

SEPTEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 2, 2014

APPROVED

Board called to order by Chairman, Jim Leigeb, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: FINLEY, DORRIEN.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF AUGUST 19TH 2014:

Motion by Commissioner Keenan, supported by Commissioner McGillivray to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

08-08-14 - REGULAR	\$652,832.62
08-15-14 - REGULAR	<u>\$1,742,153.14</u>
TOTAL CHECK RUNS	\$2,394,985.76

TOTAL GENERAL FUNDS EXPENDITURES \$229,788.94

Motion by Commissioner Bone, supported by Commissioner Geisler to accept.

Motion carried by voice

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SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Neil Wackerly spoke re: Humane Society.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE MIDLAND COUNTY PARKS AND RECREATION COMMISSIONS REQUEST TO TRANSFER THE CUSTODIANSHIP OF THE LAUR PARK FUNDS TO THE MIDLAND AREA FOUNDATION AND ENTER INTO AN AGREEMENT TO ADMINISTER THESE FUNDS FOR THE COUNTY.

September 17, 2014

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 61-9-14AOF

Gentlemen:

We your Administration and Operations Committee and the Finance Committee recommend approval of the Midland County Parks and Recreation Commissions request to authorize the

Director of Parks and Recreation to transfer the custodianship of the Laur Park Funds to the Midland Area Foundation and entering into an agreement to administer these funds for the County.

Respectfully submitted,
Nicolas Finley, Chairperson
S/Richard Keenan
S/Dan McGillivray for James Geisler

S/Dan McGillivray, Chairperson
S/Richard Keenan for Nicolas Finley
S/James Geisler

Administration and Operations Committee

Finance Committee

Moved by:
Motion by Commissioner Keenan, seconded by Commissioner McGillivray to adopt.
Motion Carried by roll call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL:
YEAS: GEISLER, MCGILLIVRAY, BONE, KEENAN, LEIGEB.
NAYS: NONE.
ABESNT: FINLEY, DORRIEN.

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND DENIAL OF THE REQUESTS FROM THE PRESIDENT OF THE HUMANE SOCIETY OF MIDLAND COUNTY FOR NUMEROUS REPAIRS AND UPGRADES TO THE SHELTER AND FOR FUNDING OF \$100,000.00 PER YEAR.
September 17, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 51-7-14AOF

Gentlemen:

We your Administration and Operations Committee and the Finance Committee recommend denial of the request from the President of the Humane Society of Midland County for funding of \$100,000.00 per year and numerous repairs and upgrades to the shelter used by the Humane Society.

Respectfully submitted,
Nicolas Finley, Chairperson
S/Richard Keenan
S/Dan McGillivray for James Geisler
Administration and Operations Committee

S/Dan McGillivray, Chairperson
S/Richard Keenan for Nicolas Finley
S/James Geisler
Finance Committee

Moved by:
Motion by Commissioner Keenan, seconded by Commissioner McGillivray to adopt.
Motion carried by roll call.

Public comment:
Neil Wackerly spoke on behalf of the Humane Society.
Clark Krietzberg spoke regarding the Humane Society.

Commissioner Discussion: NONE.

ROLL CALL:
YEAS: MCGILLIVRAY, BONE, KEENAN, GEISLER, LEIGEB.
NAYS: NONE.
ABESNT: FINLEY, DORRIEN.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE DRAIN COMMISSIONER THAT THE COUNTY OF MIDLAND PLEDGE FULL FAITH AND CREDIT TO BACK THE ISSUANCE OF BONDS TO FINANCE A DRAINAGE PROJECT ON THE BREWER COUNTY DRAIN DRAINAGE DISTRICT.

September 17, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 60-9-14F

Gentlemen:

We your Finance Committee recommend approval of the request from Drain Commissioner that the Board of Commissioners irrevocably pledge the full faith and credit of the County of Midland to back the Drain Commissioner's plan of the issuance of bonds for the amount of \$500,000.00 to finance a drainage project on the Brewer County Drain Drainage District.

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

Moved by:
Motion by Commissioner McGillivray, supported by Commissioner Bone to adopt.
Motion carried by roll call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL:
YEAS: MCGILLIVRAY, BONE, KEENAN, GEISLER, LEIGEB.
NAYS: NONE.
ABESNT: FINLEY, DORRIEN.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 2, 2014

60-9-14
DRAIN COMMISSIONER REQUESTS APPROVAL TO SEEK THE PLEDGE FROM THE COUNTY FOR ITS LIMITED FULL FAITH AND CREDIT TO SEEK THE ISSUANCE OF BONDING TO BACK A DRAINAGE PROJECT ON THE BREWER COUNTY DRAIN.

ACTED ON IN THIS BOARD SESSION AS AGENDA ITEM #3.

61-9-14
PARKS AND RECREATION DIRECTOR AND THE PARKS AND RECREATION COMMISSION APPROVED THE REQUESTS FOR APPROVAL OF AN AGREEMENT WITH THE MIDLAND AREA COMMUNITY FOUNDATION FOR CUSTODIANSHIP AND THE TRANSFERRING OF FUNDS FROM THE LAUR PARK FUND.

REFERRED TO THE FINANCE COMMITTEE AND THE ADMINISTRATION AND OPERATIONS COMMITTEE.

62-9-14

GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR REQUESTS APPOINTMENT OF JEREMY ROSENBROCK, TIM LAPHAM, AND ROGER MAHONEY TO THE MIDLAND COUNTY PEER REVIEW COMMITTEE FOR 2014 TO BE IN COMPLIANCE WITH MCL 54.269B.

September 2, 2014

To THE Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 62-9-14BOC

Gentlemen:

The Geographic Information Systems Coordinator who serves as Midland County's Grant Administrator for the Remonumentation Program for the County of Midland requests that the Board of Commissioners make the appointments of three members to the Midland County Peer Review Committee for the 2014 year. In accordance to MCL 54.269B the Board of Commissioners is required to make these appointments to this said committee.

I recommend the appointment of Jeremy Rosenbrock, Tim Lapham, and Roger Mahoney to the Midland County Peer Review Committee with their term to be January 1, 2014 through December 31, 2014.

Respectfully submitted,
S/Richard Keenan
District #4
Midland County Board of Commissioners

Moved by:
Motion by Commissioner Keenan to approve.
Motion carried by Voice.

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63-9-14

RICHARD PAYNE REQUESTS THAT THE BOARD OF COMMISSIONERS CONSIDER REAPPOINTING HIM TO THE DEPARTMENT OF HUMAN SERVICES BOARD FOR A SECOND TERM.

REFERRED TO THE BOARD OF COMMISSIONERS.

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OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

FINLEY - ABSENT.

BONE - THANKS AGAIN TO THE HUMANE SOCIETY.

KEENAN - DPOKE RE: SCHOOL STARTING PLEASE BE CAREFUL WHEN DRIVING.

GEISLER - NONE.

DORRIEN - ABSENT.

MCGILLIVRAY - NONE.

LEIGEB - NONE.

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COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

Motion by Commissioner Keenan, supported by Commissioner McGillivray to adjourn.
Motion carried by Voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 9, 2014 AT 9:00 A.M. TO MEET IN AN EXECUTIVE 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

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