

SEPTEMBER SESSION 2012  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 4, 2012

APPROVED

Board called to order by Chairman, Mark C. Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: LEIGEB, GEISLER, KEENAN, MCQUAID, BONE.

MEMBERS ABSENT: SCHOENHERR, DORRIEN.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF AUGUST 21<sup>ST</sup>, 2012:

Motion by Commissioner Leigeb supported by Commissioner Geisler to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

08-10-12 - REGULAR	\$1,566,252.01
08-17-12 - REGULAR	\$518,982.68
08-24-12 - REGULAR	<u>\$401,383.41</u>
TOTAL CHECK RUNS	<u>\$2,516,483.89</u>

TOTAL GENERAL FUNDS EXPENDITURES \$422,125.11

Motion by Commissioner Geisler supported by Commissioner Keenan to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - JERRY DESLOOVER OF REHMANN - MIDLAND COUNTY 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT REPORT AND MANAGEMENT LETTER.

Jerry presented the financial award for 2010 and then presented the Audit opinion for 2011.

CONSENT AGENDA - COMMITTEE REPORT #3 (\*99-8-12):

Motion by Commissioner Geisler supported by Commissioner Leigeb to include Committee Report #3 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2011 AUDIT MANAGEMENT LETTER FINDINGS AND RECOMMENDATIONS.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 92-8-12F

Lady and Gentlemen:

We your Finance Committee have reviewed the Midland County 2011 Comprehensive Annual Financial Report and Federal Financial Assistance Audit prepared by Rehmann. Finding it to be satisfactory, we recommend acceptance of the 2011 Comprehensive Annual Financial Report as submitted. We have also reviewed the 2011 Management Letter Findings and Recommendation, including departmental response and find the recommended corrective action to appropriate. Therefore, the Finance Committee recommends approval of the proposed corrective action.

Respectfully submitted,  
S/James H. Geisler, Chairperson    S/James Leigeb  
Howard G. Schoenherr  
Finance Committee

Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.

Public comments: Commissioner Leigeb spoke regarding the good job that the Finance Department did.

ROLL CALL

YEAS:                      LEIGEB, KEENAN, GEISLER, MCQUAID, BONE.  
NAYS:                      NONE.  
ABSENT:                      DORRIEN, SCHOENHERR.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF CONSIDERATION OF EXPANDING THE ORIGINAL SCOPE OF THE 4<sup>TH</sup> FLOOR AND COURTHOUSE RENOVATION COMMITTEE.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 59-5-11AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the Board of Commissioners to consider expanding the original scope of the 4<sup>th</sup> floor and Courthouse Renovation Committee.

- 1. Perform limited renovation of the vacated areas in the Courthouse to improve safety and public access to the courts; and
- 2. All costs of the limited renovation are to be included in the currently secured funding of \$2.8 million.

Respectfully submitted,  
S/James H. Geisler, Chairperson    S/James Leigeb for Howard Schoenherr  
S/Richard Keenan

Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:                KEENAN, GEISLER, MCQUAID, LEIGEB, BONE.  
NAYS:                NONE.  
ABSENT:            DORRIEN, SCHOENHERR.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION TO REVIEW COUNTY POLICY 303.1.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: \*99-8-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing Commissioner Schoenherr's request to review County Policy 303.1. No changes were recommended at this time.

Respectfully submitted,  
S/James Geisler, Chairperson    S/James Leigeb for Howard Schoenherr  
S/Richard Keenan

Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF JUDGE BEALE'S REQUEST TO FILL THE JUDICIAL ASSISTANT POSITION THAT WILL BE VACANT ON JANUARY 4, 2013 AND ANY SUBSEQUENT VACANCIES.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 80-7-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the request from Judge Beale to start the process of seeking candidates for the replacement of the current Judicial Assistant that is scheduled to retire January 4, 2013. The position is currently funded in the 2012 budget and will be funded in the proposed 2013 budget as being a required position. We also recommend filling any subsequent vacancies that may occur within the County.

Respectfully submitted,  
S/Richard Keenan, Chairperson    S/Rose Marie McQuaid  
S/Eric Dorrien  
Human Services Committee  
Motion by Commissioner Keenan to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:                      GEISLER, MCQUAID, LEIGEB, KEENAN, BONE.  
NAYS:                      NONE.  
ABSENT:                      DORRIEN, SCHOENHERR.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO CREATE A POSITION IN THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT TO COMPLETE A TAX MAPPING PROJECT AND THE TRANSFER OF FUNDS FROM THE EQUALIZATION DEPARTMENT TO THE INFORMATION SYSTEMS DEPARTMENT.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 101-9-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to create a part time temporary position in the Geographic Information Systems (GIS) to complete the tax mapping project. This project will take an estimated 340 hours to complete and will cost approximately \$3,400.00. The Administrator/Controller has authorized the transfer of funds from the Equalization account 101-225.000-704.000 to the Information Systems account 101-259.000-705.000. Once the funding has been exhausted this position will be terminated per County Policy.

