

OCTOBER SESSION 2014
STATUTE SESSION
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 7, 2014

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, LEIGEB.
MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.
Pledge to the Flag was given.

APPROVAL OF MINUTES OF SEPTEMBER 16TH 2014:

Motion by Commissioner Finley, supported by Commissioner McGillivray to approve.
Motion carried by voice.

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

08-22-14 - REGULAR	\$ 820,823.36
08-29-14 - REGULAR	<u>\$1,673,254.43</u>
TOTAL CHECK RUNS	\$2,494,077.79

TOTAL GENERAL FUNDS EXPENDITURES \$ 254,373.69

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

09-05-14 - REGULAR	\$1,060,749.48
09-12-14 - REGULAR	<u>\$1,374,879.17</u>
TOTAL CHECK RUNS	\$2,435,628.65

TOTAL GENERAL FUND EXPENDITURES \$ 166,239.50

Motion by Commissioner Finley, supported by Commissioner Keenan to accept.
Motion carried by voice

SPECIAL PROGRAM OF THE DAY:

EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARD CEREMONY, PRESENTED BY MEMBER LAURA LEE:

TWO EMPLOYEES WERE RECOGNIZED:

LAUREL ANDREZJEWSKI
CHARLIE DINSMORE

MOTION BY COMMISSIONER BONE, SUPPORTED BY COMMISSIONER FINLEY TO TAKE A 10 MINUTE RECESS AT 9:05.

MOTION CARRIED BY VOICE.

RETURN TO OPEN SESSION AT 9:24

CONSENT AGENDA - COMMITTEE REPORT NUMBER - NONE

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

JEAN SCHALLER, 1718 PATTERSON ROAD, SPOKE RE: CONFLICT RESOLUTION PROCLAMATION

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH RCL CONSTRUCTION FOR THE CONSTRUCTION IMPROVEMENTS ON THE PERE MARQUETTE RAIL-TRAIL FOR THE AVERILL TRAIL HEAD PROJECT.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 32-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the Midland County Parks and Recreation Department and RCL Construction to perform the construction improvements on the Pere Marquette Rail-Trail for the Averill Trail Head. The term of this agreement commences upon signatures and ends when the contraction is complete.

Spicer Group, Inc. acting on behalf of the County evaluated five (5) bids submitted and recommends RCL Construction, which also was the low bidder on this project of \$103,100.00. Payments will be made upon invoice and funding for this project is contained in the Pere Marquette Rail-Trail 2013 Michigan Natural Resources Trust Fund Grand and is funded through the State of Michigan, Parks Improvement Fund, Midland Area Community Foundation Trail Maintenance Endowment, Midland Area Community Foundations and the Friend of the Pere Marquette.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Dan McGillivray for 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: DORRIEN, MCGILLIVRAY, FINLEY, BONE, KEENAN, GEISLER.

NAYS: LEIGEB.

ABSENT: NONE.

- - - - -

2
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF INCREASING THE INVESTMENT INTO MIDLAND TOMORROW TO \$150,000 FOR 2015 FROM PROPOSED RECOMMENDATION OF \$100,000 IN THE 2015 BUDGET AND THE ADDITIONAL \$50,000 TO BE TAKEN FROM SURPLUS FUNDS.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 65-9-14F

Gentlemen:

We your Finance Committee have reviewed the communication from Midland Tomorrow requesting the Midland County's investment into Midland Tomorrow for 2015 be increased to \$150,000.00 from the previous amount of \$100,000 for 2014.

We recommend approval Midland County to support Midland Tomorrow for 2015 at \$150,000.00. The 2015 Administrator/Controller's Recommended Budget includes \$100,000.00 for Midland Tomorrow. We further authorize the Administrator/Controller to take the additional funding of \$50,000.00 from surplus if approved by the full Board of Commissioners.

This contribution will enable Midland Tomorrow to continue the mission of creating and retaining economic base jobs as well as enhancing the quality of life for Midland County residents.

Respectfully submitted,
S/Dan McGillivray, Chairperson
S/Richard Keenan for James Geisler
Finance Committee

S/James Leigeb for Nicolas Finley

Moved by:

Motion by Commissioner McGillivray to adopt.

