

AUGUST SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 6, 2013

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, LEIGEB, KEENAN, DORRIEN, MCGILLIVRAY.

MEMBERS ABSENT: GEISLER.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JULY 16TH 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-05-13 - REGULAR	\$964,446.55
07-12-13 - REGULAR	\$363,386.86
07-19-13 - REGULAR	<u>\$1,033,693.06</u>
TOTAL CHECK RUNS	\$2,361,526.47

TOTAL GENERAL FUNDS EXPENDITURES \$371,819.84

Motion by Commissioner Leigeb to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - PAW PALS THERAPY DOG PROGRAM AT THE JUVENILE CARE CENTER (JCC) - HONORABLE JUDGE DORENE ALLEN AND MARK BUTCHER, JCC DIRECTOR.

BRANDI ALLENSWORTH SPOKE REGARDING THE ANIMALS AND THEIR PURPOSE.

CONSENT AGENDA - NONE.

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

Don Rettslof spoke regarding Judge Hart.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH ARTEMIS TECHNOLOGIES, INC. FOR THE DEVELOPMENT OF A NEW COUNTY WEBSITE.

August 1, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 86-8-13AO

86-7-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Artemis Technologies, Inc. to develop a new website for the County. The terms of this agreement is to have a completed product on or before January 31, 2014.

Cont.

Funding for this project was previously approved by the Board of Commissioners on July 2, 2013 not to exceed \$50,000.00. The actual cost per this agreement is \$43,587.50. This agreement is follow-up to the already approved project and outlines the service to be performed.

Respectfully submitted,
James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Leigeb to adopt.
Motion Carried by Roll Call.
Public comments: None.

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

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MIDMICHIGAN HEALTH TO PROVIDE CLINICAL LABORATORY SERVICES FOR THE RESIDENTS AT PINECREST.

August 1, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 87-8-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Pinecrest and MidMichigan Health to provide clinical laboratory services for the residents at Pinecrest. The term of the agreement is from June 1, 2013 through May 31, 2015.

MidMichigan Health agrees to provide laboratory services, including courier services, to the residents of Pinecrest. MidMichign Health will bill the residents' insurers for all services provided. Pinecrest agrees to obtain and maintain all paperwork to allow for consent and billing of laboratory tests. There are no expenditures to the County relative to this agreement.

Respectfully submitted,
James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Leigeb to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL
YEAS: FINLEY, LEIGEB, KEENAN, DORRIEN, BONE.
NAYS: MCGILLIVRAY.
ABSENT: GEISLER.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE "LETTER OF INTENT" REGARDING THE FORECLOSED ACRES OF THE SANFORD LAKE BOTTOM LANDS FOR NON-PAYMENT OF TAXES; COUNTY'S INTENT IS TO PRESERVE THE EXISTING USE OF SANFORD LAKE BY THE GENERAL PUBLIC AND PRIVATE LAND OWNERS WHOSE PROPERTY ABUTS THE BOTTOM LANDS PURCHASED BY THE COUNTY ON SANFORD LAKE.

August 1, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 34-3-12AO

74-6-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the "Letter of Intent" regarding the foreclosed acres of Sanford Lake Bottom Lands for non-payment of taxes and the County's wishes to preserve the existing use of Sanford Lake by the general public and private land owners whose property abuts the bottom lands purchased by the County on Sanford Lake.

The County has no present intention, nor is one anticipated, to prohibit any lawful use of the lake or lake front property by owners of lands abutting Sanford Lake or property described in deeds purchased by the County, and it does not presently intend to assert ownership rights inconsistent with property owners current use of lands abutting the legal description of lands owned by the County at Sanford Lake.

Should any property owner wish to determine his or her property's description relationship with that of property taken by the County, the County would be happy to review a request; however, it does not intend to fund or finance any active evaluation of property boundary lines.

If the attached "Letter of Intent" is approved by the Board of Commissioners we authorize the Chairman of the Board to sign. We further recommend that the "Letter of Intent" be posted on the Midland County's website and at the Midland County Services Building for any citizen that may have a concern.

