

DECEMBER SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
DECEMBER 18, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF DECEMBER 4TH AND DECEMBER 11TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

11-21-12 - REGULAR	\$114,071.69
11-30-12 - REGULAR	<u>\$328,543.58</u>
TOTAL CHECK RUNS	\$442,289.91

TOTAL GENERAL FUNDS EXPENDITURES \$168,074.98

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

CONSIDERATION OF THE APPLICANTS FOR APPOINTMENT TO THE ROAD COMMISSION, WITH THE TERM TO BE JANUARY 1, 2013 THROUGH DECEMBER 31, 2018:

- LEE HERONEMA, MATT MCPHERSON, AND DON TERWILLEGAR

Don Terwillegar spoke

Request by Commissioner Keenan supported by Commissioner Geisler, to waive County Policy 101.3

Motion carried by voice.

Chairman Bone appointed Commissioners Finley and Dorrien as tellers; a vote was taken with the following results.

<u>Heronema</u>	<u>McPherson</u>	<u>Terwillegar</u>
		Dorrien
		McQuaid
		Geisler
		Bone
		Keenan
		Finley
		Leigeb

Having received a majority of votes, Don Terwillegar was re-appointed to the Road Commission with a term expiring December 31, 2018.

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 11, 12, 13, 14, 15 AND 16 (*102-9-12HS; *118-10-12HS; *126-10-12HS; *128-11-12HS; *134-11-12HS; *90-8-12LEJ)

Request by Commissioner Keenan supported by Commissioner Geisler to amend agenda to possibly allow for three new items.

Motion carried by voice.

Motion by Commissioner Leigeb supported by Commissioner Dorrien to include Committee Reports numbered 11, 12, 13, 14 and 15 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:

Carole Miller - Midland Tomorrow update

Yvonne Corbat - two items appointment Region 7 Board

Trish Steele - hired new fair manager

Commissioner Consideration to remove any consent agenda item:

Request by Commissioner Leigeb to remove Committee Report #16 from the Consent agenda.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MIDLAND KIDS FIRST, INC. OF MIDLAND, MICHIGAN TO PROVIDE SUBSTANCE ABUSE TREATMENT TO COURT WARDS.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 141-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a substance abuse treatment cost reimbursement agreement between the County of Midland and Midland Kids First, Inc. of Midland, Michigan. The term of this agreement commences on January 1, 2013.

The purpose of this agreement is to provide substance abuse treatment to Court wards. The cost for said treatment will be covered 50% through the Child Care Funds agreement that the County has with the State of Michigan. The remaining costs will be covered through insurance. Any remaining costs will be reimbursed by Midland Kids First, Inc. There is not intended net financial impact to the County. We further authorize the Administrator/Controller to make the necessary budget adjustments needed for this agreement.

Respectfully submitted,
S/James H. Geisler, Chairperson S/Richard Keenan
S/Rose Marie McQuaid
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND APPROVAL OF AN AMENDMENT TO THE COMPREHENSIVE PLANNING BUDGETING AND CONTRACTING AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND THE INCREASE OF THE FDA TOBACCO RETAILER INSPECTOR POSITION FROM THE CURENT (0.3) FTE TO A (0.5) FTE.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 142-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to a grant agreement between the County of Midland and the Michigan Department of Community Health to set forth a joint and cooperative Agency/Department relationship for facilitating the delivery of health services. The terms of this grant agreement is from October 1, 2012 through September 30, 2013.

Cont.

This amendment increases the total funding by \$15,000.00 (from \$841,848.00 to \$856,848.00), allotted for Tobacco Retailer Inspections program. There is currently a 0.30 FTE position dedicated to perform the duties of the Tobacco Retailer Inspections. With the increased allotment of grant funding, there is also a request to increase this position to 0.50 FTE. The increased personnel costs would amount to \$9,853.00 if the position were increased, yet there is not net financial impact to the County's General Fund. We authorize the Administrator/Controller to make the appropriate budget adjustments to reflect the increase in revenue and expenses to the Health Department Budget for 2013.

We your Human Services Committee recommends approval of the increasing of this FDA inspector position be increased from the current level of 0.30 FTE position to 0.50 FTE position to perform the duties of the Tobacco Retailer Inspections.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

S/Rose Marie McQuaid

S/Eric Dorrien

Administration and Operations
Committee

Human Services Committee

Motion by Commissioner Geisler supported by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: LEIGEB.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MERIDIAN HEALTH PLAN TO ALLOW THE COUNTY HEALTH DEPARTMENT TO BILL MEDICAID FOR SERVICES PROVIDED TO MEDICAID ELIGIBLE POPULATION WHOM ARE ALSO ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES; CARE COORDINATION AGREEMENT.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 143-12-12A0

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Meridian Health Plan. The term of this agreement commences upon signature.

