

OCTOBER SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 3, 2017

APPROVED

Board called to order by Chairman, Mark Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SNYDER, TERWILLEGAR, GLASER, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR SEPTEMBER 19, 2017:

Motion by Commissioner Noesen supported by Commissioner Geisler to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

08-04-17 - REGULAR	\$519,220.76
08-11-17 - REGULAR	\$442,050.65
08-18-17 - REGULAR	\$1,763,098.01
08-25-17 - REGULAR	<u>\$1,471,627.73</u>
TOTAL CHECK RUNS	\$4,195,997.15

TOTAL GENERAL FUNDS EXPENDITURES \$319,501.18

SPECIAL PROGRAM OF THE DAY: EMPLOYEE APPRECIATION AWARDS PRESENTED BY COMMITTEE MEMBER ROB MAXWELL - THE FOLLOWING WERE RECIPIENTS OF EITHER A CERTIFICATE OR A STONE:

CERTIFICATE RECIPIENTS -

Garrett Curtis - Circuit Court
Lori Enszer and Steve Wixson - Public Guardian
Liz Foster - Pinecrest Farms
Harley Sanborn - Pinecrest Farms
Patrick Czerwinski - Prosecutor's Office
Robert Wolfe - Public Health Dept/Environmental
Jamie Christensen - Sheriff's Office (Jail)
Benjamin Hinson - Sheriff's Office (Jail)
Alysha Tate - Sheriff's Office (Jail)
Wade Lamblin - Facilities Management
Jenififer Boyer - Emergency Management

STONE RECIPIENTS -

Ann Manary - County Clerk
Gary Bush - Facilities Management
Marisa Boulton - Community Corrections
The Entire 2017 Staff of Midland County Mosquito Control

RECESS UNTIL 9:35 A.M. FOR REFRESHMENTS.

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 RECOMMENDS APPROVAL OF AN AGREEMENT WITH CONGRESS COLLECTIONS.

September 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 90-10-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with Congress Collections to recover debt on behalf of the Midland County Jail.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE COMMUNITY CORRECTIONS GRANT AGREEMENT.

September 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 91-10-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the grant agreement between Midland County and the Michigan Department of Corrections. The term of this grant agreement is October 1, 2017 through September 30, 2018.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

September 29, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 96-10-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with Language Line Services, Inc. for language interpreter services at the Midland County Jail.

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

Administration and Operations Committee Motion by Commissioner Geisler to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE. NAYS: NONE. ABSENT: NONE.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND FINANCE COMMITTEES RECOMMEND THE APPROVAL OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT.

September 29, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 88-10-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the agreement between the Michigan Department of State Police, Emergency Management & Homeland Security Division and the County of Midland.

We recommend approval of the FY 2017 Emergency Management Performance Grant agreement. We further recommend that the Administrator/Controller be authorized to make any necessary budget amendments.

Respectfully submitted, S/James Geisler, Chairperson S/Scott Noesen, Chairperson S/Scott Noesen S/James Geisler S/Eric Dorrien S/Jeanette Snyder Administration and Operations Finance Committee Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE. NAYS: NONE. ABSENT: NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614, 2017 TAX RATE REQUEST.

SEPTEMBER 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 89-10-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the Michigan Department of Treasury form 614 (aka L-4029) 2017 Tax Rate Request as submitted.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, BONE.
NAYS: NONE.
ABSENT: NONE.

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2017 BUDGET.

September 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 92-10-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION OPPOSING SENATE BILL 386 OF 2017.

September 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 94-10-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of a resolution opposing Senate Bill 386 of 2017.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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8

THE FINANCE COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND APPROVAL OF THE RECLASSIFICATION OF A VICTIM'S RIGHTS CLERK IN THE PROSECUTOR'S OFFICE.

September 29, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 93-10-17FHS

Ladies and Gentlemen:

We your Finance Committee and the Human Services Committee have reviewed the request to reclassify a Victim's Rights Clerk position in the Midland County Prosecutor's Office.

We recommend converting this position from a Part-time position, to a Full-time position, effective October 1, 2017. This position will be contingent upon continued funding by the Michigan Supreme Court.

We further recommend that the Administrator/Controller be authorized to make all necessary budget adjustments for this position.

Respectfully submitted,
S/Scott Noesen, Chairperson S/Gaye Terwillegar, Vice-Chairperson
S/James Geisler S/Steve Glaser
S/Jeanette Snyder S/Jim Geisler
Finance Committee Human Services Committee

Motion by Commissioner Noesen supported by Commissioner Terwillegar to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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9

THE FINANCE COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND APPROVAL OF THE CREATION OF A PART-TIME PRETRIAL SPECIALIST POSITION.

