

DECEMBER SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 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 NOVEMBER 5<sup>TH</sup> AND NOVEMBER 12<sup>TH</sup>, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

10-25-13 - REGULAR	\$3,862,217.95
11-01-13 - REGULAR	<u>\$389,546.42</u>
TOTAL CHECK RUNS	\$4,251,764.37

TOTAL GENERAL FUNDS EXPENDITURES	\$254,637.23
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11-08-13 - REGULAR	\$1,096,026.12
11-15-13 - REGULAR	<u>\$279,377.63</u>
	\$1,375,403.75

TOTAL GENERAL FUNDS EXPENDITURES	\$125,239.90
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Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

MOVED BY:

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

JOAN BRAUSCH ANNOUNCED HER CANDIDACY FOR STATE HOUSE,

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT BETWEEN THE 42<sup>ND</sup> CIRCUIT COURT-ADULT AND THE MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE MICHIGIAN DRUG COURT GRANT PROGRAM FOR 2014 FISCAL YEAR.

November 27, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 119-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland 42<sup>nd</sup> Circuit Court and the Michigan Supreme Court State Court Administrative Office. The term of this grant agreement is from October 1, 2013 through September 30, 2014.

Per this grant agreement, the Midland County Circuit Court will receive \$90,000.00 for the performance of the requirements contained within this grant agreement for the adult felon drug court. We further authorize the Administrator/Controller to make the appropriate adjustments to the Approved 2014 Budget. The budget adjustment will increase grant revenue and grant expenditures and therefore has no financial impact on the County.

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

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A REVISED COUNTY POLICY 303.1, PURCHASING POLICY.

November 27, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 118-11-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the draft revised County Policy 303.1, Purchasing Policy. There are two minor changes to this policy first one in Section 5, Definitions and second one in Section 6.1-1, Policy. All changes indicated by either bold or strikeout characters.

Respectfully submitted,  
S/James Geisler, Chairperson                                      S/James Leigeb  
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.

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

118-11-13

FINANCE DIRECTOR REQUESTS MINOR REVISIONS OF COUNTY POLICY 303.1, PURCHASING POLICY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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119-12-13

42<sup>ND</sup> CIRCUIT COURT JUDGE BEALE REQUESTS APPROVAL OF A DRUG COURT GRANT AGREEMENT WITH MICHIGAN SUPREME COURT STATE COURT ADMINISTRATORS OFFICE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS  
OLD BUSINESS NO. 1

108-10-13

CONSIDERATION OF APPOINTMENTS/RE-APPOINTMENT OF VARIOUS MEMBERS ON VARIOUS BOARDS.

December 3, 2013

To the Honorable Chairman and                                      Agenda Item: 108-10-13BOC  
Members of the Board of Commissioners

Gentlemen:

I recommend accepting the City of Midland's City Council appointment of J.D. Brooks to the Midland County Emergency Medical Services Advisory Board with the term to be January 1, 2014 through December 31, 2016.

I recommend waiving County Policy 101.3, Section 6.5.3 to allow the reappointments of Andy Kobisa to the Board of Public Works as the County-at-Large representative for a third term. I further recommend the reappointment of Eugene Smith to the Midland County Planning Commission for a 6<sup>th</sup> term to serve as the North East representative (Mills, Hope, Lincoln, and Larkin Townships) for a sixth term. Their terms on these said boards are to be January 1, 2014 through December 31, 2016. They were the only applicants received for this said boards.

I recommend the appointment of Tori Meyer to the Midland County Building Authority for a first term with the term to January 1, 2014 through December 31, 2016. She is currently filling a vacant term on this said board that expires on December 31, 2013.

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

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NEW BUSINESS -

Motion by Commissioner Leigeb, supported by Commissioner Dorrien to bring one item of New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION TO APPROVE THE HIRING OF THE CANDIDATE TO FILL THE PINECREST ADMINISTRATOR POSITION.

December 3, 2013

To The Honorable Chairman  
And Members of the Board of Commissioners

Gentlemen:

I recommend the Board of Commissioners approve the hiring of the candidate recommended by the interviewing committee to fill the Pinecrest Administrator position. This candidate is currently employed and currently earns the equivalent of the one year step of the County's pay scale for this position, and I would recommend that this candidate be placed at a pay scale of Grade P, Step 2.

Respectfully,  
S/Jim Leigeb  
District #3  
Midland County Board of Commissioners  
Motion by Commissioner Leigeb to approve.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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COMMISSIONER COMMENTS  
MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - SPOKE REGARDING PROGRAMS FOR PEOPLE WHO HAVE ADDICTIONS.

KEENAN - SPOKE REGARDING DUMP YOUR DRUGS, RECENT EFFORT OBTAINED 90 POUNDS OF DRUGS.

GEISLER - MERRY CHRISTMAS.

DORRIEN - WANTED TO COMMEND THE INDIVIDUALS WHO WORKED ON SECURING THE NEW PINECREST DIRECTOR.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL DECEMBER 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.

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

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