

MAY SESSION 20176
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 16, 2017

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR MAY 2ND AND MAY 10TH, 2017:

Motion by Commissioner Noesen supported by Commissioner Terwillegar to approve.

ACCEPTANCE OF BILLS:

03-24-17 - REGULAR	\$4,915,279.55
03-31-17 - REGULAR	<u>\$672,743.90</u>
TOTAL CHECK RUNS	\$5,588,023.45

TOTAL GENERAL FUNDS EXPENDITURES \$501,360.45

04-07-17 - REGULAR	\$722,630.83
04-14-17 - REGULAR	<u>\$1,654,812.69</u>
TOTAL CHECK RUNS	\$2,377,443.52

TOTAL GENERAL FUNDS EXPENDITURES \$358,578.13

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE LICENSE AGREEMENT WITH NAGEL'S FOODS FOR CONCESSION AT SANFORD LAKE PARK.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 46-5-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the license agreement with Nagel's Foods to operate the concession stand at Sanford Lake Park, commencing Memorial Day weekend 2017 through September 10, 2017.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Gaye Terwillegar

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 THE CONTRACT WITH STARR COMMONWEALTH FOR SERVICES PROVIDED TO MIDLAND COUNTY YOUTH WHO MAY BE PLACED IN THEIR RESIDENTIAL TREATMENT PROGRAM.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 49-5-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between the Midland County 42nd Circuit Court, Family Division and Starr Commonwealth Residential Treatment Program for an inner agency placement agreement regarding a youth currently admitted to the facility. Under this agreement the County will pay a daily rate of \$195.56 for youth placement, with an admission date of March 21, 2017 until the youth is discharged. There are funds currently budgeted to cover the costs of this program, and those costs are eligible for 50% reimbursement from the Child Care Fund grant.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Gaye Terwillegar

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: Judge Allen spoke regarding Committee Report.
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 AND THE HUMAN SERVICES COMMITTEE
RECOMMEND APPROVAL OF SEVERAL REVISED COUNTY POLICIES.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 6-1-16 AOHS

Ladies and Gentlemen:

We your Administration and Operations Committee and the Human Services Committee reviewed several County Policy revisions as submitted by various County Managers.

We your Administration and Operations Committee recommend the approval of County Policy 101.7 (Closing of County Facilities), 101.10 (Duplication of PC Software), 101.11 (Orientation of Midland County Commissioners-Elect), 101.12 (Distribution of Board of Commissioners Meeting Packets and Standing Committee Meeting Agendas), 701.2 (No Solicitation), and 710.2 (Use of County Services Building Board of Commissioners Room, Conference Rooms and Equipment Policy) as submitted by the Administrator/Controller. We further recommend the approval of County Policy 101.1 (Administrative Policies/Procedures), and 602.2 (Record Destruction) in their current formats, with no revisions.

We your Human Services Committee recommend the approval of County Policy 404.5 (Changing Job Duties/Responsibilities), and 405.2 (Midland County Hiring Policy) as submitted by the Human Resources Director.

Respectfully submitted,

S/James Geisler, Chairperson

S/Scott Noesen

S/Gaye Terwillegar

Administration and Operations

Committee

S/Eric Dorrien, Chairperson

S/Gaye Terwillegar

S/Steve Glaser

Human Services Committee

Motion by Commissioner Geisler supported by Commissioner Dorrien 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 FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REGARDING STANTON INTERCOUNTY DRAIN BONDS.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 38-5-17F

Ladies and Gentlemen:

We your Finance Committee reviewed the request to approve the Drain Commissioner's plan to issue bonds in the amount of \$730,000.00 to finance a drainage project on the Stanton Intercounty Drain, and recommend the approval of the request from Drain Commissioner that the Board of Commissioners irrevocably pledge the full faith and credit of the County of Midland to back this project.

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

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5

THE FINANCE COMMITTEE RECOMMENDS THE APPROVAL OF THE REQUEST BY PINECREST FARMS ADMINISTRATOR TO REPURPOSE CAPITAL FUNDS.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 39-5-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request by Pinecrest Farms Administrator to repurpose currently budgeted capital funds to upgrade the facility's tub room to a shower room to significantly improve care delivery and staff efficiency.

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

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6

THE FINANCE COMMITTEE RECOMMENEDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2017 TAX RATE REQUEST OPERATING MILLAGE TO BE LEVIED IN JULY.

May 11, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 41-5-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2017 Tax Rate Request. Approval of the 2017 Tax Rate Request for authorizes the county operating millage (4.8955 mills) to be levied in July. There will be a separate 2017 Tax Rate Request form submitted in the fall to request levy of the remaining taxing authorities in December.

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

7

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE LIST OF 2017 PROPERTY TAX FORECLOSED PARCELS, AND INFORMING THE TREASURER THAT THE COUNTY HAS NO INTEREST IN PURCHASING ANY OF THESE PARCELS.

May 11, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 42-5-17F

Ladies and Gentlemen:

We your Finance Committee reviewed the County Treasurer's communication regarding the 2017 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.

