

APRIL SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 16, 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 APRIL 2ND AND APRIL 9TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

03-15-13 - REGULAR	\$3,521,550.56
03-22-13 - REGULAR	<u>\$347,642.67</u>
TOTAL CHECK RUNS	\$3,869,193.23

TOTAL GENERAL FUNDS EXPENDITURES \$505,175.47

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARD
CEREMONY - AWARDS PRESENTED BY MEMBER JEFF BUTCHER
THE FOLLOWING EMPLOYEES RECEIVED AWARDS -

Ross Ahlich - Veterans Office - Certificate
Mary Beth Chetokovich - Circuit Court - Certificate
Mike Goodall - Sheriff's Office - Certificate
Scott Haines - Register of Deeds - Plaque
Denise Mason - Finance - Certificate
Katrina McLaughlin - 42nd Circuit Court-Family Div. Juvenile - Certificate
Amy Randall - Sheriff-Jail - Certificate
Libby Varner - Treasurer - Plaque

RECESS TO CONGRATULATE THE EMPLOYEES RECEIVING AWARDS AND REFRESHMENTS

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 5 AND 6 (*44-4-13 AND 51-4-13):

Motion by Commissioner Leigeb supported by Commissioner Dorrien to add Committee Reports numbered 5 and 6 to the Consent Agenda and to approve the Consent Agenda.

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

Eugene Moore - spoke regarding Emergency Medical Services

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO A 2010 AND 2011 EMERGENCY MANAGEMENT PREPAREDNESS GRANT PROGRAM FROM MICHIGAN STATE POLICE, EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION.

April 15, 2013

Correction

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 48-4-13AO
104-8-10
38-3-11

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the previously approved 2010 and 2011 Emergency Management Preparedness Grant Program from the Michigan State Police, Emergency Management and Homeland Security Division for the local programs. These grants are identified by previous grant numbers, FY 2010 as 2010-EP-00-0002 and FY 2011 as EMW-2011-EP-00044-S01, as a result of unspent State funds.

The additional monies (\$3,948.00 in 2010 and \$11,738.00 in 2011) received will be receipted into the 2013 General Fund.

Respectfully submitted,

S/James H. Geisler, Chairperson
S/Nicolas Finley

S/James Leigeb

Administration and Operations Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION; AVAILABLE PAYROLL DEDUCTIONS FOR IRA ACCOUNTS.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 103-10-09AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the amendment to an agreement between the County of Midland and the International City Management Association Retirement Corporation ("ICMA-RC") Governmental Employee Retirement Plans.

Cont.

This amendment would allow County employees to authorize for payroll deduction into their IRA accounts with ICMA-RC at their own discretion. There is no financial impact to the County.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION; PROVIDE ADMINISTRATIVE SERVICE AGREEMENT.

April 12, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 53-4-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an administrative services agreement between the County of Midland and the International City Management Association Retirement Corporation ("ICMA-RC") Governmental Employee Retirement Plans. The term of this agreement will commence upon signature.

This service agreement provides that ICMA-RC will maintain and administer an employee retirement plan on behalf of the County for its employees. There is no financial impact to the County.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A PERFORMANCE RESOLUTION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION; HOPE TOWNSHIP WATER SYSTEMS REPAIR STATE TRUCKLINES IF DAMAGED DURING THE CONSTRUCTION PROCESS.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 54-4-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Performance Resolution with the Michigan Department of Transportation.

There is no financial impact to the County. This resolution merely states that the County, as project owner of the Hope Township Water System, will promptly restore and correct any operating damages that may occur to any State trunkline during the construction of the water system project.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Geisler adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL
YEAS: KEENAN, GIESLER, DORRIEN, FINLEY, LEIGEB, BONE.
NAYS: MCGILLIVRAY.
ABSENT: NONE.

- - - - -

5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO RECEIVE AND FILED THE 42ND CIRCUIT COURT-FAMILY DIVISION 2012 ANNUAL REPORT.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *44-4-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 42nd Circuit Court-Family Division 2012 Annual Report.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

- - - - -

6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMEMNDS APPROVAL TO RECEIVE AND FILE THE REQUEST TO CONSIDER ADOPTION OF A RESOLUTION EXPOSING UNITED NATION AGENDA 21 PLAN.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *51-4-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the request to consider adoption of a Resolution exposing United Nations Agenda 21 Plan.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

- - - - -

7
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED BUDGET CALENDAR FOR THE PREPARATION OF THE 2014 COUNTY BUDGET AND PROCESS FOR FINAL APPROVAL.

April 12, 2013

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

Gentlemen:

We your Finance Committee reviewed the 2014 budget calendar. The proposed calendar complies with MCL 141.422, et.seq. as amended, the state law regulating budgets for local units of government, and is in accordance with County Policy 304.1, County Budget Policy, which was approved on December 7, 2010.

The Finance Committee recommends approval of the following Budget Calendar for the 2014 budget process:

- June 17, 2013 Elected Officials/Department Heads submit budget requests to the Administrator/Controller.
- September 16, 2013 Administrator/Controller recommended budget is Assembled and transmitted to Elected Officials/ Department Heads and the Board of Commissioners.
- November 5, 2013 Board of Commissioners adopts general appropriations resolution and budget.

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

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

ROLL CALL

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

- - - - -

8
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2013 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE REPORT.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 50-4-13F

Gentlemen:

We your Finance Committee recommend receiving the 2012 State Tax Commission report of county equalized value, this is a report required by MCL 209.5 and 211.34. The statute requires the Equalization Director file a tabular statement of the county equalization and adopted by the County Board of Commissioners on State Tax Commission Form L-4024 prescribed and furnished by the State Tax Commission. The State Tax Commission requires filing of this report with them prior to May 6, 2013. We recommend approval of this report.

