

FEBRUARY SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 2, 2016

APPROVED

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

ROLL CALL

MEMBERS PRESENT: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: KLOHA.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 19<sup>TH</sup>, 2016:

Motion by Commissioner Leigeb supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FOR DECEMBER 4<sup>TH</sup>, 11<sup>TH</sup>, 18<sup>TH</sup>, AND 25<sup>TH</sup>, 2016:

12-04-15 - REGULAR	\$461,047.86
12-11-15 - REGULAR	\$656,382.89
12-18-15 - REGULAR	\$312,223.62
12-25-15 - REGULAR	\$207,016.77
12-30-15 - REGULAR	<u>\$9,186.54</u>
TOTAL CHECK RUNS	\$1,645,857.68

TOTAL GENERAL FUNDS EXPENDITURES \$292,449.07

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

Carl Doud - Mosquito Control Director - spoke regarding Zika Virus CDC website has information regarding this issue.

CONSENT AGENDA - NONE.

MOVED BY:

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH EVENS TIME, INC. FOR TIME CLOCK HARDWARE AND SOFTWARE AGREEMENTS FOR THE USE AT THE JUVENILE CARE CENTER.

January 29, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 7-2-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a time clock software support agreement and hardware maintenance agreement between the County of Midland Juvenile Care Center and Evens Time, Inc. The term of the software support agreement is from January 1, 2016 through December 31, 2016 with a one-year automatic renewal unless terminated in writing within 30 days before the end of the agreement. The term of the hardware maintenance agreement is from January 1, 2017 through December 31, 2018.

Under these agreements Evens Time, Inc. will provide updates and upgrades to the software system as well as provide support and software training. The annual cost is \$700.00. Additional costs may be incurred if support/training staff have to travel to the facility. There is a cost of \$115.00 per hour if support visits on-site, in addition to the travel costs. In the hardware maintenance agreement they agree to keep equipment in good operating condition, which may include repairing or replacing parts, lubrication, adjustments, etc. This agreement covers two Ethernet data collection terminals and the cost is \$150.00. Adequate funding is available in the 2016 Budget for both agreements.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Richard Keenan  
S/Scott Noesen

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, NOESEN, BONE.  
NAYS:            NONE.  
ABSENT:        KLOHA.

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2

THE ADMINISTRATOIN AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR THE 2016 SEASON.

January 29, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 8-2-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the Mosquito Control Director's recommendation for the purchases of Mosquito Control insecticides for 2016 season.

The total of the insecticide purchases is \$383,516.96; which is \$15,948.94 less than the 2015 order of \$399,465.90. The reduced cost is largely due to less granular material purchased this year as we are reducing the application rate in 2016 to 4 lb/acre as compared to 5 lb/acre in 2015. Mosquito Control conducted a test area with 4 lb/acre in 2015 and they were satisfied that reducing the rate slightly would still result in adequate control.

Cont.

In addition to the bid items, we recommend purchasing of Item N (BTIG) and K (BTI liquid) from both Valent Biosciences and Adapco for 2016. The funding is to come from Operating Supplies - Chemicals, line item 230-623.000.755.100.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, NOESEN, LEIGEB, BONE.

NAYS: NONE.

ABSENT: KLOHA.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION AUTHORIZING THE TREASURER TO BORROW FOR THE PURCHASE OF 2015 DELINQUENT TAXES.

January 29, 2016

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 5-1-16F

Gentlemen:

We your Finance Committee recommend approval of the Resolution authorizing the borrowing for the purchase of the 2015 Delinquent Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.

This Resolution would authorize the Midland County Treasurer to borrow up to \$6,000,000.00 to ensure not to fall short of the amount to be borrowed. The amount for borrowing will be adjusted based on the actual amount of delinquency on March 1, 2016, less the collections from March 1, 2016 through April 30, 2016. The deadline for the County to reimburse the local units for their 2015 delinquent taxes is June 1, 2016 which will be funded through this borrowing.

Respectfully submitted,

S/Scott Noesen, Chairperson

S/James Geisler

S/Eric Dorrien

Finance Committee

Motion by Commissioner Noesen to adopt.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: KLOHA.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED CHANGES TO COUNTY POLICY 301.4, MIDLAND COUNTY EMPLOYEES' FUND.

January 29, 2016

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 9-2-16F

Gentlemen:

We your Finance Committee recommend approval of the proposed changes to County Policy 301.4, Midland County Employee Fund. All changes have been indicated by bold or strike-out characters.

Respectfully submitted, S/Scott Noesen, Chairperson S/James Geisler S/Eric Dorrien Finance Committee

Motion by Commissioner Noesen to adopt.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, LEIGEB, KEENAN, GEISLER, BONE. NAYS: NONE. ABSENT: KLOHA.

MIDLAND COUNTY BOARD OF COMMISSIONERS REQUESTS, PETITIONS AND COMMUNICATIONS FEBRUARY 2, 2016

7-2-16

JUVENILE CARE CENTER DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH EVENS TIME, INC; TIME CLOCK HARDWARE AND SOFTWARE MAINTENANCE AGREEMENTS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

8-2-16

MOSQUITO CONTROL DIRECTOR RECOMMENDS AND REQUESTS THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2016.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

9-2-16

MIDLAND COUNTY TREASURER REQUESTS APPROVAL OF PROPOSED CHANGES TO COUNTY POLICY 301.4, MIDLAND COUNTY EMPLOYEES' FUND.

REFERRED TO THE FINANCE COMMITTEE.

10-2-16

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH UNITEDHEALTHCARE COMMUNITY PLAN; CARE COORDINATION AGREEMENT FOR CHILDREN'S SPECIAL HEALTHCARE SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

11-2-16

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH UNITEDHEALTHCARE COMMUNITY PLAN; CARE COORDINATION AGREEMENT FOR MATERNAL INFANT HEALTH PROGRAM SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - PUNXSUTAWNEY PHIL SAYS SHORT WINTER EARLY SPRING.

DORRIEN - KEEP UP ON THE ELECTION.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

LEIGEB - SPOKE REGARDING HEALTHY MIDLAND, HE IS ON AN OVERSITE BOARD ON SUBSTANCE ABUSE IN MIDLAND WITH OTHER COMMISSIONERS, SHOCKING HOW MUCH MONEY WE ARE SPENDING ON DRUG COURT AND OTHER PROGRAMS.

KEENAN - REMIND EVERYONE

BONE - REMEMBER GROUPS LIKE HEALTH MIDLAND ARE GOOD GROUPS, PEOPLE DOING GOOD THINGS. ALSO, COMMISSIONER KLOHA IS DOING BETTER AND IS HOPING TO BE BACK NEXT WEEK.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL FEBRUARY 9, 2016 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.