

MAY SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 21, 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 MAY 7TH AND MAY 14TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

04-19-13 - REGULAR	\$499,484.22
04-26-13 - REGULAR	\$531,281.35
05-03-13 - REGULAR	<u>\$514,118.06</u>
TOTAL CHECK RUNS	\$1,544,883.63

TOTAL GENERAL FUNDS EXPENDITURES \$230,150.33

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - LINDA KAUFMANN, EXECUTIVE DIRECTOR AND KATHY DOLLARD,
PROGRAM DIRECTOR FOR COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN.

Gave report on Community Mental Health - information included in the board packet.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT OF AN AGREEMENT WITH THE CERTIFIED PUBLIC ACCOUNTING FIRM OF REHMANN.

May 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 161-12-10AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to an agreement between the County of Midland and the Certified Public Accounting firm of Rehmann. The term of the agreement is from January 1, 2011 through December 31, 2014.

An annual audit is required by the Michigan Uniform Budgeting and Accounting Act, Public Act 2 of 1968. Rehmann will perform the required auditing service for the fiscal years ending December 31, 2010 through 2014, inclusive for the County of Midland.

Rehmann has agreed to lock into the price of \$50,800.00 per year for all five years of this agreement. A change order is necessary to this agreement relative to the 2012 audit costs. The pricing was agreed to before the Governmental Accounting Standards Board ("GASB") No. 63 and GASB No. 65 was required. The audit firm will incur additional time and resources in order to comply with the GASB's as well as adopting the provisions of the Clarity Standards, also recently issued and was not anticipated in the original agreement. This change order is not to exceed \$4,500.00 additional funds for the 2012 audit only. The County is requesting that Rehmann report back to the County an accounting of the additional time and resources needed to comply with this change order.

We further recommend the \$4,500.00 be taken from the General Fund Contingency and authorize the Administrator/Controller to amend the 2013 Budget.

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

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO INFORM THE COUNTY TREASURER THAT THE COUNTY HAS NO INTEREST IN PURCHASING ANY OF THE 2013 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES.

May 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 57-5-13F

Gentlemen:

We your Finance Committee reviewed the County Treasurer's communication regarding the 2013 Property Tax Foreclosed parcels for unpaid property taxes and her request to notify her if the County has any interest in purchasing any of these foreclosed parcels.

Cont.

We recommend acceptance of the prepared list of foreclosed parcels and recommend informing the County Treasurer that the County has no interest in purchasing any of these parcels.

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

S/James Geisler

Motion by Commissioner Keenan adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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3
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2013 BUDGET ADJUSTMENT TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

May 17, 2013

The Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 65-5-13F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2013 Budget as submitted. These adjustments record changes to revenues and expenditure for known variances from the budget.

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

S/James H. Geisler

Motion by Commissioner Keenan adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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4

ADMINISTRATOR/CONTROLLER'S PROPOSED BUDGET ASSUMPTION IN THE PREPARATION OF THE 2014 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET.

May 17, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 47-4-13F

Gentlemen:

We your Finance Committee recommend approval of the Administrator/Controller's proposed budget assumptions to be used in preparation of the 2014 Administrator/Controller Recommend Budget.

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

Motion by Commissioner Keenan adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 21, 2013

64-5-13
SHERIFF REQUESTS AN ADDITIONAL NINE FULL-TIME CORRECTIONAL DEPUTIES FOR THE STAFFING OF THE JAIL.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

65-5-13
FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2013 BUDGET TO EXPENDITURES FOR KNOWN VARIANCES FROM THE 2013 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

66-5-13
HUMAN RESOURCES DIRECTOR REQUESTS REVIEW OF THE ADMINISTRATOR/CONTROLLER'S 2013-2014 GOALS AND EVALUATION TOOL FOR UPCOMING PERFORMANCE EVALUATION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

67-5-13
COMMISSIONER LEIGEB REQUESTS THAT THE BOARD OF COMMISSIONERS ADDRESS THE SECURITY ISSUE AT THE COUNTY SERVICES BUILDING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

LEIGEB - SPOKE REGARDING FORECLOSED PROPERTIES.

KEENAN - MONDAY IS MEMORIAL DAY.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - ECHO'S RICH'S COMMENTS REGARDING SERVICE MEMBERS.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JUNE 4, 2013 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