

JUNE SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 3, 2014

UNAPPROVED

Board called to order by Chairman, James Leigeb, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF MAY 20TH, 2014:

Motion by Commissioner Finley supported by Commissioner Keenan to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

04-25-14 - REGULAR	\$418,840.76
05-02-14 - REGULAR	\$244,368.25
05-09-14 - REGULAR	<u>\$889,688.41</u>
	\$1,552,897.42

TOTAL GENERAL FUNDS EXPENDITURES \$225,000.44

44

SPECIAL PROGRAM OF THE DAY - TIM MCGUIRE, EXECUTIVE DIRECTOR FOR MICHIGAN ASSOCIATION OF COUNTIES - UPDATE.

Tim gave a short presentation.

CONSENT AGENDA - NONE.

MOVED BY:

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION; COUNTY CONNECTION, FEDERAL GRANT SECTION 5311.

May 29, 2014

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 10-2-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to a federal grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from October 1, 2013 through September 30, 2014.

Cont.

The amended grant agreement increases the funding from \$166,441.00 to \$387,071.00 for an increase of \$220,630.00. This amended grant agreement allows for Midland County Connection to receive funding under Section 5311 from the U.S. Department of Transportation. The funding available through this grant is specifically designated for operating expenses. The 2013 federal grant was for \$372,750.00 so this revision results in an increase of \$14,321.00 compared to the prior year. These funds are passed through the County of Midland to Midland County Connection.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

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

ROLL CALL

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

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES; TWO-MILE STRETCH OF PERE-MARQUETTE RAIL TRAIL AND AVERILL TRAILHEAD PROJECTS.

May 29, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 32-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland and the Michigan Department of Natural Resources in the amount of \$300,000.00, in combination with local match and grant monies (\$215,800.00) for a total project value of \$515,800.00. Of the total amount, the sum of \$49,139.00 will from the Midland County Parks and Recreation Improvement Fund (Fund 449), and the additional funding will come from the Midland Area Community Foundation for \$161,661.00 and Friends of the Pere-Marquette for \$5,000.00.

This funding is to be used for replacement of two miles of the trail asphalt surface on the Pere-Marquette Rail Trail and the Averill Trailhead Project. Execution of this grant agreement by the County must be on or before June 18, 2014 with the completion of the work to occur on or before April 30, 2016; and that the project area is to be retained for public outdoor recreation in perpetuity.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

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

ROLL CALL

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK, INC. TO PROVIDE PHYSICIAN SERVICES TO THE JAIL INMATES.

May 29, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 37-6-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and People to People Network, Inc. The term of this agreement is from June 1, 2014 through May 31, 2016.

Under the terms of this agreement People to People agrees to provide physician services to the jail inmates of the Midland County Jail, as outlined per Section III of this agreement. The County agrees to pay \$133.90 per hour in the first year of the agreement and \$136.58 per hour in year two of the agreement. Call-in pay will be in addition to the flat rate services. The 2014 Budget is sufficient to cover this expense.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

Administration and Operations Committee
Motion by Commissioner Finley to adopt.
Motion Carried by Roll Call.
Public comments: Wendy White spoke regarding contract.

ROLL CALL

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

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE NETWORK, INC. TO PROVIDE NURSING SERVICES TO THE JAIL INMATES.

May 29, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 38-6-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and People to People Network, Inc. The term of this agreement is from June 1, 2014 through May 31, 2016.

Cont.

Under the terms of this agreement People to People agrees to provide nurse services to the inmates of the Midland County Jail up to 127 hours per week. The rate for Nursing Services for the first year is \$42.23 per hour and year two is \$43.08 per hour. The rate for the Office Assistant for the first year is \$15.45 per hour and year two is \$15.76 per hour. The 2014 Budget is sufficient to cover this expense.

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

S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Finley to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

ROLL CALL

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

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5
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE 2014-2015
ADMINISTRATOR/CONTROLLER'S GOALS AND EVALUATION TOOL.

May 29, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 34-5-14HS

Gentlemen:

We your Human Services Committee recommend approval of the attached Administrator/
Controller's 2014-2015 Goals and evaluation tool.

Respectfully submitted,
S/Richard Keenan, Chairperson
S/Mark Bone

S/Eric Dorrien

Human Services Committee
Motion by Commissioner Keenan supported by Commissioner Finley to separate goals and
evaluation.

Motion carried by voice.
Motion by Commissioner Keenan to approve Goals/
Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

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

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JUNE SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 3, 2014

36-6-14

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FOR 614 (FORMERLY L-4029) 2014 TAX RATE REQUEST.

REFERRED TO THE FINANCE COMMITTEE.

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37-6-14

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK TO PROVIDE MEDICAL SERVICES TO THE JAIL; PHYSICIAN SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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38-6-14

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK TO PROVIDE NURSING SERVICES TO THE JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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39-6-14

COUNTY TREASURER REQUESTS APPROVAL TO TRANSFER FUNDS INTO THE GENERAL FUND FROM DELINQUENT PROPERTIES SALES THAT TOOK PLACE IN 2012.

REFERRED TO THE FINANCE COMMITTEE.

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40-6-14

JUDGE ALLEN SUBMITS THE MIDLAND COUNTY PROBATE COURT FORTY-SECOND CIRUIT COURT-FAMILY DIVISION 2013 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION TO RECEIVE AND FILE COMMUNICATION FROM MOSQUITO CONTROL DIRECTOR REQUESTING APPROVAL OF A RESOLUTION REGARDING MOSQUITO CONTROL SPRAYING ON STATE LANDS.

May 29, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 25-5-14BOC

Gentlemen:

I recommend receiving and filing the communication from the Mosquito Control Director who requested the Board of Commissioners consider passing a resolution stating the need to address disease pathogens and other health effects associated with the presence of mosquitoes in Midland County because of the denial from Michigan Department of Natural Resources (MDNR) to permit to conduct mosquito control operations on State land and request that MDNR address these concerns.

Respectfully submitted,
S/Nicolas Finley
District #1
Midland County Board of Commissioners
Motion by Commissioner Finley to approve.
Motion carried by voice.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING THE FUN ZONE CONSTRUCTION.

MCGILLIVRAY - SPOKE REGARDING STRATEGY SESSION HE ATTENDED WITH BRIDGETTE AND COMMISSIONER GEISLER.

FINLEY - SPOKE REGARDING MOSQUITO CONTROL RESOLUTION.

BONE - NO COMMENT.

KEENAN - SPOKE REGARDING MOSQUITO CONTROL RESOLUTION.

LEIGEB - WISH AND HOPE THAT THE PEOPLE IN THE COMMUNITY LOOK AT THE MONEY BEING SPENT ON PARKS IN MIDLAND.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - ANNUAL ADMINISTRATOR/CONTROLLER EVALUATION

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Finley and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:30 a.m. for the purpose of discussing in accordance with Employee Evaluation 8(a).

Motion carried by voice.

Motion by Commissioner Finley supported by Commissioner McGillivray to return to Open Session at 10:05 a.m.

Motion carried by voice.

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MOTION BY COMMISSISONER KEENAN AND SUPPORTED BY COMMISSION FINLEY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JUNE 10, 2014 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.