

JUNE SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 19, 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: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF JUNE 5TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

05-18-12 - REGULAR	\$ 253,061.85
05-25-12 - REGULAR	\$ 718,765.94
06-01-12 - REGULAR	\$ 182,007.88
TOTAL CHECK RUNS	<u>\$1,153,835.67</u>

TOTAL GENERAL FUNDS EXPENDITURES \$328,306.11

Motion by Commissioner Leigeb to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA -COMMITTEE REPORT #7 (103-9-11HS) AND #8 (67-6-12F)

Motion by Commissioner Leigeb to include Committee Reports #7 and #8 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.

Commissioner Consideration to remove any consent agenda item:

Request by Commissioner Keenan to Withdraw Committee Report #1 at this time.

Motion carried by voice.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE HUMAN SERVICES COMMITTEE RECOMMENDA APPROVAL OF TWO JOB EVALUATIONS AND THE UPGRADING OF THESE TWO POSITIONS; JUVENILE CARE CENTER DIRECTOR TO A GRADE "P" AND THE COURT SERVICES DIRECTOR TO A GRADE "N".

Moved by:

Public comment:

Commissioner Discussion

COMMITTEE REPORT WITHDRAWN EARLIER IN THIS SESSION

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2

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE VACANT .9 FTE CLERK 1 POSITION IN THE HEALTH DEPARTMENT AND ANY OTHER SUBSEQUENT VACANCIES THAT MIGHT OCCUR AS A RESULT OF FILLING OF THIS POSITION.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 71-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the 0.9 FTE (36 hours) Clerk I position in the clinic area of the Health Department, this is a vacant position. We further approve the filling of any subsequent opening resulting from the 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 comment: None.
Commissioner Discussion: None

ROLL CALL:

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

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3

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE COMBINING OF TWO VACANT PARTTIME NURSING POSITIONS INTO ONE .8 FTE NURSING POSITION IN THE HEALTH DEPARTMENT AND ANY OTHER SUBSEQUENT VACANCIES THAT MIGHT OCCUR AS A RESULT OF FILLING OF THIS POSITION.

June 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 66-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to combine two vacant part-time nursing positions; one is a .67 FTE and the other is a .2 FTE on call position into one .8 FTE nursing position as requested by the Midland County Health Director. This will result in a reduction of .07 FTE in overall nursing positions in the department.

We further recommend approval to fill any subsequent openings as a result 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 comment: None.
Commissioner Discussion: None

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

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE VACANT PART-TIME GENERAL OFFICE CLERK POSITION AT THE FRIEND OF THE COURT.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 68-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the part-time (20 hours) General Office Clerk position at the Friend of the Court recently vacated.

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This position is fully funded through the Title IV-D Child Support Reimbursement program in the 2012 Budget.

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 comment: None.

Commissioner Discussion: None

ROLL CALL:

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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5
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE VACANT PROCUREMENT AND CONTRACTS ADMINISTRATOR POSITION AND ANYOTHER SUBSEQUENT VACANCIES THAT MIGHT OCCUR AS A RESULT OF FILLING OF THIS POSITION.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 69-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the filling of the Procurement and Contracts Administrator position which was vacated on June 11, 2012. We further recommend filling any subsequent vacancies that may occur as a result of the 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 comment: None.

Commissioner Discussion: Commissioner Leigeb asked the Administrator/Controller the process of filling this position.

ROLL CALL:

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PARKS AND RECREATIONS COMMISSION REVISED RULES AND REGULATIONS THAT GOVERN THE USE, PROTECTION, REGULATION AND CONTROL OF ALL ITS SERVICES, FACILITIES AND PARKS AND RECOMMEND FOLLOWING THE APPROVAL PROCESS FOR PUBLIC REVIEW AND COMMENT IN ACCORDANCE TO PUBLIC ACT 261 OF 1965.

June 15, 2012 July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 72-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend the approval of the revised Parks and Recreation Commission Rules and Regulations as presented. These rules and regulations govern the use, protection, regulation and control of all its services, facilities, and parks.

We further recommend that these rules and regulations be available to the public for review and comment in accordance to Public Act 261 of 1965 and after the review is completed to be returned to the Board of Commissioners for approval and adoption.

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 comment: None.

Commissioner Discussion: Commissioner Leigeb began a discussion regarding charging admission for persons walking in to the Park, other Commissioners joined in discussion.

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

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7

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE SHERIFF'S PETITION.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *103-9-11HS

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the Sheriff's petition.

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

APPROVED AS PART OF THE CONSENT AGENDA.

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8

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE DRAFT ALLOCATION PLAN FOR SENIOR SERVICES FUNDED THROUGH THE REGION VII AREA AGENCY ON AGING.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *67-6-12F

Lady and Gentlemen:

We your Finance Committee recommend receiving and filing the Draft Allocation Plan for senior services funded through the Region VII Area Agency on Aging.

