

NOVEMBER SESSION 2017  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 7, 2017

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SNYDER, TERWILLEGAR, GLASER, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR OCTOBER 17<sup>TH</sup>, 2017:

Motion by Commissioner Noesen supported by Commissioner Snyder to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

09-15-17 - REGULAR	\$3,017,146.47
09-22-17 - REGULAR	<u>\$394,271.33</u>
TOTAL CHECK RUNS	\$3,411,271.80

TOTAL GENERAL FUNDS EXPENDITURES \$166,777.41

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by voice.

PUBLIC HEARINGS - 2018 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET

Closed - No comments

SPECIAL PROGRAM OF THE DAY - MSUE SEMI-ANNUAL REPORT WITH DIANE SMITH

Diane Smith spoke regarding the 4-H club

Dee Howe spoke regarding 4-H youth and volunteers

Chris Munger - Site Coordinator, spoke regarding the Meridian Public Schools youth program

Public Comments on anything that is not on the agenda or consent: No Comment.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AWARD FOR THE COUNTYWIDE BABY SHOWER.

November 2, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 107-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the grant award in the amount of \$500 from the Midland Kiwanis Foundation for the purpose of funding the Countywide Baby Shower.

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

Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

YEAS:                GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN MGT OF AMERICA CONSULTING, LLC AND THE FRIEND OF THE COURT.

November 2, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 108-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between the Midland County Friend of the Court Office and MGT of America Consulting, LLC to conduct a cyber security audit as required by the State of Michigan.

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

Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

YEAS:                TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN MGT OF AMERICA CONSULTING, LLC AND THE PROSECUTING ATTORNEY'S OFFICE.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 109-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between the Midland County Prosecuting Attorney's Office and MGT of America Consulting, LLC to conduct a cyber security audit as required by the State of Michigan.

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

Administration and Operations Committee Motion by Commissioner Geisler to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE. NAYS: NONE. ABSENT: NONE.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN INDIGENT DEFENSE COMMISSION GRANT APPLICATION.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 111-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the Michigan Indigent Defense Commission Grant Application as submitted, and authorize the Administrator/Controller to submit the application electronically.

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

Administration and Operations Committee Motion by Commissioner Geisler to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, BONE. NAYS: NONE. ABSENT: NONE.

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE INGIGENT COUNSEL CONSORTIUM CONTRACT FOR FY 2018.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 110-11-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the agreement between Midland County and Daniel J. Duke, Consortium Administrator for legal representation for indigent persons. The term of this agreement is from January 1, 2018 to December 31, 2018.

We recommend the approval of this agreement as submitted. We also recommend the Administrator/Controller be authorized to make the necessary budget adjustments.

Respectfully submitted,

S/James Geisler, Chairperson S/Scott Noesen, Chairperson
S/Scott Noesen S/James Geisler
S/Eric Dorrien S/Jeanette Snyder
Administration and Operations Finance Committee
Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND ACCEPTING THREE GRANTS AND COMMITTING \$50,000 FROM GENERAL FUND SURPLUS TO COVER UNEXPECTED COSTS ASSOCIATED WITH THE COURTHOUSE CONSTRUCTION PROJECT.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 113-11-17AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee have reviewed the request to accept three grant awards, as well as committing funds from the general fund surplus, for the purpose of funding the Courthouse Construction project.

We recommend accepting the following grant awards:

- \$50,000 from the Michigan Baseball Foundation
\$50,000 from the Dow Chemical Company
\$25,000 from the Alden and Vada Dow Family Foundations

Cont.

We further recommend committing up to \$50,000 from general fund surplus, if needed, for the completion of this project.

Respectfully submitted,

James Geisler, Chairperson

Scott Noesen

Eric Dorrien

Administration and Operations

Committee

Scott Noesen, Chairperson

James Geisler

Jeanette Snyder

Finance Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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7

THE ADMINISTRATION AND OPERATIONS COMMITTEE, THE FINANCE COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND APPROVAL OF THE REQUEST TO PURCHASE A VIDEO RECORDING SYSTEM AND TO ELIMINATE A COURT RECORDER POSITION.

November 2, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 112-11-17AOFHS

Ladies and Gentlemen:

We your Administration and Operations Committee, the Finance Committee and the Human Services Committee have reviewed the request to purchase a Video Recording System for Courtroom 4A, Judge Beale's Courtroom, and eliminate the Court Reporter position.

We recommend the approval of the purchase of the Justice AV Solutions (JAVS) system for \$58,006.03, for which funding is to come from general fund surplus. We further recommend the elimination of the Court Reporter position.

Respectfully submitted,

S/James Geisler, Chairperson

S/Scott Noesen

S/Eric Dorrien

Administration and Operations

Committee

S/Eric Dorrien, Chairperson

S/Gaye Terwillegar

S/Steve Glaser

Human Services Committee

S/Scott Noesen, Chairperson

S/James Geisler

S/Jeanette Snyder

Finance Committee

Motion by Commissioner Geisler supported by Commissioner Noesen and Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.

NAYS: NONE.

ABSENT: NONE.

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8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2018 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET WITH PROPOSED AMENDMENTS.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 28-4-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the 2018 Administrator/Controller Recommended Budget and we recommend that the proposed budget be adopted with the following changes:

Approval of the attachments, including a list of changes to department budgets and general appropriations resolution will be adopted and incorporated into the final document.

