

MAY SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 17, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KEENAN

APPROVAL OF MINUTES OF MAY 3RD AND MAY 10TH, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FROM MARCH 18TH, 25TH, AND APRIL 1ST, 2016:

03-18-16 - REGULAR	\$706,707.00
03-24-16 - REGULAR	\$935,647.27
04-01-16 - REGULAR	\$758,818.35
TOTAL CHECK RUNS	\$2,401,172.62

TOTAL GENERAL FUNDS EXPENDITURES \$795,948.99

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - STEPHEN WOODEN ON THE SOLARIZE MICHIGAN CAMPAIGN.

Stephen Wooden spoke regarding the campaign and gave a slideshow presentation.

PUBLIC HEARING - INTENT TO ESTABLISH A PROPOSED PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM AND CREATE A PACE DISTRICT.

Cory Connolly from the Lean & Green Michigan Statewide PACE program spoke regarding the PACE program and some of what it entails.

Kurt Rhinehart - developer for PACE working on audits, savings and financial analysis, spoke regarding the savings with the PACE program.

Eric Anders - 1416 Lee St., Midland - spoke regarding his support for the PACE program.

Charles "Ted" Skinner - 1203 W. Sugnet - spoke regarding solar units in Midland and his support for solar projects.

John Bartos - 2095 N. Jefferson, Midland - spoke regarding his experience with appraisals on solar homes.

Mike Fox - 4600 Centennial Dr., Midland - Business owner in Midland - spoke regarding PACE and solar and its benefits.

Public Hearing closed at 10:00 a.m.

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

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 5 AND 6 (*20-4-16 AND *25-4-16):

Motion by Commissioner Noesen to accept Committee Reports numbered 5 and 6 and to approve the Consent Agenda.

Motion carried by voice.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SOCIAL AND CRIMINAL JUSTICE PROGRAM INTERNSHIP AGREEMENT WITH CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 38-5-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an internship agreement between the County of Midland and Central Michigan University ("CMU") Board of Trustees. The term of this agreement commences upon signature and terminates on August 31, 2023. This agreement can be terminated with a 45 days written notice.

CMU will provide the County an intern in the Social and Criminal Justice Program, providing both the student and maintaining all appropriate records regarding that student. In addition, CMU will provide professional liability coverage for the student.

The County shall designate a supervisor and provide instruction to the CMU student, provide requested pre-placement information to the University; and maintain complete and full responsibility for its own operations. Under this agreement the intern shall not be deemed an employee of the County for purposes of compensation, fringe benefits, workers' compensation, unemployment compensation, minimum wage laws, income tax withholdings, social security, or for any other purpose because of his/her participation in the internship experience. The student is/are assigned solely to obtain the educational experience contemplated under this agreement.

Respectfully submitted,
S/James Geisler, Chairperson S/Alan Kloha for 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: LEIGEB, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: KEENAN.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A PHARMACEUTICAL SERVICE AGREEMENT WITH DIAMOND PHARMACY SERVICES; COUNTY JAIL.

May 17, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 37-5-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Master Pharmacy Service Agreement between County of Midland ("County") Sheriff's Office and Diamond Pharmacy Services ("Diamond"). The term of this agreement is from May 9, 2016 through May 9, 2017 and shall automatically renew for two additional one-year periods. We further recommend the waiving of County Policy 303.1, Purchasing.

Cont.

Under this agreement, Diamond will provide prescription medications, pharmacy benefit management, software and medical supplies to the County jail, including all equipment and materials. The County agrees to order from Diamond, except in emergencies and supply Diamond with patient insurance data so the Diamond can bill the proper insurances. Any medical charges not covered under the inmates primary insurance will be billed to the County at Medicaid rates. The County further agrees to pay all fees as outlined on Attachment "A". The 2016 Budget for Jail pharmaceuticals and medical supplies appears to be sufficient.

Respectfully submitted,

S/James Geisler, Chairperson

S/Alan Kloha for 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, LEIGEB, BONE.

NAYS: NONE.

ABSENT: KEENAN.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF MODIFICATION 2 TO THE GREAT LAKES BAY MICHIGAN WORKS! INTERLOCAL AGREEMENT.

May 13, 2016

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 73-9-15AO

Gentlemen:

On September 15, 2015 the Midland County Board of Commissioners approved a modification (Modification 1) to the Great Lakes Bay Michigan Works! Interlocal Agreement dated June 28, 1983, as amended, establishing the Saginaw County, Midland County and Bay County Job Training Partnership Act (JTPA) Consortium; Michigan Works!. All three counties approved this modification to the agreement to allow the expansion to allow the Counties of Gratiot and Isabella to join for a five County Region. This agreement was temporary in nature until all five Counties can establish a more permanent governance structure Interlocal Agreement.

