

APRIL SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 15, 2014

APPROVED

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 MARCH 18TH AND APRIL 8TH, 2014:

Motion by Commissioner Keenan supported by Commissioner Finley to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARD CEREMONY- AWARDS PRESENTED BY COMMITTEE MEMBER JEFF BUTCHER AND CHAIRMAN LEIGEB

Jeff Butcher presenting on behalf of the Employee Appreciation Committee, Chairman Leigeb presented Awards.

Tom Anderson - Sheriff's Office - Plaque
Hollie Barth - Health Department - Certificate
Rikelle Shaver - Health Department - Certificate
Robert Wolfe - Health Department - Certificate

CONSENT AGENDA - COMMITTEE REPORT NUMBER 4 (*24-4-14):

Motion by Commissioner McGillivray supported by Commissioner Finley to add Committee Report #4 to the Consent Agenda and to approve the Consent Agenda.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH CONCIERGE CORRECTIONS FOR ASSET RECOVERY AND MANAGEMENT SERVICES AT THE JAIL; MEDICAL CLAIMS AUDIT SERVICES.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 24-4-14AOA

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Concierge Corrections. The term of this agreement is effective upon signature and ends December 31, 2016. This agreement may be renewed in one-year intervals, or any interval that is advantageous to the County. This agreement, including any renewals, may not exceed a total of seven (7) years, at the option of the County. After the initial term of the agreement, each renewal term may be subject to a cost increases by mutual written agreement.

Cont.

Concierge Corrections will provide medical claims audit services at the County Jail. The County agrees to pay 37% of any medical claim reimbursements or medical claim savings that are realized from their services.

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

NAYS: NONE.

ABSENT: NONE.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2014 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE; MCL 209.5 AND 211.34, STATE TAX COMMISSION FOR L-4024.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 23-4-14F

Gentlemen:

We your Finance Committee recommend approval of the 2014 State Tax Commission report of county equalized value, this is a report required by MCL 209.5 and 211.34. The statute requires the Equalization Director file a tabular statement of the county equalization and adopted by the County Board of Commissioners on State Tax Commission Form L-4024 prescribed and furnished by the State Tax Commission. The State Tax Commission requires filing of this report with them prior to May 6, 2014.

Respectfully submitted,
Dan McGillivray, Chairperson Nicolas Finley
James Geisler

Finance Committee

Motion by Commissioner McGillivray to adopt.

Motion Carried by Roll Call.

Public comments: Mary Cornell spoke regarding taxable values.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED CHANGES TO COUNTY POLICY 301.4, MIDLAND COUNTY FLOWER FUND.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 19-4-14F

Gentlemen:

We your Finance Committee recommend approval of the proposed changes to County Policy 301.4 titled Midland County Flower Fund. All changes are indicated by either ~~strikeout~~ or bold characters.

Cont.

The Midland County Employees' Flower Fund Committee, by the bylaws, is to review this County Policy and the bylaws on an annual basis, which the committee approved these changes on January 23, 2014. The Committee approved submitting the proposed changes to the Board of Commissioners for their consideration.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler
Finance Committee

Motion by Commissioner McGillivray to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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4
THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FOR AUTHORIZATION OF A BUDGET FOR THE CONCIERGE CORRECTIONS AGREEMENT.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *24-4-14FB

Gentlemen:

We your Finance Committee recommend receiving and filing the request for authorization of necessary budget adjustments as deemed necessary regarding the Concierge Corrections agreement, if approved by the Board. Any adjustments at this time are unknown and in the future if there is any budget adjustments to be made those adjustments will be requested by staff to the Board of Commissioners on a quarterly report basis the General Fund and reviewed by the Finance Committee for their recommendation to the full board.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE HIRING OF A FULL-TIME DIRECTOR OF NURSING POSITION AT A PAY GRADE M, STEP 3.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 20-4-14HS

Gentlemen:

We your Human Services Committee recommend approval of the hiring of a full-time Director of Nursing position not at the starting salary of an M pay grad and step Start for \$47,672.00 but at M pay grade and step 3, which would be \$59,460.00

Cont.

The candidate has over 30 years experience as a Certified Registered Nurse, has extensive experience in health care program development, presenting professional education programs and is well versed in the best practices regarding local, regional, state and national requirements.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Eric Dorrien
Human Services Committee

Motion by Commissioner Keenan 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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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE DEPARTMENT OF PUBLIC HEALTH'S "PLAN OF ORGANIZATION" TO MEET THE REQUIREMENTS FOR THE ACCREDITATION PROGRAM REQUIREMENTS OF THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

April 10, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 21-4-14HS

Gentlemen:

We your Human Services Committee recommend approval of the Department of Public Health "plan of Organization" to meet Accreditation Program requirements of the Michigan Department of Community Health.

We further authorize the chairman of the Board to sign the Approval Form so the Health Director can submit to the Michigan Department of Community Health.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Eric Dorrien
Human Services Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 15, 2014

19-4-14

COUNTY TREASURER REQUESTS APPROVAL OF A REVISION TO COUNTY POLICY 301.4, MIDLAND COUNTY EMPLOYEES FUND.

REFERRED TO THE FINANCE COMMITTEE.

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20-4-14

DEPARTMENT OF HUMAN SERVICES BOARD REQUESTS APPROVAL TO HIRE A DIRECTOR OF NURSIN POSITON AT A SALARY GRADE OF M3.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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21-4-14

HEALTH DIRECTOR REQUESTS APPROVAL OF "PLAN OF ORGANIZATION" TO MEET ACCREDIDATION PROGRAM REQUIREMENTS OF THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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22-4-14

MIDLAND COUNTY COUNCIL ON AGING, SENIOR SERVICES EXECUTIVE DIRECTOR REQUESTS APPROVAL OF PLACING MILLAGE QUESTION ON THE BALLOT FOR AUGUST 2014 PRIMARY ELECTION; INCREASED FROM 0.75 MILL RATE TO 0.90 MILL.

REFERRED TO THE FINANCE COMMITTEE.

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23-4-14

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE 2014 TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE; L-4024 REPORT.

REFERRED TO THE FINANCE COMMITTEE.

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24-4-14

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH CONCIERGE CORRECITONS TO PROVIDE MEDICAL CLAIMS AUDIT SERVICES AT THE JAIL; BUDGET ADJUSTMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

FINLEY - WANTED TO URGE RESIDENTS OF SANFORD LAKE AREA TO REMAIN VIGILANT AND KEEP SAFE.

BONE - SPOKE REGARDING THE BIKE RIDE FOR FRIENDS OF HOWARD SCHOENHERR.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING APRIL 15TH BEING TAX DAY - PASSOVER - PATRIOTS DAY - AND JACKIE ROBINSON DAY, THANKFUL FOR HIS ACHIEVEMENTS.

MCGILLIVRAY - NO COMMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER FINLEY SUPPORTED BY COMMISSIONER MCGILLIVRAY TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MAY 6, 2014 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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James Leigeb, Chairman, Midland County
Board of Commissioners

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