

JUNE SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 18, 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 JUNE 4TH AND JUNE 11TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

05-20-13 - HAND	\$30,988.58
05-24-13 - REGULAR	\$666,714.52
05-31-13 - REGULAR	<u>\$4,479,576.08</u>
TOTAL CHECK RUNS	\$5,177,279.18

TOTAL GENERAL FUNDS EXPENDITURES \$167,753.62

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - SHARON MORTENSEN, PRESIDENT & CEO, MIDLAND AREA COMMUNITY FOUNDATION MIDLAND COUNTY NEEDS ASSESSMENT.

Sharon gave a slideshow presentation on Midland County needs Assessment.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 6 (*73-6-13):

Motion by Commissioner Keenan to add Committee Report number 6 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH STATE OF MICHIGAN DEPARTMENT OF CORRECTION; COMMUNITY CORRECTIONS GRANT AGREEMENT 2012-2015.

June 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 78-6-13AO

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 Corrections Office of Parole and Probation Services Community Alternatives. The term of this grant agreement is from October 1, 2012 through September 30, 2015.

Under the terms of the original grant agreement, the County was to receive funding in the amount of \$466,458.00 for three years or \$155,486.00 per year. Under this grant agreement amendment, funding for the three years has been reduced to \$399,696.00 or \$133,232.00 per year. This is a reduction of \$66,762.00 or \$22,254.00 per year.

We recommend authorization to the Administrator/Controller to make the necessary budget amendments to the 2013 Budget as this change will increase the amount of funding from the General Fund. All Act 511 funds received by Midland County are accounted for in the Act 511 Community Corrections Fund #248.

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF DRAFT REVISED COUNTY POLICY 602.4, CURRENTLY TITLED SALE OF COUNTY REAL PROPERTY.

June 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 146-11-09AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the attached draft County Policy 602.4, currently titled Sale of County Real Property. All changes have been indicated by either ~~strikeout~~ or **bold** characters.

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, FINLEY, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: MCGILLIVRAY.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2013 TAX RATE REQUESTS; COUNTY OPERATING MILLAGE (4.8955 MILLS) TO BE LEVIED IN JULY.

June 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 72-6-13F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury Form 614 (formerly L-4029) 2013 Tax Rate Request, which, if approved, authorizes the full County operating millage (4.8955 mills) to be levied in July. There will be a separate 2013 Tax Rate Request form submitted in the fall to request levy of the remaining taxing authorities in December.

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

NAYS: NONE.

ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD'S REQUEST TO ACCEPT THE EMERGENCY MEDICAL SERVICES (EMS) PROPOSED OPERATING BUDGET (JULY 2013-JUNE 2014) AND THE EMS MILLAGE RATE TO BE SET AT 0.55 MILLS FOR FISCAL YEAR 2014.

June 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 76-6-13F

Gentlemen:

We your Finance Committee recommend approval the recommendation from the Midland County Emergency Medical Services Advisory Board to accept the Emergency Medical Services (EMS) proposed operating budget (fiscal year July 2013 through June 2014) and recommend approval of the EMS millage rate to be set at 0.55 mills for Fiscal Year 2014.

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

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5

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE PROPOSED STAFF INCREASE TO THE MIDLAND COUNTY SHERIFF'S OFFICE JAIL STAFF.

June 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 64-5-13HSF

Gentlemen:

We your Human Services Committee and Finance Committee recommend approval of the proposal for staffing increases at the County Jail to be as follows:

- Decrease three 0.80 FTEs Transport Positions to three 0.70 FTEs each;
- Add one 0.50 FTE Transport Position to the staffing
- Increase two 0.80 FTEs Correction Officer (CO) Positions to 1.0 FTEs each;
- Increase three 0.50 FTE Correction Officer Positions to 1.0 FTEs each.

<u>Position</u>	<u>Current FTEs</u>	<u>Current Hours provide</u>	<u>Proposed change FTEs</u>	<u>Proposed Hours provide</u>
Transport	1.0	2,080	1.0	2,080
Transport	0.8	1,664	0.7	1,456
Transport	0.8	1,664	0.7	1,456
Transport	0.8	1,664	0.7	1,456
Transport	0.0	0	0.5	1,040
CO	0.8	1,664	1.0	2080
CO	0.8	1,664	1.0	2080
CO	0.5	1,040	1.0	2080
CO	0.5	1,040	1.0	2080
CO	0.5	1,040	1.0	2080
CO	0.5	1,040	0.5	1,040
CO	0.5	1,040	0.5	1,040
CO	0.5	1,040	0.5	1,040
CO	0.5	1,040	0.5	1,040
CO	0.5	1,040	0.5	1,040
CO	0.5	1,040	0.5	1,040
Total FTE's	9.5	19,760	11.6	24,128

This revision supersedes the original request by the County Sheriff to add nine full-time Correction Officers. The estimated increased cost to the 2014 Budget is \$192,080.

We further recommend that the Administrator/Controller be authorized to amend the 2013 Budget to increase the operating costs in the Jail with respect to the aforementioned position changes to be effective July 1, 2013. The estimated increased cost is \$75,000. The source of funding to cover these additional expenses will be from Use of Surplus.

Respectfully submitted,
S/Jim Leigeb, Chairperson
S/Richard Keenan
S/Eric Dorrien

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

Human Services Committee
Motion by Commissioner Leigeb supported by Commissioner Keenan to adopt.
Motion Carried by Roll Call.

Public comments: Sheriff spoke regarding Committee Report.

ROLL CALL

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

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6
THE HUMAN SERVICES COMMITTEE RECOMMEND RECEIVING AND FILING THE COMMUNICATION REQUESTING REVIEW OF COUNTY POLICY 402.3, ANNUAL LEAVE FOR REGULAR PART-TIME EMPLOYEES.