Motion carried by roll call.

Public comment: Scott Walker spoke about Midland Tomorrow.

Commissioner Discussion - NONE.

ROLL CALL

YEAS: MCGILLIVRAY, FINLEY, BONE, GEISLER, DORRIEN, LEIGEB.

NAYS: KEENAN.

ABSENT: NONE.

- - - - -

3
THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO LEVY .8025 MILL FOR THE PURPOSE OF FUNDING SENIOR SERVICES OPERATIONS FOR 2015.
December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 72-10-14F

Gentlemen:

We your Finance Committee have reviewed the communication from the Board of Directors of Senior Services, Midland County Council on Aging, who has approved the operating Budget for fiscal year 2014/2015. The budget includes a levy of .8025 Mill for the purpose of funding Senior Services operations for 2015.

We recommend approval of the millage rate request of a .8025 Mill for the Midland County Council on Aging operating budget, and is included in the 2015 Administrator/Controller Recommended Budget.

Respectfully submitted,
S/Dan McGillivray, Chairperson
S/Richard Keenan for James Geisler
Finance Committee

S/James Leigeb for Nicolas Finley

Moved by:

Motion carried by roll call

Public comment: NONE.

Commissioner Discussion - NONE.

ROLL CALL

YEAS: FINLEY, BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, LEIGEB.

NAYS: NONE.

ABSENT: NONE.

- - - - -

4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2014 TAX RATE REQUEST; EXTRA VOTED MILLAGE TO BE LEVIED ON THE WINTER TAX STATEMENTS.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 71-10-14F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request. This form meets the criteria as described in MCL 211.24e, 211.34 and 211.34d that states "that the levy of tax shall not be authorized unless the governing body of the taxing jurisdiction has certified that the requested millage has been reduced, if necessary, in compliance with section 31 of Article IX of the State Constitution of 1963."

The state-issued form reports the results of the "rollback" calculations and serves as the certification of compliance. A version of this form submitted in June confirmed the county operating millage was properly considered and levied on the summer tax statements. This version lists the extra voted millage to be levied on the winter tax statements.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/James Leigeb for Nicolas Finley
S/Richard Keenan for James Geisler
Finance Committee

Moved by:
Motion by Commissioner McGillivray to adopt.
Motion carried by roll call.
Public comment: NONE.
Commissioner discussion: NONE.

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

- - - - -

5

THE FINANCE COMMITTEE RECOMENDS APPROVAL OF A 1% WAGE INCREASE FOR BOTH LAW CLERKS WITHIN THE CIRCUIT COURT FOR BUDGET YEAR 2015.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 67-9-14F

Gentlemen:

We your Finance Committee recommend approval of a 1% wage increase for the Budget Year 2015 for both Law Clerk positions within the Circuit Court as follows:

	2014 Wage	1% Wage Increase for 2015
Law Clerk	\$48,887.00	\$49,375.00
Law Clerk	\$46,171.00	\$46,633.00

The 2015 Administrator/Controller's Recommended Budget includes these salary increases.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/James Leigeb for Nicolas Finley
S/Richard Keenan for James Geisler
Finance Committee

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

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

- - - - -

6
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A 1% WAGE INCREASE FOR THE MIDLAND COUNTY ELECTED OFFICIALS AND A 1% INCREASE FOR ALL NON-REPRESENTATIVE EMPLOYEES FOR THE BUDGET YEAR 2015.
December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 66-9-14F

Gentlemen:

We your Finance Committee recommend approval to set annual salaries of the Midland County Elected Officers for 2015 in accordance to MCL 45.421. We recommend approval of a 1% salary increase for the Elected Officials for 2015 as follows:

Elected Official	2014 Salaries	1% for 2015
County Clerk	\$ 75,787.00	\$ 76,545.00
Drain Commissioner	\$ 74,156.00	\$ 74,898.00
Prosecuting Attorney	\$118,143.00	\$119,324.00
Register of Deeds	\$ 72,305.00	\$ 73,028.00
Sheriff	\$100,384.00	\$101,388.00
Treasurer	\$ 78,954.00	\$ 79,744.00

We further recommend approval of a 1% wage increase for all non-represented employees for 2015.