This permanent governance structure Interlocal Agreement needs to have a consensus from the all five Counties. The Modification 1 Interlocal Agreement that commenced on October 1, 2015 and is scheduled to cease on June 30, 2016. A permanent Interlocal Agreement has not been yet been established and needs to have extension of the temporary agreement for another six months to continue to work towards a permanent agreement.

We your Administration and Operations Committee recommend approval of Modification 2 that will extend the term an additional six months of the temporary Interlocal Agreement to develop a permanent governance structure Interlocal Agreement. If approved by all five counties the term of this Modification 2 Interlocal Agreement is to expire on December 31, 2016.

Respectfully submitted,

S/James Geisler, Chairperson

S/Alan Kloha for 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: DORRIEN, NOESEN, KLOHA, LEIGEB, GEISLER, BONE.

NAYS: NONE.

ABSENT: KEENAN.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GROUP PURCHASING ORGANIZATION PROGRAM MEMBERSHIP AGREEMENT WITH AFAXYS, INC; HEALTH DEPARTMENT FOR PHARMACEUTICAL SUPPLIES.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 31-5-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Group Purchasing Organization ("GPO") Program Membership agreement between the County of Midland Department of Public Health and Afaxys GPO Services, a division of Afaxys, Inc ("Afaxys"). The term of this agreement commences upon signature and shall remain in effect for two years. The agreement automatically renews for successive one year terms until terminated by either party upon no less than ninety days prior written notice.

Afaxys GPO Services operates a group purchasing organization program that negotiates pricing agreements with pharmaceutical supply vendors on behalf of its members, which are only available to health care providers, and potentially providing savings to its member.

There is no membership fee to become a member, therefore there is no financial cost to the County, and this is a non-exclusive agreement, meaning the County can still purchase elsewhere as appropriate.

The County is required to provide historical purchasing data to Afaxys for both supplier and non-supplier contract purchase for previous six months and the projected purchasing requirements for the next twelve months.

Respectfully submitted,
S/James Geisler, Chairperson S/Alan Kloha for 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: NOESEN, KLOHA, LEIGEB, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: KEENAN.

5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO RECEIVE AND FILE THE JUVENILE CARE CENTER'S REQUEST TO ENTER INTO AN INTERNSHIP AGREEMENT WITH MICHIGAN STATE UNIVERSITY.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 20-4-16AO*

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the request from the Juvenile Care Center to enter into an internship agreement with Michigan State University.

Respectfully submitted,
S/James Geisler, Chairperson S/Alan Kloha for Richard Keenan
S/Scott Noesen
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

6

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FROM REGION VII AREA AGENCY ON AGING FOR COMMENTS ON THE DRAFT ALLOCATION PLAN FOR SENIOR SERVICES FUNDING THROUGH REGION VII AREA AGENCY ON AGING.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *25-4-16F

Gentlemen:

We your Finance Committee recommend receiving and filing the request from Region VII Area Agency on Aging for comments on the Draft Allocation Plan for senior services funded through Region VII Area Agency on Aging.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Eric Dorrien
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED CALENDAR FOR 2017 BUDGET PROCESS.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 36-5-16F

Gentlemen:

We your Finance Committee reviewed recommend approval of the proposed 2017 budget calendar. The proposed calendar complies with MCL 141.422, et.seq., as amended, the state law regulating budgets for local units of government, and is in accordance with County Policy 304.1, County Budget Policy, which was approved on December 7, 2010.

The Finance Committee recommends approval of the following Budget Calendar for the 2016 budget process:

- June 13, 2016 Elected Officials/Department Heads submit budget requests to the Administrator/Controller.
- September 12, 2016 Administrator/Controller recommended budget is assembled and transmitted to Elected Officials/ Department Heads and the Board of Commissioners.
- November 1, 2016 Board of Commissioners adopts general appropriations resolution and budget.

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

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8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES TO THE 2016 BUDGET.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 34-5-16F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to record changes to revenues and expenditures for known variances to the 2016 Budget.

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

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9

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE CREATION OF JOB CLASSIFICATION OF DETECTIVE FIRST GRADE IN THE SHERIFF'S OFFICE; STEP INCREASE OF DETECTIVE POSITION, FUNDING TO COME FROM SURPLUS.

