

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

APPROVED

Board called to order by Vice-Chairman, Jim Geisler, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: BONE.

APPROVAL OF MINUTES OF NOVEMBER 15, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

10-21-16 - REGULAR	\$11,472,593.95
10-28-16 - REGULAR	<u>\$134,454.37</u>
TOTAL CHECK RUNS	\$11,607,048.32

TOTAL GENERAL FUNDS EXPENDITURES \$162,310.95

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REVISED VERSION OF MICHIGAN DEPARTMENT OF TREASURY FORM 614, ALSO KNOWN AS L-4029 TAX 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 2, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 73-9-16F

Gentlemen:

We your Finance Committee recommend approval of the updated version of Michigan Department of Treasury Form 614, also known as the L-4029 Tax Rate Request Form, and also the updated/revised version of 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.

The reports originally submitted and approved previously by the Board of Commissioners on October 18, 2016 has been revised to include the successful renewal of the public transportation services (County Connection of Midland) for years 2016-2019 passed at the General Election on November 8, 2016. The 0.25 mil levy request for County Connection of Midland is for the operating budget for 2017 and was approved by the Board of Commissioners on September 6, 2016.

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, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NONE.

2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2016 BUDGET ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

December 2, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 83-12-16F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2016 Budget to record changes to revenues and expenditures for known variances.

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, BONE.
NAYS: NONE.
ABSENT: NONE.

Cont.

I further recommend the reappointment of Jenee Velasquez to serve as the jointly elected representative on behalf of Midland County on City and County of Midland Joint Building Authority for another four years with the term to be February 8, 2017 through February 7, 2021.

I recommend accepting the recommendation received from the Chairman of the Midland County Fire Chiefs Association and recommend the reappointment of Fire Chief John Hanson to the EMS Board for a fourth term with the term to be January 1, 2017 through December 31, 2019.

I recommend accepting the recommendations from the Interim IT Director/GIS Coordinator and recommend the reappointment of Jeremy Rosenbrock, Tim Lapham, and Roger Mahoney to the Midland County Peer Review Remonumentation Program for a third term with the term to be January 1, 2017 through December 31, 2018.

I further recommend the reappointment of Roy Green for a second term to the Tri-City Airport Zoning Board as a Midland County Representative, with the term to be January 1, 2017 through December 31, 2019.

I recommend accepting the recommendations from the Human Resources Director for the appointments/reappointment of Midland County Employees to the Midland County Employee's Safety Program. I recommend the reappoint of Mike Kirby as a Law Enforcement representative and Heather Lynch as a General Administration representative both for a second term; the appointment of John Schmude as a Land Use representative, Ronda Cunningham as a Human Service representative, and the appointment of Rebecca Taylor as a General Administration representative all for a first term with all four employees terms to be January 1, 2017 through December 31, 2018.

Respectfully submitted,

S/James Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

NEW BUSINESS - NONE.

CLOSED SESSION -

Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Kloha and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:15 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Geisler supported by Commissioner Noesen to return to Open Session.

Motion carried by voice.

COMMISSIONER COMMENTS

KLOHA - WELCOMED THE NEW MEMBERS OF THE BOARD.

LEIGEB - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

BONE - WELCOMED THE NEW COMMISSIONERS.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL DECEMBER 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

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