

OCTOBER SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
OCTOBER 15, 2013  
\*\*AMENDED\*\*

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 OCTOBER 1<sup>ST</sup> AND 18<sup>TH</sup>, 2013:

Motion by Commissioner Leigeb to approve.

Motion approved by voice.

ACCEPTANCE OF BILLS:

09-20-13 - REGULAR	\$917,360.26
09-27-13 - REGULAR	<u>\$1,830,745.74</u>
TOTAL CHECK RUNS	\$2,748,106.00

TOTAL GENERAL FUNDS EXPENDITURES \$106,932.39

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

PUBLIC HEARING ON THE 2014 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET:

Public Hearing opened at 9:03 a.m.

Public Hearing closed at 9:05 a.m.

CONSENT AGENDA - NONE.

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

Gary Glenn spoke regarding same sex marriage.

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A 2% WAGE INCREASE FOR THE TWO LAW CLERKS IN THE CIRCUIT COURT FOR THE 2014 BUDGET YEAR.

October 11, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 109-10-13F

Gentlemen:

We your Finance Committee recommend approval of a 2% wage increase for the Budget Year 2014 for both Law Clerk positions within the Circuit Court as follows:

	<u>2%</u>	
\$48,887.00		lerk
\$46,171.00		lerk

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE SETTING OF THE ELECTED OFFICIALS SALARIES WITH A 2% INCREASE AND A 2% WAGE INCREASE FOR THE NON-REPRESENTED EMPLOYEES FOR 2014.

October 11, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 110-10-13F

Gentlemen:

We your Finance Committee recommend approval to set annual salaries of the Midland County Elected Officers for 2014 in accordance to MCL 45.421. The 2014 Administrator/Controller (A/C) Recommended Budget proposes a 2% wage increase for each of the elected officials, and we recommend approval of the following salaries for the Elected Officials for 2014:

<u>Elected Official</u>	<u>2% for 2014</u>
County Clerk	\$75,787.00
Drain Commissioner	\$74,156.00
Prosecuting Attorney	\$118,143.00
Register of Deeds	\$72,305.00
Sheriff	\$100,384.00
Treasurer	\$78,954.00

Cont.

We further recommend approval of a 2% wage increase for all non-represented employees for 2014. The 2014 Administrator/Controller Recommended Budget includes this proposed 2% increase.

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

NAYS: NONE.

ABSENT: NONE.

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3  
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REVIEW OF THE JOB DESCRIPTION AND UPGRADING TO A PAY GRADE "J" FOR THE SENIOR ADMINISTRATIVE ASSISTANT/FINANCIAL OFFICER FOR THE 75<sup>TH</sup> DISTRICT COURT OFFICE.

October 11, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 93-9-13HS

Gentlemen:

We your Human Services Committee recommend accepting Municipal Consulting Services, LLC review of the job description for a Senior Administrative Assistant/Financial Officer for the 75<sup>th</sup> District Court office. We recommend approval to upgrading this said position to a "J" pay grade, with the pay grade change to be effective immediately upon approval. The 2013 Budget and the Administrator/Controller Recommended 2014 Budget has sufficient funding for this position adjustment. The department has requested a reduction of one position in the 2014 Budget, which is anticipated to be a net savings.

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

Motion by Commissioner Leigeb to adopt.

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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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
OCTOBER 15, 2013

109-10-13

ADMINISTRATOR/.CONTROLLER REQUESTS APPROVAL OF A 2% WAGE INCREASE FOR BOTH LAW CLERK POSITIONS WITHIN THE CIRCUIT COURT FOR 2014 BUDGET YEAR.

REFERRED TO THE FINANCE COMMITTEE.

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110-10-13

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A 2% WAGE INCREASE FOR COUNTY ELECTED OFFICIALS AND THE NON-REPRESENTED EMPLOYEES FOR 2014 BUDGET YEAR.

REFERRED TO THE FINANCE COMMITTEE.

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111-10-13

COUNTY CLERK SUBMITS NOMINATING CADIDATES FOR THE MIDLAND COUNTY BOARD OF CANVASSERS APPOINTMENTS.

October 11, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 111-10-13BOC

Gentlemen:

I recommend accepting the nominations from the Republican Party and the Democratic Party Chairpersons for their representation to the Midland County Board of Canvassers.

I recommend the appointments of Scott Haines to represent the Republican Party to fill the expiring term of Kyle Nothstine. Mr. Haines' term will be November 1, 2013 through October 31, 2017.

I further recommend the reappointment of Steve Durance to serve a second term with his term to November 1, 2013 through October 31, 2017, and Fielding Duke Yost to fill the vacancy term of Diane Stevens who resigned, with the term to be November 1, 2011 through October 31, 2015 to represent the Democratic Party.

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

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112-10-13

DEPARTMENT OF HUMAN SERVICES BOARD CHAIR REQUESTS APPROVAL TO ELIMINATE THE NEW .40 LPN POSITION THAT WAS REQUESTED IN THE 2014 RECOMMENDED BUDGET, AS WELL AS CONVERTING THE .50 LPN POSITION TO A 1.0 FULL-TIME RN POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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113-10-13

COMMISSIONER GEISLER REQUESTS APPROVAL TO HONOR THE 2013 SHERIFF DEPUTY AND COUNTY FIREFIGHTER OF THE YEAR BY APPROVING A PROCLAMATION FOR EACH.

October 15, 2013

Honorable Chairman and Members of the Board of Commissioners Agenda Item: 113-10-13BOC

Dear Lady and Gentlemen:

It is with great pleasure to write this letter recommending approval of the attached Proclamations to the Midland County Board of Commissioners on behalf of the Midland Exchange Club and Carl and Esther Gerstacker.

The proclamations are for the 2013 Deputy Sheriff of the Year Award as well as the 2013 Firefighter of the Year. This year's recipients are Rick Shields from the Sheriff's Office and JoMac Rydman from the Coleman Community Fire Department.

These individuals have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely,  
S/James Geisler  
Midland County Board of Commissioners  
District #5  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

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

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OLD BUSINESS -  
OLD BUSINESS NO. 1

CONSIDERATION OF THE RE-APPOINTMENT OF JOHN HANSON TO THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD AND THE RE-APPOINTMENT OF MARK BONE AND CHAIRPERSON TRINKLEIN TO THE MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY ADMINISTRATIVE POLICY BOARD.

October 15, 2013

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

Gentlemen:

I recommend accepting the Midland County Fire Chief's Association recommendation of the reappointment of John Hanson to the Midland County Emergency Medical Services Advisory Board for a third term with the term of January 1, 2014 through December 31, 2016. I further recommend waiving County Policy 101.3, Section 6.6.2 to allow this appointment for the third term.

Cont.

I recommend that we accept the recommendation from the Midland County Township Officials Association to reappoint Mark Trinklein as one of their representatives to the Midland County Central Dispatch Authority Administrative Policy Board for a second term. The new term will be February 1, 2014 through January 31, 2018.

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

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

\*\* AMENDED - MCGILLIVRAY - SPOKE IN OPPOSITION TO THE COUNTY CLERK'S OFFICE BEING POISED TO ISSUE SAME SEX MARRIAGE LICENSES.

FINLEY - NO COMMENT.

LEIGEB - SPOKE REGARDING THE FACT THAT HE IS SHOCKED BY THE FACT THAT THERE WAS NO PUBLIC COMMENT ON THE 2014 BUDGET.

KEENAN - SPOKE REGARDING THE JAIL AND THE GREAT JOB THEY ARE DOING OUT THERE.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL NOVEMBER 5, 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

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