The 2015 Administrator/Controller Recommended Budget includes the proposed 1% increase for all Elected Officials and all non-represented employees for 2015.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/James Leigeb for Nicolas Finley
S/Richard Keenan for James Geisler
Finance Committee

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, BONE, KEENAN, LEIGEB.
NAYS: NONE.
ABSENT: NONE.

- - - - -

7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO SET SALARIES FOR COMMISSIONERS FOR TERM 2015/2016 WITH NO INCREASES AND DENY THE ADMINISTRATOR/CONTROLLERS RECOMMENDATION OF AN INCREASE OF 1% FOR 2015 AND 2% FOR 2016.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 68-9-14F

Gentlemen:

We your Finance Committee have reviewed the communication from the Administrator/Controller (A/C) recommending setting the salary for the Board of Commissioners for the legislative term of 2015/2016. The 2015 Administrator/Controller's Recommended Budget includes a salary increase of the Board of Commissioners of 1% for 2015 and proposed 2% increase for 2016 Budget year.

We recommend approval of setting the Commissioners salaries for the 2015/2016 legislative term but that the salaries stay the same as the current legislative term of 2013/2014, denying the recommendation to increase the Board of Commissioners salaries of 1% for 2015 and the proposed 2% for 2016.

The following is the salaries for the Board of Commissioners for 2015/2016 legislative term, same as 2013/2014 and the A/C's recommended salaries for 2015/2016 that we recommend denial of:

<u>Commissioners</u>	<u>Current 2013/2014 Salaries</u>	<u>Finance Committee Recommended 2015/2016 Salaries</u>	<u>A/C Recommended 1% for 2015 Salaries</u>	<u>A/C Recommended 2% for 2016 Salaries</u>
Board Chair	\$9,500.00	\$9,500.00	\$9,595.00	\$9,787.00
Board Vice-Chair	\$9,000.00	\$9,000.00	\$9,090.00	\$9,272.00
Committee Chairs	\$9,000.00	\$9,000.00	\$9,090.00	\$9,272.00
Commissioner	\$8,500.00	\$8,500.00	\$8,585.00	\$8,757.00

The Administrator/Controller will need to adjust the 2015 Recommended Administrator/Controller's Budget to reflect that there will be no salary increase for Board of Commissioners for 2015 or for 2016 if approved by the full Board of Commissioners.

Respectfully submitted,
S/Dan McGillivray, Chairperson
S/Richard Keenan for James Geisler
Finance Committee

S/James Leigeb for Nicolas Finley

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

ROLL CALL

YEAS: DORRIEN, MCGILLIVRAY, FINLEY, BONE, KEENAN, LEIGEB.
NAYS: GEISLER.
ABSENT: NONE.

- - - - -

8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF NOTIFYING NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES, INC. TO DISBURSE THE REMAINDER OF THE 2013 LIQUOR TAX FUND AND 2014 ENDING FUNDS TO MID-MICHIGAN HEALTH NETWORK INSTEAD OF THE COUNTY.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 69-10-14F

Gentlemen:

We your Finance Committee recommend approval to send notification to Northern Michigan Substance Abuse Services, Inc. that the disbursement of the FY 2013 Liquor Tax Fund Balance be disbursed directly to the new regional entity responsible for the management of substance use disorder services, Mid-Michigan Health Network, rather than to the county and any close out of fiscal year 2014 at the end of January will also be disbursed to this said service provider.

If this is approved by the full board we recommend that the County Clerk send a copy of this communication to Northern Michigan Substance Abuse Services, Inc. as Midland County's notification.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/James Leigeb for Nicolas Finley
S/Richard Keenan for James Geisler
Finance Committee

Moved by:
Motion by Commissioner McGillivray to adopt.
Motion carried by roll call.
Public Comment: NONE.
Commissioner Comment: NONE.

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

- - - - -

9

THE HUMAN SERVICES COMMITTEE RECOMMENFDS APPROVAL OF THE RESOLUTION AMENDING THE MIDLAND COUNTY ACT 345 RETIREMENT SYSTEM PLAN.

