

SEPTEMBER SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 3, 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 AUGUST 20TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

08-09-13 - REGULAR \$1,502,996.21

08-16-13 - REGULAR \$271,940.78

TOTAL CHECK RUNS \$1,774,936.99

TOTAL GENERAL FUNDS EXPENDITURES \$93,978.29

Motion by Commissioner Leigeb to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

PUBLIC HEARING ON THE COUNTY OF MIDLAND HAZARD MITIGATION PLAN; FIVE YEAR UPDATE REPORT - ROGER GARNER.

Roger Garner gave his report.

Hearing Closed.

CONSENT AGENDA - NONE.

MOTION TO APPROVE:

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

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH J&A COUNSELING AND EVALUATIONS, INC. TO PROVIDE IN-JAIL SUBSTANCE ABUSE PROGRAMS.

August 29, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 92-9-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and J&A Counseling and Evaluations, Inc. The term of this agreement is from October 1, 2013 through September 30, 2014.

J&A Counseling and Evaluations, Inc. will provide evidence-based substance abuse treatment for eligible jail inmates housed in the Midland County Jail, which includes but is not limited to screening, assessments, pre and post treatment testing, group and/or individual counseling sessions.

The County agrees to pay \$5,208.33 per month or \$62,500.00 annually in exchange for these services. It is estimated that adequate funding is available in the 2013 Budget but there might be a possibility that additional funding of up to \$3,000.00 may be needed, therefore, we recommend that the Administrator/Controller be authorized to make the necessary budget adjustments if there is a shortfall. Funding will be included in the 2014 Recommended Budget.

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

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH APEX CONTRACTING, INC. FOR THE REMOVAL AND REPLACEMENT OF THE SPLASH PAD NEW CONCRETE AND GROUNDS SPRAYS AT THE SANFORD LAKE.

August 29, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 94-9-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Apex Contractor, Inc. The term of this agreement is from September 9, 2013 through October 15, 2013.

Cont.

The agreement provides for the removal of the existing concrete and the pouring of the new concrete for the Splash Pad at Sanford Lake according to plans and specifications, for the agreed-upon price of \$98,000.00, which includes the cost of bonding. Monies are available in Fund 403-000.000-977.000, Capital Improvements to cover the expense. This expense will be offset by the settlement proceeds.

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.

- - - - -

3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH SECURUS TECHNOLOGIES, INC. TO PROVIDE A PHONE SYSTEM AND VIDEO VISITATION SYSTEM FOR THE JAIL INMATES.

August 29, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 95-9-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Securus Technologies, Inc. The term of this agreement is for five years, effective upon signature. The agreement contains two annual, automatic renewals.

Securus agrees to provide a phone system for use by jail inmates, the cost is born by the inmates. The County receives 75.1% commission of the gross revenues.

Securus further agrees to provide video visitation for jail inmates, the cost being born by the inmates. The County receives commission of 20% in the first 24 months and when there are 375 remote paid visits or more in a month. If there are less than 375 remote paid visits, the County receives no commission. After the initial 24 months, the threshold is lifted and the County receives 20% commission on all visits.

Respectfully submitted,

S/James 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: GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: NONE.

- - - - -

4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS ACCEPTANCE OF THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY, COUNTY'S LIABILITY INSURANCE PROVIDER, FINDINGS REPORT ON SECURITY OF THE COUNTY SERVICES BUILDING.

August 29, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 67-5-13AO

Gentlemen:

We your Administration and Operations Committee have reviewed Commissioner Leigeb requests that the Board of Commissioners address the security issue at the County Services Building.

The County's liability insurance provider, Michigan Municipal Risk Management Authority (MMRMA) was contacted and asked to perform an inspection of the building. MMRMA completed this inspection in June and submitted their findings report in July to the County.