May 13, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 33-5-16HSF

Gentlemen:

We your Human Services Committee and the Finance Committee have reviewed the Sheriff's request for the creation of job classification of Detective First Grade in his office. This is a step increase that the current two Detectives in the Detective Bureau could obtain after they were to meet certain criteria.

A few criteria's for the Detective First Grade would be that the applicant has been or currently a Detective with the Midland County Sheriff's Office for three years. During that time they must complete the requisite training such as, crime scene investigation, death scene investigation, fingerprinting, photography, advanced interview and interrogation, forensic interviewing, and any other training deemed necessary by the Sheriff. They also need to demonstrate that they have established a network with other Law Enforcement Agencies contacts in our neighboring jurisdictions.

It takes approximately two years to get a person fully trained as a competent Detective. This request for a Detective First Grade is to entice people to make a career in the Detective Bureau, but also allows the Sheriff to be able to reward the hard work of the current Detective's with this job classification.

We your Human Services Committee recommend approval of the creation of the step increase Detective First Grade job classification in the Sheriff's Office.

Cont.

We your Finance Committee recommend approval of a budget adjustment in the 2016 Budget of \$3,365.00 per Detective or \$6,730.00 total for two Detectives to come from Surplus.

This is subject to the approval by the Bargaining Unit.

Respectfully submitted,

S/Eric Dorrien, Chairperson
S/James Leigeb
S/Al Kloha

S/Scott Noesen, Chairperson
S/James Geisler
S/Eric Dorrien
Finance Committee

Human Services Committee

Motion by Commissioner Dorrien supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 17, 2016

34-5-16

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES FROM THE 2016 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

35-5-16

HUMAN RESOURCES DIRECTOR REQUESTS REVIEW OF THE ADMINISTRATOR/CONTROLLER'S 2016-2017 GOALS AND EVALUATION TOOL IN PREPARATION FOR UPCOMING PERFORMANCE EVALUATION SCHEDULED FOR JUNE 21, 2016; 2015-2016 PROGRESS REPORT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

36-5-16

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET CALENDAR TO BE USED FOR THE PREPARATION OF THE 2017 COUNTY BUDGET; AND THE FINAL ADOPTION BY THE BOARD OF COMMISSIONERS OF THE 2017 COUNTY BUDGET AND GENERAL APPROPRIATIONS RESOLUTIONS.

REFERRED TO THE FINANCE COMMITTEE.

37-5-16

JAIL ADMINISTRATOR REQUESTS TO WAIVE COUNTY POLICY 303.1 AND REQUEST THE APPROVAL OF AN AGREEMENT WITH DIAMOND PHARMACY TO PROVIDE PHARMACEUTICAL SERVICES FOR THE JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

38-5-16

CIRCUIT COURT JUDGE BEALE REQUESTS APPROVAL OF INTERNSHIP AGREEMENT WITH CENTRAL MICHIGAN UNIVERSITY FOR THE ADULT DRUG COURT PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

39-5-16

MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY REQUESTS AN APPORTIONMENT OF .6 MILLS FOR THE PURPOSE OF FUNDING CENTRAL DISPATCH OPERATIONS FOR 2017 BUDGET APPROVED BY THE AUTHORITY.

REFERRED TO THE FINANCE COMMITTEE.

OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT BETWEEN THE COUNTY SHERIFF, THE MIDLAND COUNTY BOARD OF COMMISSIONERS AND THE MIDLAND CORRECTION DEPUTIES ASSOCIATION.

May 17, 2016

To The Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 78-10-15HS

Gentlemen:

I recommend approval of the Tentative Agreement between the Midland County Sheriff, the Midland County Board of Commissioners and the Midland Correction Deputies Association dated April 29, 2016.

The Association has informed us that their membership has ratified this agreement.

Respectfully Submitted,
S/Jim Geisler
Midland County Board of Commissioners
District #5
Motion by Commissioner Geisler approve.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

NEW BUSINESS - NONE. -----

COMMISSIONER COMMENTS -----

LEIGEB - NO COMMENT.

KEENAN - EXCUSED.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

BONE - SPOKE REGARDING THE PACE PROJECT AND THE SOLAR PROJECT AND HOW THEY ARE EXCITING AND INTERESTING. ALSO THANKED THE DETECTIVES FOR ALL THEIR HARD WORK.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Noesen and supported by Commissioner Dorrien and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 10:30 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Kloha supported by Commissioner Dorrien to return to Open Session at 11:00 a.m.

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JUNE 14, 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.

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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