

AUGUST SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 20, 2013

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF AUGUST 6TH AND AUGUST 13TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-26-13 - REGULAR	\$715,504.61
08-02-13 - REGULAR	<u>\$701,355.45</u>
TOTAL CHECK RUNS	\$1,416,860.06

TOTAL GENERAL FUNDS EXPENDITURES \$119,539.47

Motion by Commissioner Leigeb to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - ANNETTE M. RUMMEL, PRESIDENT AND CEO, MIDLAND COUNTY CONVENTION & VISITORS BUREAU/GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU - AUDIT REVIEW.

ANNETTE GAVE A PRESENTATION ON THE AUDIT REVIEW.

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 4 AND 5 (*9-1-13 AND *88-8-13):

Motion by Commissioner Leigeb supported by Commissioner Geisler to add Committee Reports numbered 4 and 5 to 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF TERMINATION OF THE AGREEMENT WITH CORRECTIONAL HEALTHCARE COMPANIES, INC., AND MIDLAND COUNTY SHERIFF'S OFFICE.

August 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 41-4-12AO

Gentlemen:

We your Administration and Operations Committee recommend the termination of an agreement between the County of Midland Sheriff's Office and Correctional Healthcare Companies, Inc. who provided physician services for inmate health care services at the County Jail. We further recommend the Chairman of the Board of Commissioners sign the "Mutual Agreement to Terminate" document.

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

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE REVIEWED REQUEST TO ADDRESS THE SECURITY ISSUE AT THE COUNTY SERVICES BUILDING, MMRMA REVIEWED BUILDING AND MADE A REPORT OF FINDINGS WITH A COUPLE OF RECOMMENATIONS AND WILL BE IMPLEMENTED BY STAFF AND NO FURHTER ACTION IS NEEDED AT THIS TIME.

August 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 67-5-13AO

Gentlemen:

We your Administration and Operations Committee have reviewed Commissioner Leigeb requests that the Board of Commissioners address the security issue at the County Services Building. The County's liability insurance provider, Michigan Municipal Risk Management Authority (MMRMA) was contacted and asked to perform an inspection of the building. MMRMA completed this inspection in June and submitted their findings report in July to the Administrator/Controller. The Administrator/Controller will be submitting this report to the Board of Commissioners in the near future for their review. MMRMA had a couple of recommendations and those will be implemented by staff. No further action is needed unless funding is needed to implement these recommendations and staff will be forwarded a request to the Board of Commissioners for consideration.

Respectfully submitted,
S/James H. Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Geisler supported by Commissioner Leigeb to table this Committee Report until the next Board of Commissioners meeting.
Motion carried by voice.

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3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF PROPOSED DRAFT REVISIONS TO COUNTY POLICIES 101.12, DISTRIBUTION OF BOARD PACKETS AND COMMITTEE AGENDAS AND 701.2, COUNTY OFFICE.

August 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 146-11-09AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the proposed draft county policies 101.12, Distribution of Board Packets and Committee Agenda and policy 701.2, County Offices. All changes have been indicated by either bold or strikeout characters.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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4
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION FROM THE DEPARTMENT OF HUMAN SERVICES CHAIR REQUESTING INSTALLATION OF A DOOR SYSTEM THAT WOULD PROVIDE OUTSIDE DOORS TO BE LOCKED AT PINECREST IN THE NIGHT-TIME HOURS.

August 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *9-1-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the communication from the Department of Human Service Chair requesting to provide a system that would enable the outside doors be locked in the night-time hours at Pinecrest.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley

Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FOR A PROPOSED REDUCTION OF 20% IN EDUCATION AND TRAINING LINE ITEM 866 FOR ALL DEPARTMENTS IN THE 2014 BUDGET.

August 16, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *88-8-13F

Gentlemen:

We your Finance Committee recommend receiving and filing the communication from Commissioner McGillivray recommending a 20% reduction in all departments line item 866, Education and Training for the 2014 Budget.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 20, 2013

88-8-13
COMMISSIONER MCGILLIVRAY REQUESTS APPROVAL OF A PROPOSED REDUCTION IN THE 2014 BUDGETS BY 20% IN ALL DEPARTMENTS LINE ITEM 866, EDUCATION AND TRAINING.

REFERRED TO THE FINANCE COMMITTEE.

89-8-13
FINANCE DIRECTOR REQUESTS APPROVAL OF THE 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT AND MANAGEMENT LETTER RECOMMENDATIONS.

REFERRED TO THE FINANCE COMMITTEE.

90-8-13
MIDLAND TOMORROW PRESIDENT AND THE CHIEF EXECUTIVE OFFICER REQUESTS THE COUNTY TO CONSIDER SUPPORTING MIDLAND TOMORROW AT A \$150,000 LEVEL FOR THE BUDGET OF 2014.

REFERRED TO THE FINANCE COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS
MCGILLIVRAY - SPOKE.

FINLEY - SPOKE REGARDING THE SANFORD LAKE POTLUCK - WOULDN'T MISS IT.

LEIGEB - SPOKE REGARDING THE BPW MEETING AT SANFORD LAKE.

KEENAN - SPOKE REGARDING THE ROBOTICS COMPETITION.

GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING MIDLAND COUNTY 4-H.

BONE - SPOKE REGARDING GREAT LAKES BAY REGIONAL AND THE GOOD WORK THAT THEY ARE DOING.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER KEENAN TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 3, 2013 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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Mark C. Bone, Chairman, Midland County
Board of Commissioners

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