Respectfully submitted,  
S/Richard Keenan, Chairperson    S/Rose Marie McQuaid  
Eric Dorrien

Human Services Committee  
Motion by Commissioner Keenan to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:                MCQUAID, LEIGEB, KEENAN, GEISLER, BONE.  
NAYS:                NONE.  
ABSENT:             DORRIEN, SCHOENHERR.

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6

THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS APPROVAL OF THE CONTINUITY OF OPERATIONS PLAN FOR MIDLAND COUNTY.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 94-8-12LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend approval to establish the Continuity of Operations Plan recommended by the Office of Emergency Management. This Plan will provide focus and organization needed in crisis and is strongly encouraged by the U.S. Department of Homeland Security and the State of Michigan.

CONT.

This plan is intended to be in place establishing County resources back to the public in the shortest possible time in case of an emergency situation such as, fire, flood or severe weather, to name a few.

Respectfully submitted,

S/James Leigeb, Chairperson  
Eric Dorrien

S/Rose Marie McQuaid

Law Enforcement and Judiciary Committee  
Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: MCQUAID, LEIGEB, KEENAN, GEISLER, BONE.  
NAYS: NONE.  
ABSENT: SCHOENHERR, DORRIEN.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
SEPTEMBER 4, 2012

101-9-12

GIS COORDINATOR REQUESTS APPROVAL TO CREATE A PART-TIME TEMPORARY POSITION TO COMPLETE A TAX MAPPING PROJECT, AND THE TRANSFER OF FUNDS FROM THE EQUALIZATION ACCOUNT 101-225.000-704.000 TO IS ACCOUNT 101-259.000-705.000.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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102-9-12

DEPARTMENT OF HUMAN SERVICES BOARD REQUESTS APPROVAL TO CHANGE THE CURRENT TWO ADMINISTRATIVE POSITIONS AT PINECREST TO TWO EQUAL POSITIONS TITLED NURSING DIRECTOR AND ADMINISTRATION DIRECTOR AND TO CHANGE THE PAY LEVELS TO REFLECT THE ADJUSTMENST OF JOB RESPONSIBILITIES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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103-9-12

KAY WAGNER SUBMITS RESIGNATION FROM THE WORKFORCE DEVELOPMENT BOARD.

August 29, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 103-9-12BOC

Lady and Gentlemen:

I recommend accepting the resignation of Ms. Kay Wagner as one of Midland County's Private Sector representative to the Great Lakes Bay Michigan Works! Workforce Development Board.

CONT.

I further recommend accepting the nominee name of Ms. Colleen Markel, submitted by the Midland Area Chamber of Commerce President/CEO, to be considered for the appointment to this said board to fill this vacancy created by Ms. Wagner, with the term of July 1, 2011 through June 30, 2013.

Respectfully submitted,

S/James Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler supported by Commissioner Leigeb to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, MCQUAID, BONE.

NAYS: NONE.

ABSENT: SCHOENHERR, DORRIEN.

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OLD BUSINESS

OLD BUSINESS NO. 1

95-8-12 - BOARD OF COMMISSIONERS CONSIDER APPROVAL OF THE ADMINISTRATOR/CONTROLLER'S ANNUAL REVIEW REPORT.

September 4, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 95-8-12BOC

Ladies and Gentlemen:

The Board of Commissioners met in Closed Session and considered the performance of the Administrator/Controller and her contribution to the County's accomplishments during the past twelve months. The conclusion of the Board of Commissioners after the performance review is that the mutually agreed goals and objectives for 2011-2012 were managed and/or completed in mostly "meets expectations" or "exceeds expectations" manner.

Respectfully submitted,

S/Mark Bone, Chairperson

Howard G. Schoenherr

S/James Leigeb

S/Richard Keenan

Motion by Commissioner Bone supported by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, MCQUAID, BONE.

NAYS: NONE.

ABSENT: SCHOENHERR, DORRIEN.

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COMMISSIONER COMMENTS

SCHOENHERR - EXCUSED.

LEIGEB - CONCERNED BY THE DNR RENTAL AT SANFORD LAKE PARK.

KEENAN - NONE.

GEISLER - NONE.

DORRIEN - EXCUSED.

MCQUAID - NONE.

BONE - NONE.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

CLOSED SESSION - PENDING LITIGATION

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Geisler and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:55 a.m. for the purpose of discussing Pending Litigation in accordance with MSA 4.1800(18), Sec. 8(e).

Motion by Commissioner Keenan and supported by Commissioner Geisler to return to Open Session at 10:20 a.m.

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NEW BUSINESS -

Motion by Commissioner Leigeb supported by Commissioner Geisler to bring one item of new business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION TO ACCEPT PROPOSED SETTLEMENT OFFER.

September 4, 2012

I recommend that the County accept the proposed settlement offer as it relates to current litigation as presented by Counsel

S/Richard Keenan

Motion by Commissioner Keenan supported by Commissioner Geisler to accept.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, MCQUAID, BONE.

NAYS: NONE.

ABSENT: DORRIEN, SCHOENHERR.

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MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 11, 2012 9:00 A.M. TO MEET IN AN EXECUTIVE 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

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