

FEBRUARY SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 19, 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.

ACCEPTANCE OF BILLS:

01-25-13 - REGULAR	\$137,874.15
02-01-13 - REGULAR	<u>\$3,133,446.77</u>
TOTAL CHECK RUNS	\$3,271,320.92

TOTAL GENERAL FUNDS EXPENDITURES \$105,486.79

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT APPLICATION/AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; 2013-2014 COUNTY CONNECTION BUDGET.

February 15, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 22-2-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a grant application/agreement between the County of Midland and the Michigan Department of Transportation. The term of this grant application/agreement is from October 1, 2013 through September 30, 2014.

Cont.

This grant application/agreement requests funding for operations of \$931,116.00 from the State and \$387,071.00 from the Federal Section 5311 grant program, as well as capital funding of \$790,000.00. The capital funding is intended to replace 5 existing buses that have an excess of 200,000 miles each. There are no financial ramifications to the County under this agreement, as all monies are passes through to the County Connection of Midland.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb, Vice-Chair

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler 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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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO CHANGE THE INFORMATION SYSTEMS DEPARTMENT NAME TO INFORMATION TECHNOLOGY DEPARTMENT AND TO CHANGE THE DIRECTOR'S TITLE TO REFLECT THIS DEPARTMENTAL NAME CHANGE TO INFORMATION TECHNOLOGY DIRECOTR.

February 15, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 24-2-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval the changing of the departmental name from "Information Systems Department" to "Information Technology Department".

We further recommend that the Director's title be changed to reflect this change from "Information Systems Director" to "Information Technology Director".

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

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.

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Cont.

This agreement allows for the purchase of residential services and personal care to clients of Community Mental Health for Central Michigan will be increased at a rate of \$100.00 per day. Community Mental Health for Central Michigan will be the payer at last resort, after 1st party and 3rd party payer (3rd party payer will generally be Medicaid) have been billed. Sufficient revenue has been included in the 2013 Budget.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler 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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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND FINANCE COMMITTEE RECOMMEND APPROVAL OF THE PURCHASE OF LSCAN 500P PALM SCANNER FOR USE AT THE JAIL.

February 15, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 21-2-13AOF

Gentlemen:

We your Administration and Operations Committee and the Finance Committee recommend approval of the purchase of the LSCAN 500P Palm Scanner. This is the instrument used to finger print and capture palm prints of people that are arrested and booked into the Midland County Jail. The existing scanner will no longer be serviceable and is need of being replaced.

This item will be purchased totally with the funds in the Inmate Commissary Account and not to exceed \$12,000.00. No County budgetary funds will be used for this purchase.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/Richard Keenan, Chairperson

S/James Leigeb

S/James Geisler

S/Nicolas Finley

S/Dan McGillivray

Administration and Operations Committee

Finance Committee

Motion by Commissioner Geisler supported 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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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2013 BUDGET ADJUSTMENT TO REFLECT RECORD CHANGES TO EXPENDITURES FOR KNOWN VARIANCES.

February 15, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 23-2-13F

Gentlemen:

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

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 19, 2013

21-2-13

SHERIFF STEPHENSON REQUESTS APPROVAL FOR FUNDING AND PURCHASE OF THE LSCAN 500P PALM SCANNER THAT IS AN INSTRUMENT USED TO FINGER PRINT AND CAPTURE PALM PRINT OF PEOPLE THAT ARE ARRESTED AND BOOKED INTO THE JAIL.

REFERRED TO THE FINANCE AND ADMINISTRATION AND OPERATIONS COMMITTEES.

22-2-13

COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS APPROVAL OF STATE FUNDED TRANSPORTATION GRANT APPLICATION/AGREEMENT FROM THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2013-2014.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

23-2-13

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

REFERRED TO THE FINANCE COMMITTEE.

24-2-13

ADMINISTRATOR/CONTROLLER REQUESTS A DEPARTMENTAL NAME CHANGE FROM INFORMATION SYSTEMS DEPARTMENT TO INFORMATION TECHNOLOGY DEPARTMENT, ALSO THE DIRECTOR'S TITLE CHANGE TO ALSO REFLECT THE APPROPRIATE TITLE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

25-2-13

ADMINISTRATOR/CONTROLLER AND THE CITY OF MIDLAND REQUESTS APPOINTMENT OF JENEE VELASQUEZ TO SERVE AS THE JOINTLY ELECTED REPRESENTATIVE ON CITY AND COUNTY OF MIDLAND JOINT BUILDING AUTHORITY WITH EXPIRATION OF FEBURARY 7, 2017.

