

OCTOBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 21, 2014

APPROVED

Board called to order by Chairman, Jim Leigeb, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: FINLEY, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, LEIGEB.

MEMBERS ABSENT: BONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

ACCEPTANCE OF BILLS: NONE.

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

09-19-14 - REGULAR	\$ 327,448.84
09-26-14 - REGULAR	\$1,533,399.27
10-03-14 - REGULAR	<u>\$ 509,603.24</u>

TOTAL CHECK RUNS \$2,370,451.35

TOTAL GENERAL FUNDS EXPENDITURES \$ 184,337.38

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PUBLIC HEARING ON THE 2015 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET

9:03 A.M. PUBLIC HEARING OPEN

THERE WERE NO PUBLIC COMMENTS

9:04 A.M. PUBLIC HEARING CLOSED

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SPECIAL PROGRAM OF THE DAY - MICHAEL KRECEK - DISEASES STATEWIDE, NATIONAL AND INTERNATIONALLY OF CONCERN, ENTEROVIRUS D-68 AND EBOLA

MICHAEL KRECEK GAVE A PRESENTATINO ON THE ABOVE DISEASES. THERE IS (1) CONFIRMED CASE HERE IN MIDLAND/POSSIBLY A COUPLE OTHERS WITH THE ENTEROVIRUS D-68. MIKE GAVE AN UPDATE O EBOLA.

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CONSENT AGENDA - NONE.

Public Comments on anything that isnot on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

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ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH EXTENDED CARE PROFESSIONAL; END-USER SOFTWARE AND DISCLAIMER AGREEMENT TO BE USED BY PHARMACEUTICAL PROVIDER HOMETOWN PHARMACY, LLC AT PINECREST.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 57-8-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Pinecrest and Extended Care Professional. The term of this agreement is effective upon execution of this agreement.

Extended Care Professional is a proprietary web service and web-access portal created and maintained by Datalink Business Solutions, LLC for the benefit of its authorized users.

This agreement provides accessing and the ordering of medication electronically for the pharmaceutical provider Hometown Pharmacy, LLC at Pinecrest. The agreement with Hometown Pharmacy, LLC includes eMAR services, which is a web-based service provided by Extended Care Professional. No payment is due to Extended Care Professional, this is simply an end-user software and disclaimer agreement that grants access to the web portal and training provided.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler
Administration and Operations Committee

Moved by:
Motion by Commissioner Finley to adopt.
Motion Carried by roll call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL:
YEAS: KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB.
NAYS: NONE.
ABESNT: BONE.

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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 75-10-14F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual Apportionment Report.

Michigan Compiled Law Section MCL 211.37 requires the County Board of Commissioners, "at its annual session in October, to ascertain and determine the amount of money to be raised for county purposes, and shall direct the spread of taxes expressed in terms of millage to be spread against the table values of properties".

This report format provided by the State fulfills the statutory requirements and requirement by reporting the allowable millages to be levied for the current year, and also calculates an estimated local tax dollars that will be collected for each taxing jurisdiction. These millages are certified to the State via electronic submission by the Equalization Director after the November election results are available; however, this report is kept on file to meet the statutory requirements of MCL 211.37.

Respectfully submitted,
S/Dan McGillivray, Chairperson
S/James Geisler
Finance Committee
S/Nicolas Finley

Moved by:
Motion by Commissioner McGillivray to adopt.
Motion Carried by roll call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL:
YEAS: GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, KEENAN, LEIGEB.
NAYS: NONE.
ABESNT: BONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 21, 2014

75-10-14
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS: ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

REFERRED TO THE FINANCE COMMITTEE

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76-10-14
HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF A COUNTY POLICY TITLED "UNPAID PERSONAL LEAVE OF ABSENCE," POLICY 403.7.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

MCGILLIVRAY - NO COMMENT.

FINLEY - URGED CITIZENS TO BE DILIGENT AND GET YOUR FLU SHOTS.

BONE - ABSENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

LEIGEB - THANKED EVERYONE FOR APPROVING THE NEW SOFTWARE FOR PINECREST.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO RECESS:

MOTION BY COMMISSIONER FINLEY, SUPPORTED BY COMMISSIONER MCGILLIVRAY TO RECESS.
MOTION CARRIED BY VOICE.

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MEETING IS IN RECESS UNTIL NOVEMBER 4, 2014 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF
THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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James Leigeb, Chairman, Midland County Board
Of Commissioners

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