

MARCH SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
MARCH 5, 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 FEBRUARY 5TH, FEBRUARY 12TH AND FEBRUARY 19TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

02-08-13 - REGULAR	\$968,610.50
02-15-13 - REGULAR	\$1,273,753.27
02-22-13 - REGULAR	<u>\$293,535.21</u>
TOTAL CHECK RUNS	\$2,535,898.98

TOTAL GENERAL FUNDS EXPENDITURES \$332,253.18

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - Agenda Item number 1 (*29-3-13AO).

Motion by Commissioner Leigeb to include Committee Report #1 on 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 RECEIVING AND FILING THE 2012 DRAIN COMMISSISON ANNUAL REPORT.

February 28, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *29-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2012 Midland County Drain Commission Annual Report.

Respectfully submitted,
S/James H. Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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2

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND THE APPROVAL OF THE REORGANIZATION OF THE EQUALIZATION DEPARTMENT; THE CREATION OF A PROPERTY DESCRIPTION CLERK POSITION TO BE A PAY GRADE "G" AND THE POSTING AND FILING OF THIS POSTION AND THE ELIMINATION OF ONE APPRAISER POSTIION AT A PAY GRADE "J".

February 28, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 30-3-13HSF

Gentlemen:

We your Human Services Committee and the Finance Committee recommend approval to reorganize the Equalization Department as requested by the Equalization Director. The changes are to eliminate one Appraiser position and create a new position titled Property Description Clerk. This position is to be placed at a pay grade "G". The proposed elimination of the Appraiser position is at a grade "J".

The Property Description Clerk position will be part of the International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers of America, Local Union 214 and posting and filling of this position will follow the agreement with this union. This position will assume much of the clerical work within the department and the Equalization Director has agreed to assume some of the work done by the Appraiser position that is recommended for elimination.

Cont.

The estimated savings from this reorganization will be used to fund several other expenses, i.e., increased training, contractual services for additional assessing needs, and expenses related to the use of a county vehicle for the appraisers use during fieldwork. This impact will be budget neutral and all adjustments will be handled by the Administrator/Controller.

Respectfully submitted,

S/James Leigeb, Chairperson

S/Richard Keenan

S/Eric Dorrien

Human Services Committee

S/Richard Keenan, Chairperson

S/James Geisler

S/Dan McGillivray

Finance Committee

Motion by Commissioner Leigeb supported by Commissioner Keenan 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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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MARCH 5, 2013

29-3-13

DRAIN COMMISSIONER SUBMITS 2012 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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30-3-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF THE CREATION OF A NEW PROPERTY DESCRIPTION CLERK IN THE EQUALIZATION DEPARTMENT AND APPROVAL OF THE MUNICIPAL CONSULTING SERVICES, LLC EVALUATION OF THIS POSITION AT A "G" PAY GRADE, AND TO FILL THIS POSITION.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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31-3-13

ASSISTANT PROFESSOR OF CRIMINAL JUSTICE AT FERRIS STATE UNIVERSITY, MICHAEL VASICEK, REQUESTS APPROVAL TO WAIVE COUNTY POLICY TO ALLOW THE SALE OF ITEMS FROM THE DEMOLITION OF THE OLD JAIL FOR SMALL DOLLAR VALUE ITEMS FOR STUDENTS TO ENHANCE THE LEARNING PROCESS AT FERRIS STATE UNIVERSITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS NO. 1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF MIDLAND PINECREST AND REGION VII AREA AGENCY ON AGING, ORGANIZED HEALTH CARE DELIVERY SYSTEM.

March 5, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 15-2-13A0

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Pinecrest and Region VII Area Agency on Aging, Organized Health Care Delivery System. The term of this agreement is ongoing upon acceptance and can be terminated upon thirty days.

Cont.

This agreement allows for the purchase of residential services and personal care to clients referred by Region VII Area Agency on Aging. The County agrees to accept Medicaid payment as payment in full for all services and to comply with the policies and procedures for the Medical Assistance Program and the Home and Community Based Services for the Elderly and Disabled program. Medicaid Revenue has been included in the 2013 Budget.

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, FINLEY, BONE.
NAYS: MCGILLIVRAY.
ABSENT: NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS
DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING AMERICAN PROBLEMS WITH POLITICS PLEASE READ THE CONSTITUTION.

GEISLER - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL MARCH 12, 2013 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

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