

OCTOBER SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 17, 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 OCTOBER 3RD AND 10TH, 2017:

Motion by Commissioner Noesen supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

09-01-17 - REGULAR	\$230,026.72
09-08-17 - REGULAR	<u>\$1,377,125.05</u>
TOTAL CHECK RUNS	\$1,607,151.77

TOTAL GENERAL FUNDS EXPENDITURES \$105,050.72

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - MS. WITTBRODT'S 4TH GRADE STUDENTS FROM MERIDIAN ELEMENTARY.

Ms. Wittbrodt and the 4th grade students from Meridian Elementary gave a presentation regarding Sanford Lake Park.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THE APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN.

October 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 100-10-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the agreement with Community Mental Health for Central Michigan for the provision of foster care services by the 42nd Circuit Court Family Division.

We recommend approval of this contract with a term of October 1, 2017 through September 30, 2018. 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 Committee	Finance 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: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE FINANCE COMMITTEE RECOMMENDS A 2% WAGE INCREASE FOR COUNTY ELECTED OFFICIALS IN 2018.

October 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 98-10-17F

Ladies and Gentlemen:

We your Finance Committee recommend approval of a 2% wage increase for the County Elected Officials as follows:

<u>Elected Officials</u>	<u>2% increase - 2018</u>
County Clerk	\$78,076.00
Drain Commissioner	\$76,396.00
Prosecuting Attorney	\$121,710.00
Register of Deeds	\$74,489.00
Sheriff	\$103,416.00
Treasurer	\$81,339.00

Cont.

The 2018 Administrator/Controller's Recommended Budget includes these salary figures.

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

NAYS: NONE.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS A 2% WAGE INCREASE FOR TWO LAW CLERK POSITIONS IN 2018.

October 13, 2017

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 99-10-17F

Ladies and Gentlemen:

We your Finance Committee recommend approval of a 2% wage increase for both Law Clerk positions within the Circuit Court as follows:

	<u>2% increase - 2018</u>
Law Clerk	\$50,363.00
Law Clerk	\$47,566.00

The 2018 Administrator/Controller's Recommended Budget includes these salary figures.

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

NAYS: NONE.

ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE ANNUAL APPORTIONMENT REPORT.

October 13, 2017

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 103-10-17F

Ladies and 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.

Cont.

This form fulfills the statutory requirement 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 requirement of MCL 211.37.

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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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS HIRING A PUBLIC HEALTH NURSE AT A GRADE 9, STEP 3.

October 13, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 101-10-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend approval of the request to hire a 0.6 FTE Community Health Nurse for the Maternal Infant Health Program at a grade 9, step 3.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/Gaye Terwillegar
S/Steve Glaser

Human Services Committee

Motion by Commissioner Dorrien 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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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS RE-HIRING A FORMER EMPLOYEE, AT THEIR PREVIOUS SALARY.

October 13, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 102-10-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend approval of the request to re-hire former employee Greg Price, as a Registered Sanitarian at his former salary.

Respectfully submitted, S/Eric Dorrien, Chairperson S/Gaye Terwillegar S/Steve Glaser Human Services Committee

Motion by Commissioner Dorrien 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.

MIDLAND COUNTY BOARD OF COMMISSIONERS REQUESTS, PETITIONS AND COMMUNICATIONS OCOTOBER 17, 2017

98-10-17 ADMINISTRATOR/CONTROLLER REQUESTS SETTING THE COMPENSATION FOR ELECTED OFFICIALS IN 2018.

REFERRED TO THE FINANCE COMMITTEE.

99-10-17 ADMINISTRATOR/CONTROLLER REQUESTS SETTING THE COMPENSATION FOR TWO LAW CLERK POSITIONS FOR 2018.

REFERRED TO THE FINANCE COMMITTEE.

100-10-17 JUDGE ALLEN SUBMITS CONTRACT RENEWAL WITH CMHCM FOR THE PROVISION OF FOSTER CARE SERVICES BY THE 42ND CIRCUIT COURT FAMILY DIVISION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

101-10-17 HEALTH DIRECTOR SUBMITS REQUEST TO HIRE A PUBLIC HEALTH NURSE AT A GRADE 9, STEP 3.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

102-10-17 HEALTH DIRECTOR SUBMITS REQUEST TO RE-HIRE A REGISTERED SANITARIAN AT THEIR FORMER RATE OF PAY.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

103-10-17

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.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GLASER - SPOKE REGARDING THE 4TH GRADE CLASS AND THE WONDERFUL JOB THEY DID.

TERWILLEGAR - SPOKE REGARDING BEING A BIG SUPPORTER OF RECYCLING AND ALSO THOUGH THE PRESENTATION WAS WONDERFUL, ALSO REPORTED THAT DELTA COLLEGE IS HAVING A PRESENTATION STEM.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER - THANKED JOHN SCHMUDE-PARKS AND RECREATION DIRECTOR FOR BEING AT THE MEETING TO LISTEN TO THE PRESENTATION GIVEN BY THE MERIDIAN ELEMENTARY STUDENTS.

BONE - ECHOED PREVIOUS COMMENTS.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL NOVEMBER 7, 2017 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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Mark C. Bone, Chairman, Midland County Board of Commissioners

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