL YEAR 2016.

REFERRED TO THE FINANCE AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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71-9-16

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL TO LEVY 0.4200 MILLS TO FUND THE MOSQUITO CONTROL DEPARTMENT BUDGET FOR 2017, THE MILLAGE WAS LAST VOTED IN 2016 TO LEVY UP TO 0.50.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KLOHA - THANKED THE STAFF FOR WORKING HARD WHEN THE GENERATOR FAILED AT THE JAIL.

LEIGEB - SPOKE REGARDING THE FIRE AT COUNTY CONNECTION.

KEENAN - SPOKE REGARDING THE NEW SCHOOL YEAR, PLEASE DRIVE SAFELY.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - WANTED TO RECOGNIZE KATHY DOLLARD FOR HER HARD WORK.

BONE - WANTED TO WISH ALL THE CHILDREN A SAFE SCHOOL YEAR.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER KLOHA TO ADJOURN.  
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 13, 2016 AT 9:00 A.M. TO MEET IN AN EXECUTIVE  
SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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Mark C. Bone, Chairman, Midland County  
Board of Commissioners

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Ann Manary, Midland County Clerk and  
Clerk of the Board of Commissioners