Respectfully submitted,

S/James H. Geisler, Chairperson
S/James Leigeb
S/Howard G. Schoenherr
Finance Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2012 TAX RATE REQUEST FOR THE FULL COUNTY OPERATING MILLAGE TO BE LEVIED IN JULY.

July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 74-6-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury Form 614 (formerly L-4029) 2012 Tax Rate Request, which, if approved, authorizes the full County operating millage (4.8955 mills) to be levied in July. There will be a separate 2012 Tax Rate Request form submitted in the fall to request levy of the remaining taxing authorities in December.

Respectfully submitted,

S/James H. Geisler, Chairperson
S/James Leigeb
S/Howard G. Schoenherr
Finance Committee

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comment: None.
Commissioner Discussion: None.

ROLL CALL:

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

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10
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES FOR FY 2012-2013.
July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 73-6-12F

Lady and Gentlemen:

We your Finance Committee recommend approval the recommendation from the Midland County Emergency Medical Services Advisory Board to accept the Emergency Medical Services (EMS) proposed operating budget (fiscal year July 2012 through June 2013) and recommend approval of the EMS millage rate to be set at 0.55 mills for Fiscal Year 2013.

Respectfully submitted,
S/James H. Geisler, Chairperson
S/James Leigeb
Howard G. Schoenherr
Finance Committee

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.

Public comment: None.

Commissioner Discussion: Commissioner Leigeb spoke regarding his disagreement with this topic, discussion followed.

ROLL CALL:

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

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11
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE ADMINISTRATOR/CONTROLLER'S PROPOSED BUDGET ASSUMPTIONS TO BE USED IN PREPARATION OF THE 2013 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET.
July 12, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 62-5-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the Administrator/Controller's proposed budget assumptions to be used in preparation of the 2013 Administrator/Controller Recommended Budget.

Respectfully submitted,
S/James H. Geisler, Chairperson
S/James Leigeb
Howard G. Schoenherr
Finance Committee

Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.

Public comment: None.

Commissioner: None. ROLL CALL:

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 19, 2012

71-6-12

HEALTH DIRECTOR REUESTS APPROVAL TO FILL VACANT .9FTE CLERK 1 HE CLINIC AREA AND ANY SUBSEQUENT OPENINGS THAT MIGHT OCCUR FROM FILLING THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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72-6-12

PARKS AND RECREATION DIRECTOR REUQUESTS APPROVAL FO THE REVISION OF SEVERAL RULES AND REGULATIONS THAT GOVERN THE USE, PROTECTION, REGULATION AND CONTROL OF ALL ITS SERVICES FACILITIES AND PARKS.

REFERRED TO THE HUMAN SERIVCES COMMITTEE.

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73-6-12

MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BAORD CHAIRMAN REQUESTS APPROVAL OF THE PROPOSED 2013 BUDGET FOR THE OPERATIONS OF THE EMERGENCY MEDICAL SERVICES FOR MIDLAND COUNTY.

REFERRED TO THE FINANCE COMMITTEE.

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74-6-12

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2012 TAX RATE REQUEST; OPERATING MILLAGE TO BE LEVIED IN JULY.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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75-6-12

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL TO ACCEPT THE MUNICIPAL CONSULTING SERVICES, LLC REVIEW OF THE JOB CLASSIFICATION FOR THE JUVENILE CARE DIRECTOR TO E PLACED AT A "P" PAY GRADE AND THE COURT SERVICES DIRECTOR (FORMERLY THE ASSISTANT JUVENILE CARE DIRECTOR) TO BE PLACED AT A "N" PAY GRADE.

REFERRED TO THE HUMAN SERIVCES COMMITTEE.

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76-6-12

MIDLAND COUNTY DEPARTMENT OF HUMAN SERVICES BOARD CHAIRMAN REQUESTS APPROVAL TO APPONT DANA SCHILLING AS TEMPORARY INTERIM ADMINISTRATION ADMINISTRATOR AND REQUESTS ADJUSTMENT OF SALARY TO A GRADE "P" STEP B.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - NONE.

GEISLER - NONE.

DORRIEN - NONE.

MCQUAID - NONE.

SCHOENHERR - ABSENT.

LEIGEB - RECOMMEND TO ALL COMMISSIONERS TO TAKE NOTICE OF SANFORD LAKE PRESERVATION COMMITTEE.

BONE - ASKED EVERYONE TO PRAY FOR HOWARD SCHOENHERR.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

MOTION BY COMMISSIONER LEIGEB, SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN.

MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL JULY 3, 2012 9:00 A.M. TO MEET IN AN 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

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