

OCTOBER SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 18, 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.

ACCEPTANCE OF BILLS FROM SEPTEMBER 23RD AND SEPTEMBER 30TH, 2016:

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - MARC MILLER, REGIONAL INITIATIVES DEPUTY FROM THE DEPARTMENT OF NATURAL RESOURCES.

Marc Miller gave a presentation to the Board.

PUBLIC HEARINGS

AMENDMENT TO THE MIDLAND COUNTY 9-1-1 SERVICE PLAN ("AMENDED PLAN") -
No Public Comments on 9-1-1

2017 RECOMMENDED ADMINISTRATOR/CONTROLLER BUDGET -
30.2 Million Dollar budget - no public comment on the budget.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO A COUNTY CHILD CARE BUDGET SUMMARY GRANT WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES CHILDREN'S SERVICES AGENCY; 42ND CIRCUIT COURT-FAMILY DIVISION-FOSTER CARE.

October 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 78-10-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the Child Care Grant budget between the County of Midland 42nd Circuit Court-Family Division and the Michigan Department of Health and Human Services. The term of this amendment grant proposal is for the State fiscal year October 1, 2015 through September 30, 2016.

The grant amendment is an overall increase of \$64,403.00 in grant expenditures. Those expenditures will be reimbursed 50% by the grant. This budget amendment impacts the State grant budget but not the County budget because of the difference in grant year versus the County's fiscal year, i.e. timing difference. In addition, the Court is also requesting a budget amendment that does impact the County's general ledger. This amendment is as follows:

292-662-.000-844.000	Increase	\$53,054.67
292-663-.000-832.000	Decrease	(\$53,054.67)

This transfer of funds is to cover the foster care expenses where Probate Court is providing more intense services at the Juvenile Care Center and foster homes rather than sending the youth to residential treatment.

Respectfully submitted,
S/James Geisler, Chairperson
S/Scott Noesen
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

S/Richard Keenan

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF SEVERAL DRAFT COUNTY POLICIES; 101.4, REQUEST FOR FORMAL OPINIONS FROM PROSECUTOR'S OFFICE; 101.6, USE OF COUNTY VEHICLES; 110.2, SIDEARMS; 101.21, COUNTY OFFICE HOURS; 301.3, APPLICATION FOR FUNDING (GRANTS, ETC.); 303.2, SELECTING CONSULTANT FOR PROFESSIONAL SERVICES.

October 14, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 6-1-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the following draft County Policies:

- 101.4, Request for Formal Opinions from Prosecutor's Office
- 101.6, Use of County Vehicles
- 110.2, Sidearms
- 101.21, County Office Hours
- 301.3, Applications for Funding, (Grants, etc.)
- 303.2, Selecting Consultants for Professional Services

All changes are either indicated by strikeout or bold characters.

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, KLOHA, LEIBEG, KEENAN, BONE.
 NAYS: NONE.
 ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

October 14, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 77-10-16F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual Apportionment Report.

Cont.

This report fulfills the statutory requirements and requirement and reports the allowable millages to be levied for the current year. These millages are certified to the State via electronic submission by the Equalization Director after the November election results are available; however, this report is kept on file to meet the statutory requirements of MCL 211.37.

Respectfully submitted,

S/Scott Noesen, Chairperson

S/James Geisler

S/Eric Dorrien

Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 18, 2016

77-10-16

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

REFERRED TO THE FINANCE DEPARTMENT.

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78-10-16

42ND CIRCUIT COURT-FAMILY DIVISION ATTORNEY/DEPUTY COURT ADMINISTRATOR REQUESTS AMENDMENT TO THE CHILD CARE FUND GRANT BUDGET WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STATE FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016: FAMILY FOSTER CARE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING BUDGET ITEMS.

BONE - TODAY'S PRESENTATION WAS VERY GOOD.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL NOVEMBER 1, 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.