Cont.

This agreement will allow the County to bill Medicaid for services provided to the Medicaid eligible population whom are also eligible for Children's Special Health Care Services. Formerly the State allowed Medicaid reimbursement for Children's Special Health Care Services without participants enrolling in a Medicaid Health Plan. This agreement will solidify Medicaid reimbursement to the County for Children's Special Health Care Services enrollees.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

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, MCQUAID, FINLEY, BONE.

NAYS: NONE.

ABSENT: NONE.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MCLAREN HEALTH PLAN TO ALLOW THE COUNTY HEALTH DEPARTMENT TO BILL MEDICAID FOR SERVICES PROVIDED TO MEDICAID ELIGIBLE POPULATION WHOM ARE ALSO ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES; CARE COORDINATION AGREEMENT.

December 14, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 144-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and McLaren Health Plan. The term of this agreement commences upon signature.

This agreement will allow the County to bill Medicaid for services provided to the Medicaid eligible population whom are also eligible for Children's Special Health Care Services. Formerly the State allowed Medicaid reimbursement for Children's Special Health Care Services without participants enrolling in a Medicaid Health Plan. This agreement will solidify Medicaid reimbursement to the County for Children's Special Health Care Services enrollees.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MOLINA HEALTH PLAN TO ALLOW THE COUNTY HEALTH DEPARTMENT TO BILL MEDICAID FOR SERVICES PROVIDED TO MEDICAID ELIGIBLE POPULATION WHOM ARE ALSO ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES; CARE COORDINATION AGREEMENT.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 145-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Molina Health Plan. The term of this agreement commences upon signature.

This agreement will allow the County to bill Medicaid for services provided to the Medicaid eligible population whom are also eligible for Children's Special Health Care Services. Formerly the State allowed Medicaid reimbursement for Children's Special Health Care Services without participants enrolling in a Medicaid Health Plan. This agreement will solidify Medicaid reimbursement to the County for Children's Special Health Care Services enrollees.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Rose Marie McQuaid
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO ESTABLISH FULL COST REIMBURSEMENT TO THE HEALTH DEPARTMENT FOR MEDICAID MANAGED CARE ENCOUNTERS.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 146-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the Memorandum of Understanding agreement between the County of Midland and the Michigan Department of Community Health Medical Services Administration. The term of this agreement is retroactive beginning January 1, 2011.

Cont.

This Memorandum of Understanding will establish full cost reimbursement to local health departments for Medicaid managed care encounters/visits. Michigan Department of Community Health is able to increase reimbursement as a result of federal approval from the Centers for Medicare and Medicaid Services. There is no additional cost to the County.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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7

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MIDLAND AREA TRANSPORTATION STUDY RESOLUTION.

December 14, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 148-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the adoption of the Resolution to support the Metropolitan Planning Organization (MPO) and the establishment of an Intermunicipality Committee for the purpose of transportation planning in the Midland Transportation Study Area. Approval of this Resolution confirms that the County is willing to participate in this organization and collaborate with other municipalities in the area.

An MPO is a federally mandated and federally funded transportation policy-making organization that is made up of representatives from the local government and governmental transportation authorities. The MPO responsibility is to provide planning and allocate funding for current and future transportation needs in the area.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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8
THE FINANCE COMMITTEE RECOMMENDS AMENDMENT TO THE 2012 BUDGET RESOLUTION.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 62-5-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of amendment to the previously Board approved 2013 Budget Resolution and recommend the budget adjustment be made by the Administrator/Controller.

The previously approved 2013 Budget and Budget Resolution assumed a 2% wage increase to the salaries for the Board of Commissioners. The Board of Commissioners approved a 0% wage increase and therefore the revised budget resolution and budget adjustment reflect the 0% wage increase.

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

Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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9
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM THE PARKS AND RECREATION REVENUE FROM THE TIMER SALES LINE ITEM TO THE PARKS IMPROVEMENT FUND.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 140-12-12F

Lady and Gentlemen:

We your Finance Committee recommend approval to move \$20,000.00 from the 2012 Parks and Recreation revenue from the Timber Sales line item 101-751.000-674.000 be re-appropriated into line item 449, Parks Improvement Fund. These funds are needed to repair a section the Pere Marquette Rail Trail surface.

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

Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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10
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2012 BUDGET ADJUSTMENTS.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 147-12-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the proposed adjustment to the 2012 Budget. These adjustments record routine changes to expenditures for known variances from the 2012 Budget.

