

AUGUST SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 15, 2017

APPROVED

Board called to order by Vice-Chairman, Jim Geisler, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SNYDER, GLASER, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: TERWILLEGAR.

Invocation by Commissioner Glaser.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR JULY 18, 2017 EXECUTIVE COMMITTEE AND BOARD OF COMMISSIONERS MEETINGS

Motion by Commissioner Noesen to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

05-19-17 - REGULAR	\$620,814.60
05-26-17 - REGULAR	<u>\$175,602.22</u>
TOTAL CHECK RUNS	\$796,416.82

TOTAL GENERAL FUNDS EXPENDITURES

06-02-17 - REGULAR	\$3,888,222.37
06-09-17 - REGULAR	<u>\$1,140,851.00</u>
TOTAL CHECK RUNS	\$5,029,073.37

TOTAL GENERAL FUNDS EXPENDITURES \$146,548.37

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - D.H.H.S. UPDATE

Brian Milliken - new director of D.H.H.S gave update.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A 5-YEAR CONTRACT WITH THOMPSON REUTERS.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 71-8-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a 5-year contract between Midland County and Thompson Reuters, for purchase of service of the Westlaw Legal Research Program for use by Midland County.

Respectfully submitted,
S/James Geisler, Chairperson Gaye Terwillegar for Scott Noesen
S/Eric Dorrien

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A HIGHWAY EASEMENT PROPOSAL.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 72-8-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the acceptance of the highway easement proposal from the Michigan Department of Transportation. We further recommend the approval of the Good Faith Offer and authorize the Board Chairperson to sign all of the necessary consent forms.

Respectfully submitted,
S/James Geisler, Chairperson Gaye Terwillegar for Scott Noesen
S/Eric Dorrien

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A COLLABORATIVE BEACH MONITORING AGREEMENT.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 73-8-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the collaborative agreement between the Michigan Department of Environmental Quality and the Central Michigan Health Department, which will allow for increased sampling and beach monitoring at Stratford park and Sanford Lake Park within Midland County.

Respectfully submitted,
S/James Geisler, Chairperson Gaye Terwillegar for Scott Noesen
S/Eric Dorrien

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED BUDGET AMENDMENTS.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 65-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder

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

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, GEISLER, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A REQUEST TO LEVY 0.37 MILLS FOR FUNDING OF PINECREST FARMS.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 66-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request to levy 0.37 mills for the purpose of contributing to providing board and care to current and future residents of Pinecrest Farms in 2018.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED BUDGET AMENDMENTS.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 67-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, GEISLER, DORRIEN, NOESEN, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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7

THE FINANCE COMMITTEE RECOMMENEDS APPROVAL OF A REQUEST TO LEVY 0.25 MILLS FOR FUNDING OF PUBLIC TRANSPORTATION.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 68-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request to levy 0.25 mills for the purpose of contributing to countywide public transportation services, exclusive of services provided by the City of Midland in 2018.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.

NAYS: NONE.

ABSENT: TERWILLEGAR.

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8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A REQUEST TO LEVY 0.20 MILLS FOR THE GYPSY MOTH SUPPRESSION PROGRAM.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 69-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request to levy 0.20 mills of the Gypsy Moth Suppression Program millage for the upcoming year, 2018.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.

NAYS: NONE.

ABSENT: TERWILLEGAR.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS IN REGARDS TO THE COUNTY AND STATE CHILD CARE FUND ACCOUNTS.

August 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-8-17F

Ladies and Gentlemen:

We your Finance Committee recommend that the County DHHS Child Care Fund 295 be increased by \$140,000, to be taken from General Fund Surplus. In addition, we recommend amending the State Child Care Fund in the same. This increase was due to an increased number of dual wards in Foster Care.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: TERWILLEGAR.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 15, 2017

65-8-17

FINANCE DIRECTOR SUBMITS PROPOSED ADJUSTMENTS TO THE 2017 BUDGET FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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66-8-17

PINECREST ADMINISTRATOR SUBMITS REQUEST TO LEVY THE FULL .37 MIL OIF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED FOR THE 2018 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

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67-8-17

FINANCE DIRECTOR SUBMITS PROPOSED ADJUSTMENTS FOR THE 2017 BUDGET FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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68-8-17

COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS TO LEVY THE FULL .25 MILL (.25 PER \$1,000) OF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED, AND LEVY SUCH MILLAGE FOR THE PURPOSE OF CONTRIBUTING TO THE COUNTYWIDE PUBLIC TRANSPORTATION SERVICES FOR 2018.

REFERRED TO THE FINANCE COMMITTEE

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69-8-17

GYPSY MOTH TECHNICAL ADVISORY COMMITTEE REQUESTS TO LEVY 0.200 MILLS OF THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE FOR 2018.

REFERRED TO THE FINANCE COMMITTEE.

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71-8-17

TRIAL COURT ADMINISTRATOR SUBMITS CONTRACT FORM THOMPSON REUTERS FOR A COMPUTER SUBSCRIPTION FOR THE LAW LIBRARY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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72-8-17

FACILITIES DIRECTOR SUBMITS HIGHTWAY EASEMENT PROPOSAL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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73-8-17

HEALTH DIRECTOR SUBMITS GRANT AGREEMENT FOR BEACH MONITORING FOR THE SUMMER SEASON OF 2017.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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74-8-17

DIRECTOR OF MIDLAND DHHS REQUESTS AN INCREASE TO THE CHILD CARE FUND.

REFERRED TO THE FINANCE COMMITTEE.

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75-8-17

ED OBERSKI, CEO OF GREAT LAKES BAY MICHIGAN WORKS! SUBMITS NOMINATION FOR BECKY CHURCH TO BE APPOINTED AS ECONOMIC DEVELOPMENT REPRESENTATIVE ON THE GLBMW! WORKFORCE DEVELOPMENT BOARD, TERM TO BE OCTOBER 1, 2017 TO JUNE 30, 2020.

July 18, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 75-8-17BOC

Ladies and Gentlemen:

I recommend accepting the nomination submitted by Ed Oberski, the CEO of Great Lakes Bay Michigan Works! For consideration of the appointment of Ms. Becky Church as the economic development representative on the Great Lakes Bay Michigan Works! Workforce Development Board.

If appointed, Ms Church will be serving a first term with the term to be October 1, 2017 to June 30, 2020. She will fill the seat currently held by Don Schurr, who is retiring in September.

I further recommend that a copy of this letter be sent to the Great Lakes Bay Michigan Works Agency by the County Clerk if the board approves this recommendation.

Respectfully submitted,
S/James Geisler
District #5
Midland County of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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