Respectfully submitted, S/Scott Noesen, Chairperson S/James Geisler S/Jeanette Snyder Finance Committee

Motion by Commissioner Noesen to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE. NAYS: GLASER. ABSENT: NONE.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF INCREASES IN WAGES FOR SEASONAL WORKERS IN THE PARKS & RECREATION AND MOSQUITO CONTROL DEPARTMENTS IN 2018.

November 2, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 105-11-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the increases in wages for seasonal workers employed by the Parks & Recreation and Mosquito Control Departments as outlined in the 2018 Administrator/Controller Recommended Budget.

Respectfully submitted, S/Scott Noesen, Chairperson S/James Geisler S/Jeanette Snyder Finance Committee

Motion by Commissioner Noesen to adopt. Motion Carried by Roll Call. Public comments: None. Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE. NAYS: NONE. ABSENT: NONE.

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10

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO INCREASE THE HOURS FOR THE PRETRIAL SPECIALIST POSITION, FROM 0.5 UP TO .74 FTE.

November 2, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 104-11-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend the approval of the request to allow the 0.5 FTE Pretrial Specialist position to work up to 0.74 FTE, due to amount of grant funding available.

Respectfully submitted,  
S/Eric Dorrien, Chairperson    S/Gaye Terwillegar  
S/Steve Glaser

Human Services Committee  
Motion by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

YEAS:                DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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11

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO INCREASE THE HOURS FOR THE CPL CLERK POSITION TO 0.8 FTE.

November 2, 2017

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 106-11-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend the approval of the request to increase the hours for the CPL clerk position to a 0.8 FTE, due to the number of CPL's filled in the County Clerk's office on an annual basis.

Respectfully submitted,  
S/Eric Dorrien, Chairperson    S/Gaye Terwillegar  
S/Steve Glaser

Human Services Committee  
Motion by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

YEAS:                NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, BONE.  
NAYS:                NONE.  
ABSENT:             NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
NOVEMBER 7, 2017

28-4-17

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET CALENDAR TO BE USED FOR THE PREPARATION OF THE 2018 COUNTY BUDGET; AND THE FINAL ADOPTION BY THE BOARD OF COMMISSIONERS OF THE 2018 COUNTY BUDGET AND GENERAL APPROPRIATIONS RESOLUTIONS.

REFERRED TO THE FINANCE COMMITTEE.

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104-11-17

COMMUNITY CORRECTIONS MANAGER SUBMITS REQUESTS FOR THE PRE-TRIAL SPECIALIST POSITION TO BE EMPLOYED UP TO 0.74 FTE, AS ALLOWED BY CURRENT GRANT FUNDING.

REFERRED TO THE FINANCE COMMITTEE.

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105-11-17

ADMINISTRATOR/CONTROLLER REQUESTS SETTING THE COMPENSATION FOR SEASONAL WORKERS EMPLOYED BY THE PARKS & RECREATION AND MOSQUITO CONTROL DEPARTMENTS FOR 2018.

REFERRED TO THE FINANCE COMMITTEE.

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106-11-17

COUNTY CLERK SUBMITS REQUESTS TO INCREASE THE CPL CLERK POSITION TO 0.8

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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107-11-17

HEALTH DIRECTOR REQUESTS APPROVAL OF A GRANT WITH THE MIDLAND KIWANIS FOUNDATION FOR THE COUNTYWIDE BABY SHOWER.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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108-11-17

FRIEND OF THE COURT SUBMITS A CONSULTING SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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109-11-17

PROSECUTING ATTORNEY SUBMITS A CONSULTING SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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110-11-17

CHIEF JUDGE CARRAS SUBMITS INDIGENT CONSEL CONSORTIUM CONTRACT FOR FY 2018.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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111-11-17

TRIAL COURT ADMINISTRATOR SUBMITS MICHIGAN INDIGENT DEFENSE COMMISSIONER GRANT APPLICATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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112-11-17

TRIAL COURT ADMINISTRATOR SUBMITS REQUEST TO ELIMINATE A COURT REPORTER POSITION AND INSTALL VIDEO RECORDING EQUIPMENT IN COURTROOM 4A.

REFERRED TO THE ADMINISTRATION AND OPERATIONS, FINANCE AND HUMAN SERVICES COMMITTEES.

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113-11-17

ADMINISTRATOR/CONTROLLER SUBMITS GRANT AWARDS TO ASSIST WITH UNEXPECTED COSTS RELATED TO THE COURTHOUSE CONSTRUCTION PROJECT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

TERWILLEGAR - GRATEFUL TO HAVE GON THROUGH THE APPROVAL OF THE BUDGET AND THE LEARNING PROCESS, ALSO APPRECIATES THE RELATIONSHIP WITH THE ADMINISTRATOR/CONTROLLER AND THE BOARD OF COMMISSIONERS.

GEISLER - SPOKE REGARDING THE 242<sup>ND</sup> BIRTHDAY OF THE MARINE CORPS AND ALSO SPOKE REGARDING THE VETERAN'S CEREMONY AT THE COURTHOUSE ON FRIDAY.

DORRIEN - WANTED TO RECOGNIZE THE VETERAN'S, ESPECIALLY COMMISSIONER GEISLER.

NOESEN - THANKED EVERYONE FOR SPENDING THE TIME ON BUDGET.

SNYDER - SECOND THE COMMENTS IN REGARD TO VETERANS DAY.

GLASER - ALSO SUPPORTS ALL THE COMMENTS AND LOOKING FORWARD TO HONORING/REMEMBERING THE VETERAN'S.

BONE - ECHOED ALL OF THE OTHER COMMISSIONER'S COMMENTS.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL NOVEMBER 14, 2017 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