

DECEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
DECEMBER 2, 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 THE MINUTES OF NOVEMBER 18, 2014

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

MOTION CARRIED BY VOICE.

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GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

11-07-14 - REGULAR	\$ 925,161.37
11-14-14 - REGULAR	\$ 450,654.06
TOTAL CHECK RUNS	\$1,375,815.43

TOTAL GENERAL FUNDS EXPENDITURES \$ 189,277.49

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

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SPECIAL PROGRAM OF THE DAY - BEAUTIFICATION AWARD, AWARDED TO THE SANTA HOUSE WHICH WAS ACCEPTED BY THE MIDLAND AREA COMMUNITY FOUNDATION AND MIDLAND COUNTY.

SHARON MORTENSEN, OF THE MIDLAND AREA COMMUNITY FOUNDATION SPOKE REGARDING THE SANTA HOUSE AWARD. SHE THANKED THE COMMISSIONERS FOR THE PARTNERSHIP WITH THE FOUNDATION REGARDING THE SANTA HOUSE, REMINDED THE BAORD OF THE COURTHOUSE LIGHTING TONIGHT AND SANTAS ARRIVAL TONIGHT AT 7 PM, ALSO TALKED ABOUT THE NEW TRAIN RIDES FROM THE SANTA HOUSE TO THE LOONS DIAMOND.

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APPOINTMENT TO THE ROAD COMMISSION - EAST OF M-30 REPRESENTATION FOR TERM OF 1/1/2015 THROUGH 12/31/2020.

Michael Atton and Eugene Smith both addressed the Board of Commissioners regarding their desire to be on the Road Commission.
Chairman Leigeb Appointed Commissioners Finley and Geisler as tellers.

Commissioner Keenan asked the Board if the Policy and term limits could be discussed.

Commissioner Keenan made a motion (no support) to open discussion about waiving Policies to allow re-appointments. Should it be done before the vote on an appointment or after.

Commissioner Bone asked Bill Smith for an opinion. Bill Smith told the Board it could be done either way, before the vote or after.

Administrator Controller Bridgette Grandsen told the Board in the past, it has been done after the person was voted in to Office, Commissioner Dorrien was not in favor, Commissioner Keenan says voting after the election takes place doesn't make sense. Discussion ensued.

Motion by Commissioner Bone, supported by Commissioner Finley to vote now and waive the County Policy after, if Mr. Smith is elected.

MOTION PASSED BY VOICE.

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APPOINTMENTS TO BOARDS AND COMMISSIONS - INTERVIEW OF APPLICANTS

ROAD COMMISSION, EAST OF M-30 REPRESENTATION

Current member, Gene R. Smith is currently serving a 3rd. term, with the term to expire 12/31/14.

1 representative

The following candidates submitted their names to the Board of Commissioners, to be considered for a position on the Midland County Road Commission:

- Michael W. Atton
- Gene R. Smith

If selected to continue to serve a motion from a Commissioner is needed to waive County Policy 101.3, Section 6.5.3 to allow Gene Smith to serve a 4th term.

The Chairman appointed Commissioners Finley and Geisler as tellers and a vote was taken with the following results:

<u>ATTON</u>	<u>SMITH</u>
Dorrien	Keenan
McGillivray	Finley
Geisler	Leigeb
Bone	

Having received a majority of the votes, Michael W. Atton was appointed to the Midland County Road Commission.

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CONSENT AGENDA - COMMITTEE REPORT NUMBER - NONE

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

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STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A BRIDGE AMENDMENT WITH WEST PUBLISHING CORPOARATION: 75TH DISTRICT COURT ACCESS TO THE CLEAR INVESTIGATOR COMPUTER PRODUCT.

November 25, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 81-12-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a bridge amendment between the Midland County 75th District Court and West Publishing Corporation. The term of this agreement is effective upon signature and runs through December 31, 2014.

This agreement allows the County access to the CLEAR Investigator computer product for a short time at no cost to the County. Access to this computer service will aid the District Court in court collections. After using the product during this free trial-period, the District Court plans to contract for this computer service on an annual basis beginning January 1, 2015. Sufficient funds are included in the 2015 Budget should the District Court move forward with their plans, at which time another contract would be entered into.

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

NAYS: NONE.

ABSENT: NONE.

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2
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A FEDERAL GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION: COUNTY CONNECTION OF MIDLAND 2015 OPERATING EXPENSES.

November 25, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 12-3-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the federal grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from October 1, 2014 through September 30, 2015.

This grant agreement allows for Midland County Connection to receive funding under Section 5311 from the U.S. Department of Transportation. The total estimated funding available through this agreement is \$220,910.00 and is specifically designated for operating expenses. This is a reduction of \$166,161.00 from the previously approved grant agreement. These funds are passed through the County to Midland County Connection.

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

Administration and Operations Committee

Moved by:

Motion by Commissioner Finley to adopt.

Motion carried by roll call

Public comment: NONE.

Commissioner Discussion: Commissioner Dorrien asked about the amount of the reduction, it is very substantial, Bridgette Gransden explained.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
DECEMBER 2, 2014

81-12-14

JUDGE CARPENTER REQUESTS APPROVAL OF AN AGREEMENT WITH THOMSON REUTERS-WEST PUBLISHING CORPORATION TO ALLOW THE COUNTY TO ACCESS THE CLEAR INVESTIGATOR COLLECTIONS SERVICES SOFTWARE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

ONE MATTER OF OLD BUSINESS TO COME BEFORE THE BOARD:

OLD BUSINESS NO. 1
74-10-14BOC

CONSIDERATION OF THE MIDLAND COUNTY TOWNSHIP OFFICIAL ASSOCIATION RECOMMENDED APPOINTMENTS TO THE MIDLAND COUNTY BOARD OF PUBLIC WORKS BOARD.

November 26, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14BOC

Gentlemen:

I recommend accepting the President of the Midland County Township Officials Association's recommendation of the reappointment of Roger Crockett, representing the Northeast Quadrant and William Stewart, representing the Southwest Quadrant to the Midland County Board of Public Works Board for a second term, term to be January 1, 2015 through December 2018.

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

Moved by:
Motion by Commissioner Finley, supported by Commissioner McGillivray to approve.
Commissioner Discussion - NONE.
MOTION CARRIED BY VOICE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

BONE - THANKED GENE SMITH FOR HIS WORK ON VARIOUS BOARDS IN MIDLAND, ENCOURAGED ATTENDANCE AT THE COURTHOUSE LIGHTING AND THANKED THE FOUNDATIONS.

KEENAN - TALKED ABOUT HOW THE PROCESS HAPPENED TODAY REGARDING THE APPOINTMENT, AND VOTING WITH NO DISCUSSION.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

MOTION BY COMMISSIONER FINLEY, SUPPORTED BY COMMISSIONER BONE TO ADJOURN.
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL DECEMBER 9, 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.

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James Leigeb, Chairman, Midland County Board
Of Commissioners

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