

NOVEMBER SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 5, 2013

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF OCTOBER 15TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

10-04-13 - REGULAR	\$1,141,061.86
10-11-13 - REGULAR	\$10,011,986.20
10-18-13 - REGULAR	<u>\$234,734.88</u>
TOTAL CHECK RUNS	\$11,387,782.94

TOTAL GENERAL FUNDS EXPENDITURES \$310,777.27

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT NUMBMER 6 (*115-11-13):

Motion by Commissioner Leigeb to add Committee Report #7 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

NOVEMBER SESSION 2013
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

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

October 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 114-11-13F

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 and prepared by the Midland County Equalization Director.

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 form fulfills the statutory requirements and reports the allowable millages to be levied for the current year. These millages are certified to the State via electronic submission after the November election results are available; however, this report is kept on file to meet the statutory requirements of MCL 211.37. Amendments made to the millage levy based on November election results will be forwarded after.

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

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED BUDGET ADJUSTMENTS TO THE 2013 BUDGET RECORDING CHANGES TO REVENUES AND EXPENDITURES.

October 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 116-11-13F

Gentlemen:

We your Finance Committee recommend approval of the proposed budget adjustments to the 2013 Budget. These adjustments record changes to revenues and expenditures for known variances.

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

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM THE DEPARTMENT OF SOCIAL SERVICES DONOR TRUST FUND TO THE PINECREST SPECIAL DONOR FUND FOR NEEDS OF THE RESIDENTS OF PINECREST.

October 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 117-11-13F

Gentlemen:

We your Finance Committee recommend approval of the transfer of \$15,000.00 from Fund 787 (Department of Social Services Donor Trust Fund) to Fund 789 (Pinecrest Special Donor Fund) as requested and approved by the Department of Human Services Board on October 17, 2013 for needs of the residents of Pinecrest.

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

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2014 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET WITH PROPOSED CHANGES.

November 4, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 47-4-13F

Gentlemen:

We your Finance Committee have reviewed the 2014 Administrator/Controller Recommended Budget and we recommend that the proposed budget be adopted with the following changes:

Approval of the attachments, including a list of changes to department budgets and general appropriations resolution will be adopted and incorporated into the final document.

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

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO CREATE A 1.0 FTE RN POSITION AT PINECREST BY THE ELIMINATION OF A NEWLY CREATED .40 FTE LPN POSITION RECOMMENDED IN THE 2014 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET AND WITH THE ELIMINATION OF AN EXISTING .50 FTE LPN POSITION TO MAKE THIS NEW RN POSITION.

October 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 112-10-13HS

Gentlemen:

We your Human Services Committee recommend approval of the request from the Department of Human Services Board Chair to eliminate the new .40 FTE LPN position recommended in the 2014 Administrator/Controller Recommended Budget, as well as converting an existing .50 FTE LPN position to create a 1.0 Full-time RN position at Pinecrest. There is ample funding available in the Pinecrest Fund Balance to cover these changes. We further authorize the Administrator/Controller make the necessary budget adjustments needed for the creation of this new position.

Respectfully submitted,
S/James Leigeb, Chairperson S/Richard Keenan
S/Eric Dorrien
Human Services Committee

Motion by Commissioner Leigeb to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST TO HIRE AN ADMINISTRATOR AT THE PINECREST FACILITIES.

October 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *115-11-13HS

Gentlemen:

We your Human Services Committee recommend receiving and filing the letter requesting to fill the vacant Administrator's position at Pinecrest.

Respectfully submitted,
S/James Leigeb, Chairperson S/Richard Keenan
S/Eric Dorrien
Human Services Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 5, 2013

114-11-13
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATION 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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115-11-13
DEPARTMENT OF HUMAN SERVICES CHAIRMAN REQUESTS TO FILL THE VACANT ADMINISTRATOR'S POSITION AT PINECREST.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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116-11-13
FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED 2013 BUDGET ADJUSTMENTS TO RECORD CHANGES TO EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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117-11-13
FINANCE DIRECTOR REQUESTS APPROVAL OF A TRANSFER OF \$15,000 FROM THE DHS DONOR TRUST FUND TO THE PINECREST SPECIAL DONOR FUND TO PAY FOR PURCHASES APPROVED BY A RESOLUTION PASSED BY THE DEPARTMENT OF HUMAN SERVICES BOARD MEMBERS.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION OF THE ACCEPTANCE OF THE HUMAN RESOURCES DIRECTOR'S RECOMMENDATION FOR THE RE-APPOINTMENTS OF EMPLOYEES TO THE SAFETY COMMITTEE.

November 5, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 108-10-13BOC

Gentlemen:

I recommend accepting the Human Resources Director's recommendations of the reappointments/appointments of the following employees to the Midland County Safety Committee for a two year term to be January 1, 2014 through December 31, 2015:

The reappointment Mary MacInnes as a Human Services representative for a second term; the appointment of Marisa Boulton as a Law Enforcement representative to fill the expiring term of Chris Gohlke and the appointment of Ross Ahlich as a Land Use representative to fill the expiring term of Norma Stuart for a first term.

Respectfully submitted,
S/James Geisler
District #5

Midland County Board of Commissioners
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

DORRIEN - RECOGNIZED HIS PARENTS 65TH WEDDING ANNIVERSARY.

MCGILLIVRAY - SPOKE REGARDING MEETINGS HE HAS ATTENDED.

FINLEY - SPOKE REGARDING ATTENDING THE RE-DEDICATION OF THE VETERAN'S MEMORIAL.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING THE VETERAN'S MEMORIAL AND WASHINGTON D.C. CLOSURE.

GEISLER - SPOKE REGARDING ATTENDING THE VETERAN'S MEMORIAL.

BONE - ECHOED ALL COMMENTS REGARDING THE VETERAN'S MEMORIAL AND THANKED TORI AND BRIDGETTE REGARDING THE BUDGET.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER FINLEY SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL NOVEMBER 12, 2013 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