

JANUARY SESSION 2015  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
JANUARY 19, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KLOHA.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 5<sup>th</sup> AND JANUARY 12<sup>th</sup>, 2016:

Motion made by Commissioner Leigeb to accept.

Motion carried by voice.

ACCEPTANCE OF BILLS, NOVEMBER 13<sup>th</sup>, 20<sup>th</sup>, AND 27<sup>th</sup>, 2016:

11-13-15 - REGULAR	\$323,263.81
11-20-15 - REGULAR	\$269,383.13
11-27-15 - REGULAR	<u>\$211,557.13</u>
TOTAL CHECK RUNS	\$804,204.07

TOTAL GENERAL FUNDS EXPENDITURES \$210,869.53

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by roll call.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

MOVED BY:

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATION COMMITTEE RECOMMENDS ACCEPTANCE OF A GRANT FROM THE MIDLAND AREA COMMUNITY FOUNDATION FOR THE CANINE ADVOCACY PROGRAM.

January 14, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 2-1-16AO

Gentlemen:

We your Administration and Operations Committee recommend accepting a grant from the Midland Area Community Foundation. The grant is for five years and the proceeds can only be spent on the Canine Advocacy Program. Any unspent funds after five years must be returned to the Midland Area Community Foundation.

The award is \$10,000.00 and is to be expended on the direct care of the canine used by the Prosecuting Attorney's Office to assist child victims through the criminal justice system, whether it relates to sexual assault, domestic violence, or property crime. The grant funds are also intended to be spent on promotional supplies including trading cards, activity books, brochures, etc.

A budget amendment will be necessary to record the grant revenue and grant expenditures in 2016.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Richard Keenan  
S/Scott Noesen

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

ROLL CALL  
YEAS:            GEISLER, DORRIEN, NOESEN, LEIGEB, KEENAN.  
NAYS:            NONE.  
ABSENT:        KLOHA.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO THE 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE STATE OF MICHIGAN STATE POLICE, EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION FOR THE LOCAL PROGRAMS.

February 8, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 3-1-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the 2014 Emergency Management Performance Grant between the County of Midland Emergency Management and the State of Michigan State Police, Emergency Management and Homeland Security Division for the local programs. This grant is identified by previous grant number, FY 2014 EMW-2014-EP-00023 and is a result of unspent State funds.

Cont.

The original grant funding received in 2014 was \$41,031.00. This amendment allows for additional grant funding for Midland County of \$2,611.79 and will be received in the General Fund of the 2015 Budget.

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

S/Richard Keenan

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

ROLL CALL

YEAS: DORRIEN, NOESEN, LEIGEB, GEISLER, KEENAN.  
NAYS: NONE.  
ABSENT: KLOHA.

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3

THE ADMINISTRATIN AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY; LIABILITY INSURANCE COVERAGE FOR THE COUNTY AND AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO MAKE THE NECESSARY BUDGET ADJUSTMENTS USING CONTINGENCY FUNDS.

January 14, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 4-1-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Michigan Municipal Risk Management Authority. The term of this agreement is from January 1, 2016 through January 1, 2017.

Through this agreement, liability insurance coverage will be provided through Michigan Municipal Risk Management Authority at a reduced price, as a result of the pooling of risk among other municipalities in the state. The 2016 annual cost is \$495,404.00, which is an increase of \$30,687.00 (6.6%) from the previous year. A budget amendment will be necessary in 2016 to increase the appropriation \$15,033.00.

We further authorize the Administrator/Controller be authorized to make the necessary budget adjustment using contingency.

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

S/Richard Keenan

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

ROLL CALL

YEAS: NOESEN, LEIGEB, GEISLER, DORRIEN, KEENAN.  
NAYS: NONE.  
ABSENT: KLOHA.

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JANUARY SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
JANUARY 19, 2016

1-1-16

PROBATE AND JUVENILE COURT JUDGE ALLEN REQUESTS APPROVAL OF THE APPOINTMENT OF ANGELA M. COLE AS ATTORNEY MAGISTRATE FOR THE 75<sup>TH</sup> DISTRICT COURT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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2-1-16

PROSECUTING ATTORNEY REQUESTS APPROVAL TO ACCEPT A CANINE ADVOCATE GRANT FROM THE MIDLAND COMMUNITY FOUNDATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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3-1-16

EMERGENCY MANAGEMENT REQUESTS APPROVAL OF THE ACCEPTANCE OF SURPLUS OF FUNDS FROM THE 2014 FISCAL YEAR EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE STATE OF MICHIGAN STATE POLICE, EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION; GRANT NUMBER EMW-2014-EP-00023.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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4-1-16

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY FOR INSURANCE COVERAGE FOR MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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5-1-16

TREASURER REQUESTS APPROVAL OF A RESOLUTION AUTHORIZING THE BORROWING FOR THE PURCHASE OF 2015 DELINQUENT TAXES, PURSUANT TO PUBLIC ACT 532 OF MICHIGAN PUBLIC ACT OF 1978.

REFERRED TO THE FINANCE COMMITTEE.

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6-1-16

ADMINISTRATIVE ASSISTANT INFORMS THE COMMISSIONERS OF THE REVIEW OF COUNTY POLICIES, IN ACCORDANCE WITH COUNTY POLICY 101.1.

REFERRED TO THE ADMINISTRATION AND OPERATIONS, FINANCE AND HUMAN SERVICES COMMITTEES.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

LEIGEB - NEED TO ADDRESS MEETINGS IN THE TOWNSHIPS AND HERE REGARDING GRANT MONEY AND WAIVERS. ALARMING REQUESTS FOR MORE AND MORE, SEEMS TO BE INCREASING.

BONE - MIDLAND COUNTY HAS MANY WONDERFUL FOUNDATIONS, WANT TO THANK THEM FOR THEIR SUPPORT IN THE FUTURE AND THE PAST.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL FEBRUARY 2, 2016 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