

AUGUST SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 21, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: SCHOENHERR.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF AUGUST 7TH AND AUGUST 13TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

07-20-12 - REGULAR	\$341,641.78
07-27-12 - REGULAR	\$727,562.70
08-03-12 - REGULAR	<u>\$401,383.41</u>
TOTAL CHECK RUNS	\$1,470,587.89

TOTAL GENERAL FUNDS EXPENDITURES \$175,755.11

Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - LINDA KAUFMANN, EXECUTIVE DIRECTOR AND KATHY DOLLARD, PROGRAM DIRECTOR FOR COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN - UPDATE/ANNUAL REPORT:

LINDA AND KATHY GAVE REPORTS ON CMHCM AND THE NEW WISH *WALK-IN PROGRAM. PAMPHLET INCLUDED IN THE BOARD PACKET ALONG WITH THE ANNUAL REPORT.

CONSENT AGENDA - NONE.

Public Comments on anything that is not on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

Motion by Commissioner Geisler supported by Commissioner Leigeb to take Committee Report #3 and Old Business #1 out of order.

AUGUST SESSION 2012
STANDING COMMITTEE REPORTS AND RESOLUTIONS

3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO AMEND THE 2012 BUDGET TO ALLOW THE TRANSFER OF FUNDS FROM THE JUVENILE CARE CENTER BUDGET TO THE FAMILY COURT BUDGET TO COVER THE JUVENILE PROBATION OFFICERS SALARIES AND WAGES.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 98-8-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the request to amend the 2012 Budget as a result of personnel changes. We further recommend that the Administrator/Controller be authorized to make the necessary budget account adjustments to allow the transfer of the Juvenile Probation Officers salaries and wages from the Juvenile Care Center Budget to the Family County Budget.

Respectfully submitted,
S/James H. Geisler, Chairperson S/James Leigeb
S/Rose Marie McQuaid for Howard G. Schoenherr
Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

- - - - -

OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND THE COUNTY CHILD CARE BUDGET SUMMARY STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES, CHILD AND FAMILY SERVICES.

August 21, 2012

To the Honorable Chairman and Agenda Item: 54-4-12AO
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend that the Board of Commissioners approve the proposed amendment to a grant agreement between the County of Midland and the County Child Care Budget Summary State of Michigan Department of Human Services, Child and Family Services. The term of this amended grant agreement is for fiscal year October 1, 2011 through September 30, 2012. The net result will be an increase in the reimbursement to the county budget of \$181,175.98.

Cont.

To receive this reimbursement, the amendment does need to be received and approved by September 1, 2012 to meet the state deadlines.

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: Mike Wolsh spoke regarding this agreement.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

- - - - -

1
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES TO PROVIDE ONE HOME AID FOR MIDLAND COUNTY.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 96-8-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the State of Michigan Department of Human Services ("DHS"). The term of this agreement is from October 1, 2012 through September 30, 2015.

Under the terms of this agreement the DHS shall assign one Home Aid, who is a full-time DHS employee, to serve Midland County. In turn, the County agrees to pay the following annual amounts:

Year 1	\$ 38,400.00
Year 2	\$ 39,900.00
Year 3	\$ 41,450.00
Totaling	\$119,750.00

The current cost to the County is \$46,550.92.00 and therefore a cost savings of \$8,150.92.00 would be realized in the first year of this agreement. This cost will be included in the 2013 County Budget.

Respectfully submitted,

Howard G. Schoenherr, Chairperson

S/James Geisler

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: Mike Smock - DHS Director spoke regarding the Home-Aid position.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MOBILE PODIATRY ASSOCIATES TO PROVIDE PODIATRY SERVICES TO PINECREST RESIDENCE.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 100-8-12A0

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Mobile Podiatry Associates ("MPA"). The term of this agreement is for one year and will automatically renew for a one-year term unless either party provides thirty-day written notice.

Under this agreement MPA will provide podiatry services to residents of Pinecrest, as needed and pursuant to a mutually agreed upon schedule. Payment for the services will be paid by the resident, his/her health insurance, or any federal, state or local government program that the resident is eligible for medical coverage. MPA will be responsible for billing of podiatry services, solely responsible for providing licensed and credentialed staff, and solely responsible for providing all equipment and supplies. There shall not be any compensation for said services paid from Fund 291, Infirmary Fund-Pinecrest.

