

SEPTEMBER SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 17, 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 SEPTEMBER 3RD AND SEPTEMBER 10TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

08-23-13 - REGULAR	\$2,280,126.06
08-30-13 - REGULAR	<u>\$1,706,226.76</u>
TOTAL CHECK RUNS	\$3,986,352.82

TOTAL GENERAL FUNDS EXPENDITURES \$187,720.48

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - MIKE BIRCHMIER OF REHMANN - MIDLAND COUNTY 2012
COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT REPORT,
COMMUNICATION WITH THOSE CHARGED WITH GOVERNANCE UNDER SAS NO. 114

MARK PRESENTED TORI MEYER - FINANCE DIRECTOR WITH THE AWARD.

CONSENT AGENDA - NONE.

MOTION TO APPROVE:

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

Commissioner Consideration to remove any consent agenda item: NONE.

Cont.

The Finance Committee recommends approval to authorize the Administrator/Controller to make the appropriate amendments to the 2013 Budget for the increased revenue the County will be receiving from the Joint Building Authority to cover the increased costs in the facilities budget.

Respectfully submitted,
James Geisler, Chairperson
James Leigeb
Nicolas Finley

James Leigeb, Chairperson
Richard Keenan
Eric Dorrien

Administration and Operations Committee

Human Services Committee

S/Richard Keenan, Chairperson
S/Dan McGillivray
Finance Committee

S/James Geisler

Motion by Commissioner Geisler, supported by Commissioner Leigeb and 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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3
THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE UNSOLD FORECLOSED PARCELS AND INFORMING THE COUNTY TREASURER THE COUNTY HAS NO INTEREST IN PURCHASING ANY UNSOLD PROPERTIES; SECOND AUCTION.

September 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 57-5-13F

Gentlemen:

We your Finance Committee reviewed the County Treasurer's communication regarding the 2013 Unsold Property Tax Foreclosed parcels for unpaid property taxes that were offered at a public auction on August 1, 2013. The request is to notify the County Treasurer if the County has any interest in purchasing any of these unsold foreclosed parcels for a minimum bid prior to the next public auction.

We recommend acceptance of the prepared list of unsold foreclosed parcels and recommend informing the County Treasurer that the County has no interest in purchasing any of these unsold parcels.

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

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE VACANT REGISTERED SANITARIAN POSITION FOR THE ENVIRONMENTAL HEALTH SERVICES AT A 5-YEAR STEP PAY.

September 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 98-9-13HS

Gentlemen:

We your Human Services Committee recommend approval to fill the vacant Registered Sanitarian position for the Environmental Health Services within the Health Department at the 5-year step rate of \$54,477.00 annually.

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO CREATE A NEW 0.40 FTE COMMUNITY NURSE POSITION IN THE HEALTH DEPARTMENT TO PROVIDE NURSING SERVICES TO THE EASTLAWN ELEMENTARY/MIDLAND PUBLIC SCHOOLS.

September 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 99-9-13HS

Gentlemen:

We your Human Services Committee recommend approval of the creation a new 0.40 FTE Community Health Nurse position in the Health Department to provide health care nursing services to the Eastlawn Elementary/Midland Public Schools. The cost for this position would be an estimated \$19,105, including benefits.

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

Human Services Committee
Request by Commissioner Leigeb to withdraw Committee Report.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 17, 2013

96-9-13

DAVID GARON SUBMITS HIS RESIGNATIOUN FROM THE DEPARTMENT OF HUMAN SERVICES BOARD.

September 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 96-9-13BOC

Gentlemen:

I recommend accepting the resignation of David Garon from the Department of Human Services Board as an Out-County Representative.

I further recommend the appointment of Ms. Yvonne Corbat to this said board to fill this vacancy term of David Garon of October 1, 2010 through September 30, 2013.

I further recommend the appointment of Ms. Corbat to serve a full three-year term with the term to be October 1, 2013 through September 30, 2016 and to be consider a first term for Ms. Corbat.

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

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97-9-13

DAVID GARON SUBMITS HIS RESIGNATION FROM THE ACT 345 RETIREMENT BOARD.

September 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 97-9-13BOC

Gentlemen:

I recommend accepting the resignation of David Garon from the Midland County Act 345 Retirement Board as a Citizen-at-Large Representative.

I further recommend the appointment of Mr. Scott McFarland to this said board to fill this said vacancy with the term of January 1, 2013 through December 31, 2016.

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

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98-9-13

HEALTH DIRECTOR REQUESTS APPROVAL TO FILL THE VACANT REGISTERED SANITARIAN POSITION FOR THE ENVIRONMENTAL HEALTH SERVICES AT A 5-YEAR STEP.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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99-9-13

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH EASTLAWN ELEMENTARY/MIDLAND PUBLIC SCHOOLS TO PROVIDE SCHOOL NURSING SERVICES FOR SCHOOL YEAR 2013-2014; REQUEST FOR A NEW .40 FTE NURSING POSITION AND AUTHORIZATION TO INCREASE THE 2013 BUDGET IN FUND 221.

REFERRED TO THE ADMINISTRATION AND OPERATIONS, HUMAN SERVICES AND FINANCE COMMITTEES.

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100-9-13

DEPARTMENT OF HUMAN SERVICES CHAIRMAN REQUESTS FILLING ADMINISTRATOR'S POSITION AND THE JOB POSTING TO BE RE-ADVERTISED.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS -

Motion by Commissioner Leigeb supported by Commissioner Dorrien to bring one item of New Business to the table.

Motion carried by voice.

Motion by Commissioner McGillivray to amend New Business.

No support.

NEW BUSINESS NO. 1

RECOMMENDATION TO REINSTATE BRIAN NICHOLS AS THE INFORMATION TECHNOLOGY DIRECTOR FOR THE COUNTY OF MIDLAND AS A NON-UNION EMPLOYEE WITH A PAY GRADE Q STEP 4 IN THE COMPENSATION SYSTEM.

September 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Gentlemen:

I would like to recommend that the former Information Technology Director, Brian Nichols, be reinstated as the County's Information Technology Director. As part of his reinstatement, Mr. Nichols will be placed into the non-union employee's compensation system at the same grade and step as when he left County employment on May 13, 2013. Mr. Nichols time in grade Q, step 4 will continue from the date he resumes his employment with Midland County.

Respectfully submitted,

S/James Leigeb

District #3

Midland County Board of Commissioners

Motion by Commissioner Leigeb to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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COMMISSIONER COMMENTS

LEIGEB - SPOKE REGARDING A MEETING HE ATTENDED.

KEENAN - SPOKE REGARDING MIDLAND BEING A FANTASTIC COMMUNITY.

GEISLER - SPOKE REGARDING MAC CONFERENCE.

DORRIEN - NO COMMENT.

MCGILLIVRAY - SPOKE REGARDING TWO ISSUES.

FINLEY - SPOKE REGARDING AN ISSUE IN EDENVILLE TOWNSHIP THAT HE IS DEEPLY BOTHERED BY.

BONE - THANKED THOSE WHO WERE APPOINTED TO BOARDS AND COMMISSIONS TODAY.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Finley and supported by Commissioner Leigeb and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:50 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800 (18), Sec, 8(h).

Motion carried by voice.

Motion by Commissioner Finley and supported by Commissioner Leigeb to return to Open Session at 11:15 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL OCTOBER 1, 2013 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