

JUNE SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 17, 2014

APPROVED

Board called to order by Chairman, James 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 JUNE 3RD AND JUNE 10TH, 2014:

Motion by Commissioner Finley supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

05-16-14 - REGULAR	\$783,123.66
05-23-14 - REGULAR	\$525,808.40
05-30-14 - REGULAR	<u>\$5,030,553.42</u>

TOTAL CHECK RUNS \$6,339,485.48

TOTAL GENERAL FUNDS EXPENDITURES \$295,914.51

Motion by Commissioner Finley supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - LINDA KAUFMAN, EXECUTIVE DIRECTOR AND KATHY DOLLARD, MIDLAND COUNTY PROGRAM DIRECTOR OF COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN - UPDATE.

Linda and Kathy gave update on CMHCM.

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 1 AND 7 (*40-6-14 AND *35-5-14)

Motion by Commissioner Finley supported by Commissioner McGillivray to add Committee Reports numbered 1 and 7 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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

Commissioner Consideration to remove any consent agenda item:

3

THE FINANCE COMMITTEE RECOMMENDS AUTHORIZING THE COUNTY TREASURER TO TRANSFER THE REMAINING NET PROCEEDS FROM THE SALE OF DELINQUENT PROPERTIES FROM THE YEAR 2012 TAX YEAR TO THE COUNTY GENERAL FUND.

June 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 39-6-14F

Gentlemen:

We your Finance Committee recommend accepting the County Treasurer's report that identifies remaining balance of net proceeds from the Sale of Delinquent Properties from two years earlier (year of 2012), pursuant to PA123 Section 211.78m(8).

We further recommend authorization of the transfer of these net proceeds of \$50,245.75 to the County General Fund.

Additionally, the Treasurer previously transferred in March of 2013 under JE-177-13, an additional \$30,000.00 into the General Fund from the net sales. The total 2012 proceeds was \$128,261.65. The net proceeds are reduced by contingent costs and expenses incurred to administer the foreclosure process and maintenance of the foreclosed properties, which the claims against the proceeds was \$48,015.90.

Respectfully submitted,
S/Dan McGillivray, Chairperson
S/James Geisler
Finance Committee

S/Nicolas Finley

Motion by Commissioner McGillivray to adopt.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGIAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2014 TAX RATE REQUEST FOR COUNTY OPERATING MILLAGE AND TO BE LEVIED IN JULY.

June 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 36-6-14F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request. Approval of the 2014 Tax Rate Request form authorizes the county operating millage (4.8955 mills) to be levied in July. There will be a separate 2014 Tax Rate Request form submitted in the fall to request levy of the remaining taxing authorities in December.

Respectfully submitted,
S/Dan McGillivray
S/James Geisler
Finance Committee

S/Nicolas Finley

Motion by Commissioner McGillivray to adopt.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

DORRIEN - SPOKE REGARDING MAJOR LEAGUE BASEBALL AND SMOKELESS TOBACCO AND ZERO TOLERANCE.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

BONE - NO COMMENT.

KEENAN - SPOKE REGARDING THE YOUTH PROJECT IN MIDLAND - ROOFS TO BE FIXED AND OTHER PROJECTS.

GEISLER - NO COMMENT.

LEIGEB - CONDOLENCES TO BEN MYER'S FAMILY FOR THEIR LOSS.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER BONE SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:
Motion carried by voice.

MEETING IS ADJOURNED UNTIL JULY 1, 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.

* * * * *
* * * * *
* * * * *

James Leigeb, Chairman, Midland County
Board of Commissioners

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