February 19, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 25-2-13BOC

Ladies and Gentlemen:

I recommend the approval of the appointment of Ms. Jenee Velasquez to the City and County of Midland Joint Building Authority for a first term with the term to begin immediately and to expire on February 7, 2017. Ms. Velasquez is to serve as the member elected by both the City Council and County Board of Commissioners. The City of Midland approved their appointment at the City Council Meeting of February 11, 2013.

Respectfully submitted,
S/James Geisler
District # 5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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26-2-13

MIDLAND COUNTY TOWNSHIP OFFICIALS ASSOCIATION REQUESTS THE APPOINTMENT OF DAN SAGLE AS THEIR REPRESENTATIVE ON THE MIDLAND COUNTY MEDICAL SERVICES ADVISORY BOARD.

February 19, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 26-2-13BOC

Gentlemen:

I recommend the accepting the recommendation from the Midland County Township Officials Association President to appoint Dan Sagle as their representative on the Midland County Medical Services Advisory Board to replace Korene Labadie as their previous representative and no longer can serve as this representation. Mr. Sagle will fill Ms. Labadie's term of January 1, 2011 through December 31, 2013. Mr. Sagle will no longer serve as the County-at-Large member on this said board and his term will not change only the representation and still is considered his first term.

I further recommend approval of Korene Labadie to serve as the County-at-Large member to replace Dan Sagle on this said board with her term to be the same, January 1, 2011 through December 31, 2013 and still her first term.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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27-2-13

THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MIDLAND (338) CHAIRMAN SUBMITS RECOMMENDATION OF APPOINTMENTS TO THIS SAID BOARD.

REFERRED TO THE BOARD OF COMMISSIONERS.

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28-2-13

MIDLAND COUNTY EMERGENCY MEDICAL SERVICES AGREEMENT WITH MID-MICHIGAN MEDICAL CENTER FOR AMBULANCE SERVICES 7/1/12-6/30/13.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS NO. 1

CONSIDERATION TO ACCEPT CIRCUIT COURT JUDGE'S RECOMMENDATION OR APPOINTMENT/REAPPOINTMENT OF TWO CITIZENS TO REPRESENT THE REPUBLICAN PARTY ON THE JURY BOARD AND THE APPOINTMENT OF ANDY KOBISA TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MIDLAND (338) TO FILL VACANT TOWNSHIP OFFICIALS ASSOCIATION REPRESENTATIVE.

February 19, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 116-10-12BOC

Gentlemen:

I recommend accepting the Circuit Court Judge Jonathan Lauderbach's recommendation of the reappointment of Penny Fleischman for a second term as a Republican representative and the appointment of John Reder for a first term as the second Republican representative to the Midland County Jury Board. The term for both of them will be May 1, 2013 through April 30, 2019.

I further recommend accepting the Midland County Township Officials Association's recommendation of the appointment of Andy Kobisa to the Economic Development Corporation of the County of Midland (338) to fill the township vacancy created by Dan Cline, with his term to be January 1, 2013 through December 31, 2018.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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NEW BUSINESS -

Motion by Commissioner Leigeb supported by Commissioner Keenan to bring one item of New Business to the floor.

NEW BUSINESS NO. 1

CONSIDERATION TO AMEND PREVIOUS APPROVED BOARD OF COMMISSIONERS ACTION ON THE 2013 ASSIGNMENTS OF THE COMMISSIONERS.

February 19, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval to amend the previously approved Board of Commissioners action taken on January 8, 2013 regarding the 2013 Boards and Commissions appointments that the members of the Board of Commissioners have been appointed to serve with the following changes:

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The appointment of Commissioner Geisler to the Retiree Health Care Board and the removal of Commissioner Finley from this said board.

The appointment of Commissioner Finley to the POLC-Command Officers bargaining team and Commissioner Leigeb to the Teamster bargaining team.

The appointment of Commissioner Keenan to the Council on Aging Board and removing him of being the alternate and changing Commissioner McGillivray to be the alternate representative and not the appointed member on this said board.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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COMMISSIONER COMMENTS

GEISLER - DISCUSSED MACC CONFERENCE.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

BONE - THANKED EVERYONE WHO HAS SERVED ON THE BOARDS AND THE NEW INDIVIDUALS THAT ARE COMING IN. ALSO, HE ENJOYED THE MACC CONFERENCE.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 5, 2013 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.