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

Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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11
THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION FROM THE DEPARTMENT OF HUMAN SERVICES BOARD REQUESTING A CHANGE IN THE TWO ADMINISTRATIVE POSITIONS AT PINECREST.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *102-9-12HS

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the communication from the Department of Human Services Board requesting approval to change the current two administrative positions at Pinecrest to a two equal position titled Nursing Director and Administration Director and to change the pay levels reflect the adjustment of job responsibilities.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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12

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION FROM THE 75TH DISTRICT COURT MAGISTRATE/DEPUTY ADMINISTRATOR REQUESTING TO FILL COURT REPORTER/JUDICIAL ASSISTANT POSITION.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item:*118-10-12HS

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the communication from the 75th District Court Magistrate/Deputy Administrator requesting approval to fill the position of Court Reporter/Judicial Assistant due to a vacancy.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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13

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION FROM THE SHERIFF REQUESTING TO FILL A PART-TIME CORRECTIONS DEPUTY.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *126-10-12HS

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the communication from the Sheriff requesting approval to fill a part-time Corrections Deputy and any subsequent positions that may result in the filling of this position.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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16
THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS RECEIVING AND FILING A COMMUNICATION FROM COMMISSIONER LEIGEB REQUESTING TO CONSIDER PASSING A COUNTY ORDINANCE CONCERNING FIREWORKS REGULATIONS IN MIDLAND COUNTY.

December 14, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *90-8-12LEJ

Lady and Gentlemen:
We your Law Enforcement and Judiciary Committee recommend receiving and filing a communication from Commissioner Leigeb requesting approval of a proposed County ordinance concerning fireworks regulations within the County of Midland.

Commissioner Leigeb and Commissioner Dorrien recommend that the County Clerk send a copy of the attached "Draft Ordinance" and a copy of this committee report, if approved, to each township supervisor for their township board members consideration of adopting a fireworks regulation ordinance within their own townships that is consistent with the other townships in Midland County.

Respectfully submitted,
S/James Leigeb, Chairperson S/Eric Dorrien
Law Enforcement and Judiciary Committee
Motion by Commissioner Leigeb to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
DECEMBER 18, 2012

140-12-12
PARKS AND RECREATION DIRECTOR REQUESTS FUNDING FROM THE 2012 PARKS REVENUE ACCOUNT TO BE RE-APPROPRIATED INTO PARKS IMPROVEMENT FUND TO REPAIR A SECTION OF THE PERE MARQUETTE RAIL TRAIL SURFACE.

REFERRED TO THE FINANCE COMMITTEE.

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141-12-12
JUDGE ALLEN REQUESTS APPROVAL OF AN AGREEMENT WITH MIDLAND KIDS FIRST AND AN AMENDMENT TO CHILD CARE FUND FOR A RECOVERING YOUTH FUTURES-SUBSTANCE ABUSE TREATMENT PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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142-12-12
HEALTH DIRECTOR REQUESTS APPROVAL OF AN AMENDMENT TO THE COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING 2012-2013 GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH AND APPROVAL TO INCREASE THE FDA TOBACCO RETAILER INSPECTOR BE INCREASED FROM A (.3) FTE PART-TIME POSITION TO A (.5) PART-TIME POSITION WITH THE ADDITIONAL FUNDING FROM THIS AMENDMENT GRANT.

REFERRED TO THE HUMAN SERVICES AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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143-12-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO ENROLL CHILDREN ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES AND MEDICAID QUALIFIED HEALTH PLANS; MERIDIAN HEALTH PLAN-CARE COORDINATION AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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144-12-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO ENROLL CHILDREN ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES AND MEDICAID QUALIFIED HEALTH PLANS; MCLAREN HEALTH PLAN-CARE COORDINATION AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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145-12-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO ENROLL CHILDREN ELIGIBLE FOR CHILDREN'S SPECIAL HEALTH CARE SERVICES AND MEDICAID QUALIFIED HEALTH PLANS; MOLINA HEALTH PLAN-CARE COORDINATION AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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146-12-12

HEALTH DIRECTOR REQUESTS APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH TO ESTABLISH FULL COST REIMBURSEMENT TO THE HEALTH DEPARTMENT FOR MEDICAID MANAGED CARE ENCOUNTERS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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147-12-12

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENT TO THE 2012 BUDGET RECORDING CHANGES TO EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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148-12-12

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF RESOLUTION TO ESTABLISH AN INTER-MUNICIPALITY COMMITTEE FOR THE PURPOSE OF TRANSPORTATION PLANNING IN THE MIDLAND STUDY AREA; LOCAL GOVERNMENT UNITS CREATED A METROPOLITAN PLANNING ORGANIZATION (MPO) DUE TO THE FACT THAT THE MIDLAND AREA POPULATION IS AT A POINT NOW THAT IS FEDERALLY RECOGNIZED AS AN URBANIZED AREA.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS NO. 1

CONSIDERATION OF VARIOUS APPOINTMENTS/REAPPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS.