Respectfully submitted,
Howard G. Schoenherr, Chairperson S/James H. Geisler
S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE RENEWAL MILLAGE LANGUAGE TO PROVIDE PUBLIC TRANSPORTATION BY COUNTY CONNECTION OF MIDLAND AND THE PLACEMENT OF THE LANGUAGE AS A BALLOT QUESTION ON NOVEMBER 2012 BALLOT.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 93-8-12F

Lady and Gentlemen:

We your Finance Committee have reviewed the request from the County Connection of Midland to place the following ballot language for Public Transportation Services Millage Renewal Proposal on the November 2012 General ballot:

PUBLIC TRANSPORTATION SERVICES

MILLAGE RENEWAL PROPOSAL

“Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Midland County to fund public transportation services, which last resulted in a levy of up to 0.25 Mill (\$0.25 per \$1,000) of taxable valuation, be renewed for levy of up to 0.25 Mill (\$0.25 per \$1000.00) of taxable valuation as finally equalized, in the year 2012-2015, both inclusive, as authorized in Article 9, § 6, of the Michigan Constitution of 1963, as amended, for the purpose of providing funding to continue existing levels of countywide public transportation services, exclusive of transportation services provided by the City of Midland, which if approved and levied in its entirety is estimated to raise \$868,293.00 in the first year?”

This proposed millage language has been prepared by Civil Counsel. We recommend approval of the language and the placement of the ballot question on the November 2012 General election.

Respectfully submitted,
S/James H. Geisler, Chairperson S/James Leigeb
S/Rose Marie McQuaid for Howard G. Schoenherr

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

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

- - - - -

5
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL A PART-TIME .8 FTE PUBLIC HEALTH NURSE POSITION THAT HAS BECOME VACANT AND ANY SUBSEQUENT POSITIONS THAT MAY OCCUR FILLING THIS POSITION.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 97-8-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the Health Director's request to fill a part-time (.8 FTE) public health nurse position. This position is funded and is open as of August 13, 2012 due to the resignation of the current nurse. We also recommend filling of any subsequent positions that may come open because of filling of this position.

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

Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

- - - - -

6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REQUESTS TO INCREASE A PART-TIME ENVIRONMENTAL HEALTH SANITARIAN POSITION FROM .22 FTE TO .3 FTE TO CONDUCT FDA TOBACCO COMPLIANCE CHECK INSPECTIONS.

August 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 149-12-11HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to change the part-time Environmental Health sanitarian or registered sanitarian position from .22 FTE to .3 FTE to conduct FDA Tobacco Compliance Check Inspections. This is a result of a staffing adjustment and there is no local match or County out-of-pocket costs. This position is entirely grant funded and when the grant ends the position ends.

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

S/Rose Marie McQuaid

Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.
NAYS: LEIGEB.
ABSENT: SCHOENHERR.

- - - - -

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 21, 2012

95-8-12
HUMAN RESOURCES DIRECTOR SUBMITS FORM IN PREPARATION FOR THE ADMINISTRATOR/
CONTROLLER'S ANNUAL EVALUATION TO BE DONE AT THE AUGUST 21, 2012 BOARD SESSION.

REFERRED TO THE BOARD OF COMMISSIONERS.

- - - - -

96-8-12
ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A HOMEMAKER AGREEMENT #DFA-13 56002
WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

97-8-12
HEALTH DIRECTOR REQUESTS APPROVAL OF FILLING A SOON-TO-BE-VACANT PART-TIME (.8FTE)
PUBLIC HEALTH NURSE POSITION AND ANY SUBSEQUENT OPENINGS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

- - - - -

98-8-12

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL OF A PROPOSED AMENDMENT TO THE 2012 BUDGET; TRANSFER OF TWO JUVENILE PROBATION OFFICER POSITIONS FROM THE JUEVENILE CARE CENTER SALARY AND WAGES LINE ITEM TO THE FAMILY COURT SALARY WAGES.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

99-8-12

COMMISSIONER SCHOENHERR REQUESTS THE REVIEW OF COUNTY POLICY 303.1 PURCHASING POLICY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

100-8-12

PINECREST DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MOBILE MEDICAL ASSOCIATES FOR PODIATRY SERVICES AT THE FACILITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

MCQUAID - NO COMMENT.

SCHOENHERR - ABSENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

CLOSED SESSION - 95-8-12 BOC ANNUAL EVALUATION - ADMINISTRATOR/CONTROLLER

Pursuant to a motion by Commissioner Leigeb and supported by Commissioner Keenan and with the corresponding passage by voice a closed session of the Board of Commissioners was declare at 9:45 a.m. for the purpose of discussing Employee Evaluation in accordance with 8(a).

Motion carried by voice.

Motion by Commissioner Leigeb and supported by Commissioner Dorrien to return to open session at 9:50 a.m.

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:

Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL SEPTEMBER 4, 2012 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

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

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