

MARCH SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 1, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES OF FEBRUARY 16TH, 2016:

Motion by Commissioner Leigeb to approve

Motion carried by voice.

ACCEPTANCE OF BILLS JANUARY 29TH AND FEBRUARY 5TH, 2016:

01-29-16 - REGULAR	\$226,257.24
02-05-16 - REGULAR	<u>\$4,970,367.06</u>
TOTAL CHECK RUNS	\$5,196,624.30

TOTAL GENERAL FUNDS EXPENDITURES \$212,508.72

Motion by Commissioner Noesen accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - COMMITTEE REPORT #4 (\*13-2-16):

Motion by Commissioner Leigeb to add Committee Report #4 to the Consent Agenda and to approve the Consent Agenda.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATION COMMITTEE RECOMMENDS APPROVAL OF ACCEPTING QUOTES FROM JEFFERSON AUDIO VISUAL SYSTEMS, INC. AND RECOMMEND APPROVAL OF THE PURCHASE TO REPLACE THE AUDIO/VIDEO RECORDING EQUIPMENT IN CIRCUIT COURTROOM.

February 24, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 15-3-16AO

Gentlemen:

We your Administration and Operations Committee recommend accepting the quote from Jefferson Audio Visual Systems, Inc. ("JAVS") to replace the audio/video recording equipment in the Circuit Courtroom.

The Circuit Court became aware that the current equipment is no longer being manufactured, meaning that replacement parts will not be available. In order to ensure uninterrupted service from the video/audio system used by Circuit Court, the Court wishes to proactively purchase replacement equipment. As identified in the quote, existing equipment is being used if feasible. The quote is for \$27,184.00 and includes installation.

The purchase of this replacement equipment was not anticipated in the 2016 Budget therefore, funding will come from the Courthouse Preservation Fund 418.

Respectfully submitted,  
S/James Geisler, Chairperson    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, NOESEN, KLOHA, LEIGEB, KEENAN, BONE.  
NAYS:            NONE.  
ABSENT:        NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT WITH CHERRYLAN, LLC FOR THE PURPOSE OF SOFTWARE LICENSING AND MAINTENANCE IN THE 75TH DISTRICT COURT.

February 24, 2016

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

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland 75<sup>th</sup> District Court and Cherrylan, LLC for the purpose of software licensing and maintenance. The term of these two agreements is effective upon signature.

The license agreement allows the County to use of Cherrylan, LLC software. The cost of the license agreement is \$20,570.00 for ten (10) users.

The maintenance agreement governs updates, enhancements and technical support for the software. The cost of this agreement is \$4,250.00 for ten (10) users and spans for twelve (12) months.

Cont.

There are sufficient funds available in the 2016 Capital Budget for both of these agreements.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion carried by Roll Call

Public comments: Judge Carpenter spoke regarding this Committee Report.

ROLL CALL

YEAS: DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH ARCHIVERDE DESIGN LLC FOR THE BASI ARCHITECTURE SERVICES OF RENOVATION OF THE INTERIOR SPACE AND NEW ENTRANCE ON MAIN STREE OF THE COURTHOUSE.

February 24, 2016

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 50-6-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement for basic architecture services between the County of Midland and Archiverde Design, LLC.

The project encompasses a renovation of the interior space as well as the addition of a new entrance that will allow access from both the rear parking lot and Main Street. The maximum total fee for architectural services is \$500,000.00, to be reimbursed for each project phase based on time and materials. Funding of \$500,000.00 is available from two sources; \$400,000.00 was contributed from the Herbert H. and Grace A. Dow Foundation and accepted by the Board of Commissioners on December 15, 2015 and the remaining \$100,000.00 was previously approved by the Board of Commissioners as part of the 2015 and 2016 Capital Budgets. All proceeds are in Fund 410.

Respectfully submitted,

S/James Geisler, Chairperson

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, KLOHA, KEENAN, GEISLER, DORRIEN, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2015 ANNUAL MOSQUITO CONTROL REPORT.

February 24, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: \*13-2-16AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Mosquito Control 2015 Annual Report.

Respectfully submitted,  
James Geisler, Chairperson    Richard Keenan  
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF ANGELA M. COLE AS A MAGISTRATE FOR THE 75TH DISTRICT COURT.

February 24, 2016

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

Gentlemen:

We your Human Services Committee have reviewed the request of Honorable Judge Dorene S. Allen, Probate and Juvenile Court Judge and the Judicial Council of the appointment of Angela M. Cole as Attorney Magistrate for the 75<sup>th</sup> District Court so she can provide back up for the court. Ms. Cole has successfully completed the course for Magistrate training through the Michigan Judicial Institute.

MCL 600.8501(1) states: "All magistrates provided for shall be appointed by the judges of the district and the appointments shall be subject to approval by the county board of commissioners before a person assumes the duties of the office of magistrate."

Therefore, we recommend that the Board of Commissioners approve the appointment of Ms. Cole as magistrate for the 75<sup>th</sup> District Court so she is able to provide back up for the District Court Magistrate duties.

Respectfully submitted,  
S/Eric Dorrien, Chairperson    S/James Leigeb  
S/Al Kloha  
Human Services Committee

Motion by Commissioner Noesen to adopt.  
Motion carried by Roll Call  
Public comments: NONE.

ROLL CALL

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

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IDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MARCH 1, 2016

15-3-16

JUDGE CARRAS REQUESTS APPROVAL TO PURCHASE FROM JEFFERSON AUDIO VIDEO SYSTEMS, INC. (JAVS) REPLACEMENT AUDIO/VIDEO RECORDING EQUIPMENT TO BE USED IN THE 42ND CIRCUIT COURT COURTROOM; FUNDING TO COME FROM THE COURTHOUSE CONSERVATION FUND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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16-3-16

JUDGE CARPENTER REQUESTS APPROVAL OF AN AGREEMENT WITH CHERRYLAN, FOR THE PURCHASE OF 10 MICHIGAN COURT CONNECT USER SOFTWARE LICENSES AND MAINTENANCE FOR ONE YEAR FOR THE USE IN THE 75TH DISTRICT COURT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

87-10-15 - CONSIDERATION OF THE REAPPOINTMENT OF RICHARD RIPKE TO THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD AS THE CENTRAL MICHIGAN AFL-CIO (MIDLAND/GLADWIN) LABOR COUNCIL'S REPRESENTATIVE.

March 1, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 87-10-15BOC

Gentlemen:

I recommend accepting the Central Michigan AFL-CIO (Midland/Gladwin) Labor Council's recommendation of the reappointment of Richard Ripke to the Midland County Emergency Medical Services Advisory Board to serve as the Labor Council representative. I further recommend reappointment of Mr. Ripke to this said board for an eighth term, term to be January 1, 2016 through December 31, 2018, also waiving County Policy 101.3, section 6.5.3. to allow for this reappointment.

Respectfully submitted,  
S/James Geisler  
District #5  
Midland County Board of Commissioners  
Motion by Commissioner Geisler to approve.  
Motion carried by voice.

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NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - IT'S GREAT TO BE BACK.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING COMMUNITY MENTAL HEALTH.

KEENAN - DRIVE SAFE.

BONE - THANK YOU TO THE DOW FOUNDATION FOR THE DONATION FOR THE COURTHOUSE RENOVATION.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL MARCH 8, 2016 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.