December 4, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 116-10-12BOC

Lady and Gentlemen:

I recommend the approval the appointments of Elizabeth Kline to serve as the Mental Health Professional representative and Michael M. Mishic to serve as the Defense Attorney to the Juvenile Care Center Advisory Board with the terms to be January 1, 2013 through December 31, 2015 as their first term.

Cont.

The reappointment of Gordon Berthume to the Tri-City Airport Zoning Board for a first term as the outside hazard area representative for Midland County. Mr. Berthume is currently serving a partial term and is eligible to serve a first term, his term is to be January 1, 2013 through December 31, 2015.

The reappointment of Libby Varner for a second term to the Employee Appreciation Committee with her term to be January 1, 2013 through December 31, 2014.

The appointment of Robert Sheets for a first term to the Midland County Parks and Recreation Commission, currently he is filling a vacancy term and is eligible to be appoint for a first term. The reappointment of Roy Green for a second term to this same said board, with their terms to be January 1, 2013 through December 31, 2015. I further recommend the removal of Nicolas Finley from this said board as a citizen serving on this board now that he has been elected as a commissioner.

The acceptance of the Midland County Township Officials Association's recommendation of the reappointment of Craig Gosen as the NW Quadrant representative and Larry Leach as the SE Quadrant representative for a second term to the Board of Public Works with the term to be January 1, 2013 through December 31, 2015.

I further recommend waiving County Policy 101.3 section 6.5 to allow the reappointments the following people to various boards, commissions or committees: Cynthia Chilcote and Doug Enos for a fourth term and Mike Krecek for a third term to the Mid-Michigan Mosquito Control Technical Advisory Committee to represent Midland County; the reappointment of Richard Ripke to serve as the Midland County Labor Council for a seventh term to the Midland County Emergency Medical Services Advisory Board; the reappointment of Yvonne M. Corbat for a fourth term to the Midland County Planning Commission to represent the SW area, their terms to be January 1, 2013 through December 31, 2015. The reappointment of Nancy Krouse for a sixth term to Employee Appreciation Committee with her term to be January 1, 2013 through December 31, 2014. The acceptance of the Midland County Township Officials Association's recommendation of the reappoint of Dick Dougherty to the Midland County Environmental Health Board of Appeals for a fourth term with the term to be January 1, 2013 through December 31, 2016. The reappointment of Michael J. Rapanos for a fourth term to the Housing Commission with the term to be January 1, 2013 through December 31, 2017.

I recommend removing Nicolas Finley who currently represents the County-at-Large on the Planning Commission since he has been elected to the Board of Commissioners he no longer can serve as this representation. I further recommend that Kyle Nothstine be appointed as the County-at-Large representative instead of the SE representative on the Planning Commission since he has relocated and he no longer lives in the SE area with his term still be January 1, 2011 through December 31, 2013 and still his 2nd term.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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NEW BUSINESS -

Motion by Commissioner Keenan supported by Commissioner Geisler to bring three items of New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

December 18, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval of the Tentative Agreement between the Midland County Sheriff's Employees Association and the county of Midland. The Union has informed us that their membership has ratified this Agreement.

Respectfully,

S/Richard G. Keenan

District #4

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS NO. 2

December 18, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval of the Tentative Agreement between the Midland Patrol Officers Association and the County of Midland. The Union has informed us that their membership has ratified this Agreement.

Respectfully,

S/Richard G. Keenan

District #4

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS NO. 3

December 18, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval of the Tentative Agreement between the United Steelworkers Local 12075-03 and the County of Midland and the Human Services Board. The Union has informed us that their membership has ratified this Agreement.

Respectfully,
S/Richard G. Keenan
District #4

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - MERRY CHRISTMAS.

GEISLER - NO COMMENT.

DORRIEN - ECHO'S COMMISSIONER KEENAN'S COMMENT.

MCQUAID - THANKS ALL OF HER CONSTITUANTS IN HER DISTRICT.

FINLEY - RECOGNIZING COMMISSIONER MCQUAID FOR ALL OF HER YEARS OF SERVICE.

BONE - 32 YEARS OF SERVICE FOR RONNIE MCQUAID, THE BOARD WILL MISS YOU.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

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 10:25 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec.(c).

Motion carried by voice.

Motion by Commissioner Keenan and supported by Commissioner Leigeb to return to Open Session at 11:00 a.m.

Motion carried by voice.

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

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MEETING IS ADJOURNED UNTIL JANUARY 8, 2013 9:00 A.M. TO MEET IN AN ORGANIZATIONAL 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