

JULY SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 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 JULY 2ND AND 9TH 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

06-07-13 - HAND	\$19,235.25
06-21-13 - REGULAR	\$2,155,167.59
06-28-13 - REGULAR	<u>\$246,420.44</u>
TOTAL CHECK RUNS	\$2,420,823.28

TOTAL GENERAL FUNDS EXPENDITURES \$119,534.24

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 2, 3 AND 4 (*31-3-13, *75-6-13 AND *77-6-13):

Motion by Commissioner Keenan supported by Commissioner Leigeb to add Committee Reports numbered 2, 3 and 4 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

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

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF DRAFT REVISED COUNTY POLICY 101.11, ORIENTATION OF MIDLAND COUNTY COMMISSIONERS-ELECT.

July 11, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 146-11-09AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the revised draft County Policy 101.11, Orientation of Midland County Commissioners-Elect. All changes are indicated by either bold or strike-out characters.

Respectfully submitted,
S/James H. 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: KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING THE REQUEST FROM AN ASSISTANT PROFESSOR OF CRIMINAL JUSTICE FROM FERRIS STATE UNIVERSITY TO WAIVE COUNTY POLICY AND ALLOW FERRIS STATE UNIVERSITY TO OBTAIN ITEMS FROM THE DEMOLITION OF THE COUNTY JAIL TO ENHANCE THE LEARNING PROCESS AT THE UNIVERSITY.

July 11, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *31-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the communications from Assistant Professor of Criminal Justice from Ferris State University. The request was to waive County policy and allow Ferris State University to obtain items from the demolition of the county jail to enhance the learning process at the University.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING THE REQUEST FROM THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD TO RENEW THE AGREEMENT WITH MIDMICHIGAN MEDICAL CENTER FOR THE EMERGENCY MEDICAL SERVICES FOR MIDLAND COUNTY FOR FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.

July 11, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *75-6-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the request from the Midland County Emergency Medical Services Advisory Board to renew the agreement with MidMichigan Medical Center for the operations of the emergency medical services in Midland County for fiscal year July 1, 2013 to June 30, 2014.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE COUNTY CLERKS REQUEST TO FILL THE COURTHOUSE GENERAL OFFICE CLERK-GRADE C POSITION AND TO HAVE A JOB STUDY DONE ON THIS POSITION.

July 11, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *77-6-13HS

Gentlemen:

We your Human Services Committee recommend receiving and filing the request from the County Clerk to fill the Courthouse of General Office Clerk-Grade C position and have a job study done for this position.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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

NONE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS
GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - URGED THE PUBLIC TO STAY COOL AND STAY HYDRATED.

LEIGEB - WANTED TO THANK THE FACILITIES DEPARTMENT ON THEIR HARD WORK ON THE NEW STORAGE SYSTEM IN THE BASEMENT, BELIEVES IT WILL BE A BIG IMPROVEMENT.

KEENAN - WENT TO A PARKS AND RECREATION MEETING AND WANTED TO VOICE THAT THE PARK IS LOOKING GOOD AND URGES PEOPLE TO GET OUT AND ENJOY THE PARK.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL AUGUST 6, 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