

JULY SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 15, 2014

APPROVED

Board called to order by Chairman, James Leigeb, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JULY 1ST AND JULY 8TH, 2014:

Motion by Commissioner Finley supported by Commissioner McGillivray to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

06-20-14 - REGULAR \$369,793.52

06-27-14 - REGULAR \$216,014.53

TOTAL CHECK RUNS \$585,806.05

TOTAL GENERAL FUNDS EXPENDITURES \$125,266.89

Motion by Commissioner Finley supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 2 (*48-7-14):

Motion by Commissioner McGillivray supported by Commissioner Geisler to add Committee Report #2 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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

Neil Wackerle - spoke regarding Humane Society; requesting the County to honor their contract.

Mackenzie Lawerson - spoke regarding Humane Society

Jeff Diffendurfer - spoke regarding Humane Society

Kaline Hartnagle - spoke regarding Humane Society

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE REVISED DRAFT COUNTY POLICY 101.12, DISTRIBUTION OF BOARD OF COMMISSIONERS MEETING PACKETS AND STANDING COMMITTEE MEETING AGENDAS.

July 11, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 43-7-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the revised draft County Policy 101.12, Distribution of Board of Commissioners Meeting Packets and Standing Committee Meeting Agendas. All changes are indicated by either strikeout or bold characters.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

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

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FROM COMMISSIONER MCGILLIVRAY REGARDING COUNTY POLICY 303.1, PURCHASING POLICY.

July 11, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *48-7-14F

Gentlemen:

We your Finance Committee recommend receiving and filing the communication from Commissioner McGillivray regarding revising County Policy 303.1, Purchasing Policy.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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3

THE FINANCE COMMITTEE RECOMMEDDS APPROVAL OF THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE RENEWAL PROPOSAL REQUEST FOR BALLOT LANGUAGE TO BE PLACED ON THE NOVEMBER 2014 BALLOT.

August 28, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 49-7-14F

Gentlemen:

We your Finance Committee reviewed and recommend approval of the Gypsy Moth Suppression Program Millage Renewal Proposal Request as follows:

**GYPSY MOTH SUPPRESSION
MILLAGE RENEWAL PROPOSAL**

“Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Midland County, be renewed for a levy of up to 0.30 Mill (\$0.30 per \$1,000) of taxable valuation as finally equalized for levy in the years 2015 to 2018, both inclusive, as provided in Article 9, § 6, Michigan Constitution of 1963, as amended, for the purpose of continuing to monitor and control the gypsy moth caused defoliation by aerial spraying of B.t. (Bacillus thuringiensis) or other natural products, which if approved and levied in its entirety is estimated to raise \$1,093,548 in the first year?”

The proposal millage language has been approved by Civil Counsel and we recommend approval of this millage language and that it be place on the November 2014 ballot.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler
Finance Committee
Motion by Commissioner McGillivray to adopt.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JULY 15, 2014

51-7-14

HUMANE SOCIETY OF MIDLAND COUNTY PRESIDENT REQUESTS FUNDING OF \$100,000 PER YEAR FOR SUPPORT; SHELTER NEED OF NUMEROUS REPAIRS AND UPGRADES.

REFERRED TO THE FINANCE AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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52-7-14

CHIEF EXECUTIVE OFFICER MID-STATE HEALTH NETWORK AND EXECUTIVE DIRECTOR COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN REQUESTS APPOINTMENT OF TWO REPRESENTATIVES FROM MIDLAND COUNTY TO THE FORMATION OF A SUBSTANCE USE DISORDER (SUD) OVERSIGHT POLICY BOARD (OPB) AS REQUIRED BY PUBLIC ACT 500 OF 2012.

July 11, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 52-7-14 BOC

Gentlemen:

Mid-State Health Network is a Pre-Paid Inpatient Health Plan/Regional Entity and new Medicaid Managed Care Organization for Michigan's behavioral health and substance use disorder services for twenty-one counties, including Arenac, Bay, Clare, Clinton Eaton, Gladwin, Gratiot, Hillsdale, Huron, Ingham, Ionia, Isabella, Jackson, Mecosta, Montcalm, Newaygo, Osceola, Saginaw, Shiawassee, Tuscola and Midland counties.

Mid-State Health Network along with its Community Mental Health Service Provider partner, Community Mental Health for Central Michigan request Midland County's assistance in the formation of a Substance Use Disorder (SUD) Oversight Policy Board (OPB) as required by Public Act 500, of 2012. This Board is charged with providing guidance and leadership to Mid-State Health Network and its Community Mental Health Service Provider partners in their collective efforts to serve the region. The Oversight Policy Board may have up to two (2) representatives from each county. Each county will have equal voting rights. All members/designees of the Oversight Policy Board must be formally approved by their Board of Commissioners.

Therefore, I recommend the appointment of Commissioner Leigeb as the designee member and Commissioner Keenan as an alternate member to the Substance Use Disorder Oversight Policy Board. I further request that the County Clerk send a copy of this communication to Karen Rau, Executive Assistant for Community Mental Health for Central Michigan by August 1, 2014 if the Board approves this recommendation.

Respectfully submitted,
S/Nicolas Finley
District #1

Midland County Board of Commissioners

Motion by Commissioner Finley supported by Commissioner Dorrien to approve.

Motion carried by voice.

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53-7-14

MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY REQUESTS AN APPORTIONMENT OF .6 MILLS FOR THE PURPOSE OF FUNDING CENTRAL DISPATCH OPERATIONS FOR 2015 AND THE COUNTY-WIDE PUBLIC SAFETY NO RADIO SYSTEM.

REFERRED TO THE FINANCE COMMITTEE.

OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

BONE - SPOKE REGARDING THE HUMANE SOCIETY AND THAT THEY HAVE DONE A WONDERFUL JOB FOR MIDLAND COUNTY.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL AUGUST 5, 2014 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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James Leigeb, Chairman, Midland County
Board of Commissioners

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