

NOVEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 18, 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 MINUTES OF COTOBER 7TH, OCTOBER 14TH, OCTOBER 21ST, NOVEMBER 4TH AND NOVEMBER 10TH, 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:

10-24-14 - REGULAR	\$ 464,218.34
10-31-14 - REGULAR	<u>\$ 600,514.76</u>
TOTAL CHECK RUNS	\$ 1,064,733.10
TOTAL GENERAL FUNDS EXPENDITURES	\$ 145,486.92

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

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CONSENT AGENDA - NONE.

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

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STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH FATHER FLANAGAN'S BOYS' HOME FOR MIDLAND COUNTY YOUTH RESIDENTIAL TREATMENT PROGRAM.

January 8, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 78-11-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland 42nd Circuit Court-Family Division and Father Flanagan's Boys' Home. The term of this agreement is from October 1, 2014 through September 30, 2016.

Per this agreement, the County can place Midland County youth in the residential treatment program. The cost per youth is as follows:

\$425 per day	Residential Treatment
\$240 per day	Enhanced Family Home Services
\$240 per day	Intervention & Assessment Services
\$185 per day	Family Home Services

In addition, the County would be responsible for transportation, clothing/personal needs, and medical/dental/pharmacy costs in excess of \$5,000.00 annually. Sufficient funding to cover this expense is included in the 2015 Approved Budget.

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

Administration and Operations Committee

Moved by:

Motion by Commissioner Finley to adopt.

Motion carried by roll call

Public comment: Judge Allen spoke to the Board of Commissioners regarding this request.

Commissioner Discussion: None

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT FOR PROFESSIONAL SERVICES OF ORCHARD, HILTZ AND MCCLIMENT, INC; PLANNING, DESIGNING, ENGINEERING, AND ASSISTING WITH BIDDING, ADMINISTERING OF THE TRUST FUND GRANT, AND BE RESPONSIBLE FOR CONSTRUCTION ADMINISTRATION OF THE SURFACE REPLACEMENT OF TWO-MILES OF THE PERE MARQUETTE RAIL-TRAIL.

January 8, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 32-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a professional services agreement between Midland County Parks and Recreation Department and Orchard, Hiltz and McCliment, Inc.. The term of this agreement is from October 16, 2014 through October 15, 2018.

Orchard, Hiltz and McCliment, Inc. agrees to planning, designing, engineering, assist with bidding, administering trust fund grant, and be responsible for construction administration for the surface replacement of two miles on the Pere Marquette Rail-Trail. The County agrees to pay \$33,700.00 for these services. Sufficient funds are available in the 2015 Approved Budget.

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

Administration and Operations Committee

Moved by:

Motion by Commissioner Finley to adopt.

Motion carried by roll call

Commissioner Discussion: None

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT AUTHORIZING THE TRANSFER OF REAL PROPERTY WITH MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND MIDLAND COUNTY.

January 8, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 103-10-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement authorizing the Transfer of Real Property between the County of Midland and the Michigan Department of Natural Resources ("DNR").

The County's 320 acres will be deeded to the DNR and 117 acres from the State will be deeded to Midland County. The 117 acres can only be used for the purpose of providing additional land for public benefit to the citizens of Midland County.

There is no finance impact other than a slight reduction in "Payment in Lieu of Taxes" revenue received from the State of Michigan. The estimated reduction is approximately \$600.00 annually.

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

Moved by:
Motion by Commissioner Finley, supported by Commissioner McGillivray to adopt.
Motion carried by roll call
Commissioner Discussion: None

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

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN ELECTRONIC GRANTS ADMINISTRATION AND MANAGEMENT SYSTEM APPLICATION; PROSECUTING ATTORNEY AND STATE OF MICHIGAN OFFICE OF CHILD SUPPORT TITLE IV-D, DEPARTMENT OF HUMAN SERVICES ABUSE AND NEGLECT TITLE IV-E AND THE STATE OF MICHIGAN CRIME VICTIM SERVICES GRANT.

January 8, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 79-11-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an Electronic Grants Administration and Management System application for electronic applications, billing, reporting and agreement approval between the County of Midland Prosecuting Attorney and the State of Michigan Office of Child Support Title IV-D, Department of Human Services Abuse and Neglect Title IV-E and the State of Michigan Crime Victim Services grants.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 18, 2014

80-11-14

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SERVICE AGREEMENT WITH HELMREICH FARMS, INC. TO FARM 10 ACRES OF LAND ADJACENT TO THE JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

KEENAN - THIS FRIDAY IS THE JCC PHOTO EXHIBIT.

GEISLER - NO COMMENT.

DORRIEN - CONGRATULATIONS TO ROSS AHLICH FOR THE VETERAN'S DAY EVENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - SPOKE REGARDING COMMISSIONER MCGILLIVRAY'S TIE.

BONE - NO COMMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION TO ADJOURN:

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

MOTION CARRIED BY VOICE.

MEETING IS ADJOURNED UNTIL DECEMBER 2, 2014 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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James Leigeb, Chairman, Midland County Board
Of Commissioners

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