September 29, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 95-10-17FHS

Ladies and Gentlemen:

We your Finance Committee and the Human Services Committee have reviewed the request to hire a Part-time Pretrial Specialist.

We recommend the creation of one 0.5 FTE Pretrial Specialist position in the Community Corrections Department, to be contingent upon continued grant funding, and approve the job description and scoring completed by Municipal Consulting Services, LLC.

We further recommend that the Administrator/Controller be authorized to make all necessary budget adjustments for this position.

Respectfully submitted,

S/Scott Noesen, Chairperson

S/Gaye Terwillegar, Vice-Chairperson

S/James Geisler

S/Steve Glaser

S/Jeanette Snyder

S/Jim Geisler

Finance Committee

Human Services Committee

Motion by Commissioner Noesen supported by Commissioner Terwillegar to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.

NAYS: NONE.

ABSENT: NONE.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 3, 2017

88-10-17

EMERGENCY MANAGER SUBMITS FY 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

89-10-17

EQUALIZATION DIRECTOR SUBMITS THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (AKA L-4029) 2017 TAX RATE REQUEST.

REFERRED TO THE FINANCE COMMITTEE.

90-10-17

SHERIFF SUBMITS AGREEMENT WITH CONGRESS COLLECTIONS FOR COLLECTIONS SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

91-10-17

COMMUNITY CORRECTIONS MANAGER SUBMITS A 2018 GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF CORRECTIONS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

92-10-17

FINANCE DIRECTOR SUBMITS PROPOSED ADJUSTMENTS TO THE 2017 BUDGET FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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93-10-17

PROSECUTOR'S OFFICE SUBMITS REQUEST TO RECLASSIFY THE VICTIM'S RIGHTS CLERK POSITION TO FULL-TIME.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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94-10-17

COUNTY TREASURER SUBMITS RESOLUTION OPPOSING SENATE BILL 386 OF 2017.

REFERRED TO THE FINANCE COMMITTEE.

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95-10-17

COMMUNITY CORRECTIONS MANAGER SUBMITS REQUEST FOR A NEW PART-TIME POSITION, PRE-TRIAL SPECIALIST.

REFERRED TO THE FINANCE AND HUMAN SERVICES COMMITTEES.

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96-10-17

JAIL CAPTAIN SUBMITS AN AGREEMENT WITH LANGUAGE LINE SERVICES FOR INTERPRETER SERVICES AT THE COUNTY JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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97-10-17

COMMISSIONER GEISLER SUBMITS TWO PROCLAMATIONS REGARDING THE 2017 LAW ENFORCEMENT OFFICER OF THE YEAR AND 2017 FIREFIGHTER OF THE YEAR.

REFERRED TO THE BOARD OF COMMISSIONERS.

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OLD BUSINESS - NONE

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NEW BUSINESS -

Motion by Commissioner Glaser supported by Commissioner Geisler to bring one item of New Business to the table.

NEW BUSINESS NO. 1

97-10-17

COMMISSIONER GEISLER SUBMITS TWO PROCLAMATIONS REGARDING THE 2017 LAW ENFORCEMENT OFFICER OF THE YEAR AND 2017 FIREFIGHTER OF THE YEAR.

October 3, 2017

Agenda Item 97-10-17BOC

Honorable Chairman and
Members of the Board of Commissioners

Dear Ladies and Gentlemen:

It is with great pleasure to write this letter recommending approval of the following Proclamations to the Midland County Board of Commissioners on behalf of the Midland Exchange Club and Carl and Esther Gerstacker Foundation.

The proclamations are for the 2017 Law Enforcement Officer as well as the 2017 Firefighter of the Year. This year's recipients are Sergeant Shannon Guilbeaux from the Sheriff's Office and Firefighter S. Scott Cronkright and Assistant Chief James Bass from the Lee Township Fire Department.

Cont.

These individuals have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely,
S/James Geisler
Midland County Board of Commissioners
District #5

Motion by Commissioner Geisler supported by Commissioner Dorrien to approve.
Motion carried by voice.

COMMISSIONER COMMENTS

GLASER - NO COMMENT.

TERWILLEGAR - SPOKE REGARDING HER AMAZMENT AT THE DEDICATION AND SERVICE OF ALL THE MIDLAND COUNTY EMPLOYEES' .

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER - SECONDED COMMISSIONER TERWILLEGARS COMMENTS.

BONE - THANKED ALL THE EMPLOYEES' AND ALSO GAVE THOUGHTS AND PRAYERS TO THE VICTIMS OF LAS VEGAS.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN:
Motion carried

MEETING IS ADJOURNED UNTIL OCTOBER 10, 2017 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

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