December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 70-10-14HS

Gentlemen:

We your Human Services Committee recommend approval of the Resolution amendment to the Midland County Act 345 Retirement System plan.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Eric Dorrien
S/Mark Bone
Human Services Committee

Moved by:
Motion by Commissioner Keenan to adopt.
Motion carried by roll call.
Public Comment: NONE.
Commissioner Comment: NONE.

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

- - - - -

10
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED CHANGES TO THE ADMINISTRATOR/CONTROLLER'S EVALUATION TOOL
December 1, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 50-7-14HS

Gentlemen:

We your Human Services Committee recommend approval of the proposed changes to the Administrator/Controller's evaluation process.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Eric Dorrien
S/Mark Bone
Human Services Committee

Moved by:
Motion by Commissioner Keenan to adopt.
Motion carried by roll call
Public Comment: NONE.
Commissioner Comment: NONE.

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 7, 2014

69-10-14
NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES, INC. EXECUTIVE DIRECTOR NOTIFIES THE COUNTY OF THE ENDING OF THE DESIGNATED SUBSTANCE ABUSE REGIONAL COORDINATING AGENCY FOR MIDLAND COUNTY, REQUESTS DIRECTION OF DISBURSEMENT OF LUQUOR TAX FUND BALANCE EITHER TO THE COUNTY OR TO NEW REGIONAL ENTITY RESPONSIBLE FOR THE MANAGEMENT OF SUBSTANCE USE DISORDER SERVICES, MID-MICHIGAN HEALTH NETWORK.

REFERRED TO THE FINANCE COMMITTEE.

70-10-14
HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF THE RESOLUTION AMENDING THE MIDLAND COUNTY ACT 345 RETIREMENT SYSTEM.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

71-10-14
EQUALIZATION DEPARTMENT DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FOR 614 (FORMERLY L-4029) 2014 TAX RATE REQUEST; WINTER TAXES.

REFERRED TO THE FINANCE COMMITTEE.

72-10-14

SENIOR SERVICES EXECUTIVE DIRECTOR REQUESTS APPROVAL TO LEVY .8025 MILLS FOR OPERATING BUDGET FOR FISCAL YEAR 2014-2015.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

73-10-14

COMMISSIONER GEISLER REQUESTS APPROVAL OF TWO RESOLUTIONS TO HONOR THE 2014 SHERIFF DEPUTY AND THE COUNTY FIREFIGHTER OF THE YEAR.

October 7, 2014

Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 73-10-14BOC

Dear Gentlemen:

It is with great pleasure to write this letter recommending approval of the Proclamations honoring the 2014 Deputy Sheriff of the Year Award, as well as the 2014 Firefighter of the Year to the Midland County Board of Commissioners on behalf of the Midland Exchange Club and Carl and Esther Gerstacker.

The banquet honoring these individuals will be held on October 14, 2014 at the Midland Country Club, they have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely,
S/Nicolas Finley
Midland County Board of Commissioners
District #1

Moved by:
Motion by Commissioner Finley to approve.
Motion carried by Voice.
Commissioner Comment: NONE.

- - - - -

74-10-14

ADMINISTRATIVE ASSISTANT SUBMITS LISTS OF VARIOUS BOARDS AND COMMISSIONS WITH TERMS THAT MAY BE VACANT, EXPIRED OR EXPIRING IN THE NEAR FUTURE.

REFERRED TO THE BOARD OF COMMISSIONERS.

- - - - -

OLD BUSINSS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

GEISLER - NONE.

DORRIEN - NONE.

MCGILLIVRAY - NONE.

FINLEY - NONE.

BONE - CONGRATULATIONS TO BRIDGETTE AND MIDLAND TOMORROW.

KEENAN - SPOKE ABOUT THE RETURN OF THE 1460TH.

LEIGEB - THANKING MIDLAND TOMORROW.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

MOTION TO ADJOURN:

Motion by Commissioner Finley, supported by Commissioner Bone to adjourn.

Motion carried by Voice.

- - - - -

MEETING IS IN RECESS UNTIL OCTOBER 14, 2014 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

James Leigeb, Chairman, Midland County
Board of Commissioners

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