June 13, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: *73-6-13HS

Gentlemen:

We your Human Services Committee recommend receiving and filing the communication requesting review of County Policy 402.3, Annual Leave for Regular Part-Time Employees.

Respectfully submitted,
S/James Leigeb, Chairperson
S/Eric Dorrien
Human Services Committee

S/Richard Keenan

APPROVED AS A PART OF THE CONSENT AGENDA.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 18, 2013

74-6-13

CIVIL COUNSEL REQUEST APPROVAL OF A RESOLUTION OF INTENT TO PRESERVE THE EXISTING USAGE OF SANFORD LAKE FOR MEMBERS OF THE PUBLIC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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75-6-13

MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD REQUESTS APPROVAL OF AN AGREEMENT WITH MIDMICHIGAN MEDICAL CENTER FOR 2013-2014.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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76-6-13

MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD CHAIRMAN REQUESTS APPROVAL OF THE PROPOSED 2014 BUDGET FOR THE OPERATIONS OF THE EMERGENCY MEDICAL SERVICES FOR MIDLAND COUNTY.

REFERRED TO THE FINANCE COMMITTEE.

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77-6-13

COUNTY CLERK REQUESTS APPROVAL TO FILL THE COURTHOUSE OF GENERAL OFFICE - GRADE C POSITION AND A JOB STUDY TO BE DONE ON THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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78-6-13

COMMUNITY CORRECTIONS MANAGER REQUESTS APPROVAL OF AN AMENDMENT TO THE COMMUNITY CORRECTIONS GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF CORRECTIONS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -
OLD BUSINESS NO. 1

CONSIDERATION OF THE APPROVAL OF THE REPORT ON THE ADMINISTRATOR/CONTROLLER ANNUAL REVIEW.

June 18, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 66-5-13BOC

Gentlemen:

The Board of Commissioners met in Closed Session and considered the performance of the Administrator/Controller and her contribution to the County's accomplishments during the past few months. The conclusion of the Board of Commissioners after the performance review is that the mutually agreed goals and objectives for 2012-2013 were managed and/or completed in either a satisfactory or an exceptional manner.

Respectfully submitted,
S/Mark Bone, Chairperson
S/Nicolas Finley
S/James Leigeb
S/Richard Keenan

S/James Geisler
S/Eric Dorrien
S/Dan McGillivray

Motion by Commissioner Geisler supported by Commissioner Keenan to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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NEW BUSINESS -

Motion by Commissioner Keenan supported by Commissioner Geisler to bring one item of new business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOGNITION OF THE 50TH ANNIVERSARY OF THE SENIOR SERVICES, MIDLAND COUNTY COUNCIL ON AGING.

June 18, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Gentlemen:

I would like the Midland County Board of Commissioners to recognize the month of June 2013 as the 50th Anniversary of the Senior Services, Midland County on Aging.

Our communities Senior Services provides services to our older population of Midland County. They provide the operation of six senior service centers in Midland County. Within these centers nutritional meals are prepared along with home deliveries of meals to the seniors that are not able to come to the centers, they have activities at the centers such as bingo, pool, card games for the seniors to enjoy social time with their friends and other programs which greatly enhance the lives of our community's senior citizens.

Cont.

The Midland County Board of Commissioners would like to urge all the residents of Midland County to recognize the Board of Directors, their staff and the many volunteers of Senior Services for their valuable work within our community. Without their relentless dedication and hard work we would not be blessed with this most valuable programming for our seniors of Midland County. We would like them to know that they provide a valuable service and we do appreciate them greatly.

Respectfully submitted,
S/Richard Keenan
District #4

Midland County Board of Commissioners
Motion by Commissioner Keenan to approve.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING SENIOR SERVICES AND THAT THEY PROVIDE SERVICES ALL OVER THE COUNTY AND MIDLAND IS LUCKY TO HAVE THEM.

GEISLER - NO COMMENT.

DORRIEN - WANTED TO COMMEND THE SHERIFF AND THE ADMINISTRATOR/CONTROLLER STAFF FOR COMING UP WITH AN ADEQUATE RESOLUTION TO ADDING STAFF AT THE JAIL.

MCGILLIVRAY - DISAPPOINTED THAT THE COMMISSIONERS DID NOT ALLOW HIM TO VOICE HIS CONCERNS ABOUT THE POLICY AND INDICATED HE WILL SEND AN EMAIL IN THE FUTURE.

FINLEY - NO COMMENT.

LEIGEB - WANTED TO THANK NANCY THE BOARD OF COMMISSIONERS ADMINISTRATIVE ASSISTANT, FOR ALL OF HER HARD WORK.

BONE - ECHOED OTHER COMMISSIONER'S THANK YOUS.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - PENDING LITIGATION

Motion by Commissioner Geisler and supported by Commissioner Keenan and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:50 a.m. for the purpose of discussing Pending Litigation in accordance with MSA 4.1800 (18), Sec.8(e).
Motion carried by voice.

Motion by Commissioner Finley and supported by Commissioner Dorrien to return to open session at 10:45 a.m.
Motion carried by voice.

Motion by Commissioner Keenan supported by Commissioner Finley to bring one item of New Business to the floor.

NEW BUSINESS NO. 2

Motion by Commissioner Geisler supported by Commissioner Finley to approve settlement as outlined by Counsel in regard to Midland County v Pollack Design, et. al. and to authorize the Chair to sign appropriate documents effecting settlement.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENENA SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JULY 2, 2013 AT 9:00 A.M. TO MEET IN A REGULAR 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