

APRIL SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 2, 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 MARCH 19<sup>TH</sup> 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
APRIL 2, 2013

44-4-13

42<sup>ND</sup> CIRCUIT COURT-FAMILY DIVISOIN HONORABLE DORENE S. ALLEN SUBMITS 2012 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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45-4-13

PINECREST'S INTERIM DIRECTOR REQUESTS APPROVAL OF THE ELIMINATION OF ONE PART-TIME 40% UNIVERSAL WORKER POSITION WITH THE REDISTRIBUTION OF THOSE HOURS TO EXISTING EMPLOYEES; AND THE CHANGING OF SEVERAL PART-TIME EMPLOYEES EMPLOYMENT STATUS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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46-4-13

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT FOR SERVICES WITH MIDLAND HEALTH PLAN CORPORATION AND A RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFERS.

April 2, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 46-4-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement, a Business Associate agreement and the resolution to authorize intergovernmental transfers between the County of Midland and Midland Health Plan to provide health care services to low-income residents of Midland County. The term of this agreement is ongoing. The term of the resolution is October 1, 2012 through September 30, 2013.

The agreement requires the Midland Health Plan to make monthly payments in exchange for services listed in Exhibit A of \$46,552.17, a decrease of \$346.25 from the prior agreement. In addition, the Midland Health Plan agrees to pay a monthly fee of \$3,188.29 per month for enrollment and coordination services, an increase of \$151.83 per month from prior agreement. These payments will be receipted into Fund 221-Health Department.

Respectfully submitted,  
S/James H. Geisler, Chairperson    S/James Leigeb  
S/Nicolas Finley

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

ROLL CALL

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

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING THE CONSTITUION AND HOW MONEY FLOWS BACK AND FORTH.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY LEIGEB TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL APRIL 9, 2013 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

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