Respectfully submitted,

James H. Geisler, Chairperson
S/Nicolas Finley

S/James Leigeb

Administration and Operations Committee

Motion by Commissioner Leigeb to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: GEISLER.

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4

THE FINANCE COMMITTEE RECOMMENDS ACCEPTING REGION VII AREA AGENCY ON AGING PROPOSED ANNUAL AND MULTI-YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2014-2016 AS PRESENTED.

August 1, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 83-7-13F

Gentlemen:

We your Finance Committee recommend acceptance of the Region VII Area Agency on Aging proposed Annual and Multi-year Implementation Plan for fiscal years 2014-2016 as presented.

Respectfully submitted,
S/Richard Keenan, Chairperson James Geisler
S/Dan McGillivray
Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: GEISLER.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2013 BUDGET ADJUSTMENTS THAT INCREASES REVENUE AND EXPENDITURE IN FUND 221, HEALTH DEPARTMENT IMMUNIZATION SUPPLIES.

August 1, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 84-8-13F

Gentlemen:

We your Finance Committee recommend approval of the proposed budget adjustment that increases the revenue and expenditures each by \$55,000.00 in Fund 221, Health Department. The Health Department has nearly exhausted their supply of immunizations and needs to order more. Revenue is collected for immunizations and actual revenue to date has exceeded the budget.

We recommend approval of the following budget adjustment:

Account number	Account Description	Expenditure	Revenue
221-000.315-760.000	Medical Supplies	\$55,000.00	
221-000.315-685.000	Insurance Reimbursements		\$55,000.00

Respectfully submitted,
S/Richard Keenan, Chairperson James H. Geisler
Dan McGillivray
Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: GEISLER.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 6, 2013

84-8-13

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED 2013 BUDGET ADJUSTMENT THAT INCREASES BOTH REVENUE AND EXPENDITURES IN FUND 221, HEALTH DEPARTMENT.

REFERRED TO THE FINANCE COMMITTEE.

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85-8-13

GREAT LAKES BAY MICHIGAN WORKS! ADMINISTRATION REQUESTS APPOINTMENT OF CAROL MILLER AS THE ECONOMIC DEVELOPMENT SECTOR REPRESENTATIVE ON THE WORKFORCE DEVELOPMENT BOARD.

August 6, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 85-8-13BOC

Gentlemen:

I recommend accepting the nomination of Carol Miller to serve on the Great Lakes Bay Michigan Works! Workforce Development Board as a representative of the Economic Development Sector for Midland County. Ms. Miller will fill a vacant term created by Magen Samyn's resignation. Ms. Miller will be filling a vacancy term that will be July 1, 2012 through June 30, 2014.

We further recommend the County Clerk send a copy of this to the Great Lakes Bay Michigan Works! Workforce Development Board Office.

Respectfully submitted,
S/James Leigeb
District 3
Midland County Board of Commissioners
Motion by Commissioner Leigeb to approve.
Motion Carried by Roll Call.
Public comments: None.

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

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86-8-13

GIS DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND ARTEMIS TECHNOLOGIES, INC. TO DEVELOP A NEW WEBSITE FOR THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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87-8-13

PINECREST INTERIM DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND MIDMICHIGAN HEALTH TO PROVIDE CLINICAL LABORATORY SERVICES FOR RESIDENTS AT PINECREST.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - WANTS TO MAKE COMMISSIONERS AWARE OF A SITUATION REGARDING THE JAIL DEMOLITION.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING PAWS PROGRAM AND THAT IT IS A WONDERFUL PROGRAM.

GEISLER - EXCUSED.

BONE - ECHOED COMMENTS OF COMMISSIONER KEENAN. CONGRATULATED BRIDGETTE FOR COMPLETING HARVARD PROGRAM.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB TO ADJOURN:
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL AUGUST 13, 2013 AT 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