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

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

9
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE CUTTING OF ONE PART-TIME 40% UNIVERSAL WORKER POSITION AND REDISTRIBUTION OF HOURS TO OTHER VARIOUS PART-TIME EMPLOYEES AT PINECREST.

April 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 45-4-13HS

Gentlemen:

We your Human Services Committee recommend approval of the request from the Interim Administrator of Pinecrest to redistribute hours from staff at Pinecrest by omitting one part-time 40% Universal Worker position and distribute those hours to other existing part-time works. This will help with retention of staff.

The following adjustments are to be made:

One Universal Worker from .6 to .4 = -.2
One Universal Worker from .4 to .7 = +.3
One Universal Worker from .6 to .7 = +.1
One Universal Worker from .5 to .7 = +.2
One Lateral move Worker from .6 to .6 = 0
Remove .4 Universal Worker .4 to 0 = -.4

Cont.

We further recommend that one .4 Universal Worker position be divided into two .2 positions.

Respectfully submitted,
S/James Leigeb, Chairperson
S/Dan McGillivray for Eric Dorrien
Human Services Committee
Motion by Commissioner Leigeb adopt.
Motion Carried by Roll Call.
Public comments: None.

S/Richard Keenan

ROLL CALL

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

- - - - -
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 16, 2013

47-4-13

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET CALENDAR FOR THE PREPARATION OF THE 2014 COUNTY BUDGET. THE 2014 BUDGET PROCESS FOR FINAL APPROVAL.

REFERRED TO THE FINANCE COMMITTEE.

48-4-13

EMERGENCY MANAGEMENT REQUESTS APPROVAL OF ACCEPTANCE OF SURPLUS OF FUNDS FROM THE 2010 AND 2011 FISCAL YEAR EMERGENCY MANAGEMENT PREPAREDNESS GRANT FROM THE STATE OF MICHIGAN DEPARTMENT OF STATE POLICE: 2010-EP-00-0002 AND EMW-2011-EP-00044-S01.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

49-4-13

COMMISSIONER FINLEY REQUESTS APPROVAL OF THE PROPOSED REVISIONS TO THE 2013 RULES GOVERNING THE MIDLAND COUNTY BOARD OF COMMISSIONERS.

April 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 49-4-13BOC

Gentlemen:

I recommend accepting the proposed revisions to the previously Board Approved 2013 Rules Governing the Midland County Board of Commissioners dated January 8, 2013, as suggested by Commissioner Finley.

Some of these changes are just housekeeping items to reflect the removal of the Law Enforcement and Judiciary Committee from the Board of Commissioners Standing Committee structure, and a change to the Special Meeting notification Section 27.

Under Section 21, additional information has been added and indicated with bold characters.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

50-4-13

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE 2013 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

51-4-13

GREG GRONINGER REQUESTS APPROVAL OF A RESOLUTION EXPOSING AGENDA 21; CONCERNING THE UNITED NATIONS PLAN AND THE HAZARDS ASSOCIATED WITH IT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

52-4-13

MIDLAND AMATEUR RADIO CLUB PUBLIC INFORMATION OFFICER REQUESTS APPROVAL OF A PROCLAMATION TO DECLARE THE WEEK OF JUNE 17-23, 2013 AS AMATEUR RADIO WEEK IN MIDLAND COUNTY.

April 16, 2013

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 52-4-13BOC

Gentlemen:

I recommend approval the attached Proclamation declaring the week of June 17-23, 2013 as Amateur Radio Week in the Midland County.

The Midland Amateur Radio Club is a public service organization whose membership consists of Amateur Radio Operators living in Midland County and neighboring communities. An affiliate of the American Radio Relay League, the Midland Amateur Radio Club exists not only to promote Amateur Radio but also to provide communications in the public interest.

The County of Midland recognizes the efforts of the Midland Amateur Radio Club throughout their 60-plus year history to serve our community, our state, and our nation. They provide a valued communications reserve to the City and the County and strive to maintain the health and well-being of the citizens in the event of an emergency or natural disaster. They have proven themselves as an invaluable resource to the citizen of Midland County.

We recommend the County Clerk send this Proclamation to Patrick Mullet, Public Information Officer for the Midland Amateur Radio Club if approved.

Respectfully submitted, S/James Geisler District #5 Midland County Board of Commissioners Motion by Commissioner Geisler adopt. Motion Carried by Roll Call. Public comments: None.

ROLL CALL

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

- - - - -

53-4-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION ("ICMA- RC") FOR ADMINISTRATIVE SERVICES; 401 ADOPTION MATERIALS - ROAD PATROL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

54-4-13

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A PERFORMANCE RESOLUTION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION; HOPE TOWNSHIP WATER SYSTEM PROJECT TO RESTORE ANY STATE TRUNKLINES IF DAMAGES OCCUR DURING THE WATER PROJECT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

55-4-13

DEPARTMENT OF HUMAN SERVICES BOARD SUBMITS ANNUAL REPORT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

OLD BUSINESS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

- - - - -

COMMISSIONER COMMENTS

MCGILLIVRAY - ATTENDED A MEETING.

FINLEY - THANKED EMPLOYEES FOR ALL THEY DO.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING TAXES.

GEISLER - NO COMMENT.

DORRIEN - WANTED TO RECOGNIZE THE BRAVERY OF THE FIRST RESPONDERS FROM YESTERDAY'S TRAGEDY.

BONE - SPOKE REGARDING YESTERDAY'S TRAGEDY.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

MOTION BY COMMISSIONER KEEENAN TO ADJOURN:

Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL MAY 7, 2013 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

Mark C. Bone, Chairman, Midland County Board of Commissioners

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