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

8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED BUDGET ASSUMPTIONS FOR THE 2018 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 43-5-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the Administrator/Controller's proposed budget assumptions to be used in preparation of the 2018 Administrator/Controller Recommended Budget, and recommend approval of those assumptions, as attached.

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, GLASER, BONE.
NAYS: NONE.
ABSENT: NONE.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2017 BUDGET FOR KNOWN VARIANCES.

May 11, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 44-5-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

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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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 16, 2017

38-5-17
DRAIN COMMISSIONER REQUESTS A RESOLUTION REGARDING STANTON INTERCOUNTY DRAIN BONDS.
REFERRED TO THE FINANCE COMMITTEE.
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39-5-17
PINECREST FARMS ADMINISTRATOR REQUESTS PERMISSION TO REPURPOSE CAPITAL FUNDS.
REFERRED TO THE FINANCE COMMITTEE.
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41-5-17
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM
614 (FORMERLY L-4029) 2017 TAX RATE REQUEST OPERATING MILLAGE TO BE LEVIED IN JULY.
REFERRED TO THE FINANCE COMMITTEE.
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42-5-17
COUNTY TREASURER SUBMITS 2017 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY
TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.
REFERRED TO THE FINANCE COMMITTEE.
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43-5-17
ADMINISTRATOR/CONTROLLER SUBMITS PROPOSED BUDGET ASSUMPTIONS TO BE USED IN THE
PREPARATION OF THE 2018 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET.
REFERRED TO THE FINANCE COMMITTEE.
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44-5-17
FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2017 BUDGET FOR
KNOWN VARIANCES.
REFERRED TO THE FINANCE COMMITTEE.
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46-5-17
PARKS DIRECTOR REQUESTS APPROVAL OF THE LICENSE AGREEMENT WITH NAGEL'S FOODS FOR
CONCESSIONS AT SANFORD LAKE PARK.
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.
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47-5-17
MIDLAND AMATEUR RADIO CLUB PUBLIC INFORMATION OFFICER REQUESTS A PROCLAMATION BE
APPROVED TO DECLARE THE WEEK OF JUNE 19-25, 2017 AS AMATEUR RADIO WEEK IN MIDLAND
COUNTY.

May 5, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 47-5-17BOC

Ladies and Gentlemen:

I recommend approval of the attached Proclamation declaring the week of June 19-25, 2017
as Amateur Radio Week in Midland County.

Cont.

The Midland Amateur Radio Club is a public service organization whose membership consists of Amateur Radio Operators living in Midland County and neighboring communities. An affiliate of the American Radio Relay League, the Midland Amateur Radio Club exists not only to promote Amateur Radio, but also to provide communications in the public interest.

The County of Midland recognizes the efforts of the Midland Amateur Radio Club throughout their 60-plus year history to serve our community, our state, and our nation. They provide a valued communications reserve to the City and the County and strive to maintain the health and well-being of the citizens in the event of an emergency or natural disaster, the Amateur Radio Operators of Midland County and the surrounding area have proven themselves as an invaluable resource to the citizens of Midland County.

I further recommend the County Clerk send this Proclamation to Patrick Mullet, Public Information Officer for the Midland Amateur Radio Club if approved by the Board of Commissioners.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

49-5-17

PRESIDING PROBATE & JUVENILE JUDGE SUBMITS CONTRACT WITH STARR COMMONWEALTH FOR SERVICES PROVIDED TO MIDLAND COUNTY YOUTH WHO MAY BE PLACED IN THEIR RESIDENTIAL TREATMENT PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS -
OLD BUSINESS NO. 1

30-4-17 - THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION TO REPEAL THE PLANNING COMMISSION ORDINANCE.

May 1, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 30-4-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approving the resolution to repeal the Midland County Planning Ordinance, adopted by the Midland County Board of Commissioners on March 17, 1966, and amended on June 21, 2011, as submitted by the Midland County Administrator/Controller, and amended by Civil Counsel Smith.

Per the resolution, the notice will be published in a newspaper of general circulation in the county, and will be repealed, effective 51 days after publication absent any petitions from the general public.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Gaye Terwillegar for Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Noesen 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.

COMMISSIONER COMMENTS

GLASER - NO COMMENT.

TERWILLEGAR - NO COMMENT.

GEISLER - SPOKE REGARDING MEMORIAL DAY.

DORRIEN - NO COMMENT.

NOESEN - THANKED THE BOARD FOR BEING ALLOWED TO VOTE ON REPEALING THE PLANNING ORDINANCE.

SNYDER - SPOKE REGARDING THE TOWNSHIPS AND THAT SHE IS CONFIDENT IN THE PLANNING COMMISSION AT THE TOWNSHIP LEVEL.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER GLASER TO ADJOURN:
Motion carried by voice.

MEETING IS ADJOURNED UNTIL JUNE 20, 2017 AT 9:00 A.M. TO MEET IN AN EXECUTIVE AND 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