We recommend acceptance of this report from MMRMA, they had a couple of recommendations and these suggestions will be implemented by staff. No further action is needed unless funding is needed to implement these recommendations and staff will be forwarded a request to the Board of Commissioners for consideration.

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

- - - - -

5

THE FINANCE COMMITTEE RECOMMENDS SUSTAINING MIDLAND COUNTY'S CONTRIBUTION TO MIDLAND TOMORROW FOR 2013 TO THE SAME AS IN 2013 \$100,000.00.

August 29, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 90-8-13F

Gentlemen:

We your Finance Committee have reviewed the request from Midland Tomorrow requesting that Midland County contribute funding of \$150,000.00 for the support of the future strength and economic well-being of Midland County for 2014.

Cont.

We recommend that the Administrator/Controller sustain Midland County's contributions to \$100,000.00 in preparing the 2014 Recommend Budget.

Respectfully submitted,

S/Richard Keenan, Chairperson

S/James Geisler

S/Dan McGillivray

Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: LEIGEB.

ABSENT: NONE.

- - - - -

6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM FUND 797 (MCV SET ASIDE TAX REVENUE) TO THE GENERAL FUND.

August 29, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 91-9-13F

Gentlemen:

We your Finance Committee have reviewed the request from the Finance Director to transfer monies from the Board approved set aside tax revenue, Fund 797.

The Midland Cogeneration Venture (MCV) paid, under protest, a Real Estate Transfer Tax to the County of Midland in June 2009. MCV subsequently demanded a full refund, and at that time the Board of Commissioners approved setting aside the tax revenue (Fund 797) until the issue was resolved.

In 2012, Midland County agreed to refund \$410,000.00 to MCV, leaving the balance of funds still set aside. This issue is resolved now. Therefore, we your Finance Committee recommend approval and authorize the Administrator/Controller to make the transfer of the balance from Fund 797 of approximately \$214,798.62 to the General Fund or since Fund 797 is interest-bearing the final balance when interest-earnings are recorded.

Respectfully submitted,

S/Richard Keenan, Chairperson

S/James H. Geisler

S/Dan McGillivray

Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 3, 2013

91-9-13

FINANCE DIRECTOR REQUESTS APPROVAL TO TRANSFER MONIES FROM FUND 797 TO GENERAL FUND.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

92-9-13

COMMUNITY CORRECTIONS DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH J&A COUNSELING AND EVALUATIONS, INC. TO PROVIDE IN-JAIL SUBSTANCE ABUSE PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

93-9-13

CHIEF JUDGE HON. STEPHEN CARRAS REQUESTS APPROVAL TO CONSIDER RECLASSIFICATION OF EXISTING POSITION IN 75TH DISTRICT COURT TO SENIOR ADMINISTRATIVE ASSISTANT/FINANCIAL OFFICER.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

- - - - -

94-9-13

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH APEX CONTRACTORS, INC. FOR THE REMOVAL AND REPLACEMENT OF THE SPLASH PAD CONCRETE AND GROUNDS SPRAYS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

95-9-13

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH SECURUS TECHNOLOGIES FOR JAIL INMATE PHONE AND VIDEO VISITATIONS SYSTEMS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

OLD BUSINESS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

FINLEY - NONE.

LEIGEB - NONE.

KEENAN - FIRST DAY OF SCHOOL, PLEASE EVERYONE DRIVE CAREFULLY.

GEISLER - NO COMMENT.

DORRIEN - ENCOURAGES SUPPORT OF THE WOUNDED WARRIOR PROJECT.

MCGILLIVRAY - ATTENDED DRUG COURT LAST WEEK AND ROAD COMMISSION MEETING; A LOT OF PEOPLE IN ATTENDANCE.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

MOTION BY COMMISSIONER KEENAN TO ADJOURN:
Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL SEPTEMBER 10, 2013 AT 9:00 A.M. TO MEET IN AN EXECUTIVE
SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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

Mark C. Bone, Chairman, Midland County
Board of Commissioners

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