

APRIL SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 5, 2016

APPROVED

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

ROLL CALL

MEMBERS PRESENT: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.

MEMBERS ABSENT: NOESEN.

APPROVAL OF MINUTES OF MARCH 15TH, 2016:

Motion by Commissioner Leigeb.

Motion carried by voice.

ACCEPTANCE OF CLAIMS AND ACCOUNTS FOR FEBRUARY 12TH AND 19TH, 2016:

02-12-16 - REGULAR	\$1,423,095.46
--------------------	----------------

02-19-16 - REGULAR	<u>\$218,262.28</u>
--------------------	---------------------

TOTAL CHECK RUNS	<u>\$1,641,357.74</u>
------------------	-----------------------

TOTAL GENERAL FUNDS EXPENDITURES	\$147,171.27
----------------------------------	--------------

Motion 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 - Committee Report numbered 2 (*19-4-169)-

Motion by Commission Dorrien supported by Commissioner Leigeb to add Committee Report #2 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF AWARDING AND APPROVAL TO PURCHASE FROM J&D PLUMBING AND HEATING FOR THE REPLACEMENT OF THE BOILER/DOMESTIC HOT WATER SUPPLY SYSTEM FOR SANFORD LAKE PARK.

March 31, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 98-12-15AO

Gentlemen:

We your Administration and Operations Committee recommend reviewed the recommendation from staff to accept the low bid from J & D Plumbing & Heating of Sanford for the replacement of the boiler/domestic hot water supply system for Sanford Lake Park. There were four firms that attended the pre-bid meeting, and three of those firms supplied proposal bids.

J & D Plumbing & Heating submitted a bid in the base amount of \$17,489.00. Their base proposal for two redundant boilers was \$22,849.00. For comparison the other bidders were at \$39,620.00 and \$51,698.00 for the redundant option.

Through negotiation with J & D Plumbing and Heating as part of the value-engineering process and proposed to accept the following voluntary alternates:

Credit to reuse three existing Tekmar controls	(\$975.00)
Upsize both boilers from 110k BTU to 155k BTU	\$1,408.00
Add Lochinvar WIFI connectivity	\$1,309.00
Add shot feeder & boiler treatment (2 years)	\$2,283.00

These options bring the recommended package to \$26,874.00. This project installs a pair of wall-hung 155,000 BTU Lochinvar boilers, with new pumps and controls. The County is being provided a two-year parts and labor warranty on the entire project. This project will begin as soon as the heating season ends and is expected to be completed in about 45 days.

We your Finance Committee recommend approval of the funding from Fund 403, General Capital Improvements for up to \$30,000.00 for the purchase of a new boiler system.

Respectfully submitted,
S/James Geisler, Chairperson
S/Richard Keenan
Scott Noesen
Administration and Operations
Committee

Scott Noesen, Chairperson
S/James Geisler
S/Eric Dorrien
Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NOESEN.

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE MIDLAND COUNTY DRAIN COMMISSION 2015 ANNUAL REPORT.

March 31, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *19-4-16AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Midland County Drain Commission 2015 Annual Report.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
Scott Noesen
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

- - - - -

3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REPLACEMENT OF THE 9-1-1 MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY MILLAGE RENEWAL AND INCREASE ON THE AUGUST 2016 PRIMARY BALLOT FOR UP TO 0.7 MILL.

March 31, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 18-4-16F

Gentlemen:

We your Finance Committee have reviewed the request from 9-1-1 Midland County Central Dispatch Authority to place the following ballot language for 9-1-1 Central Dispatch millage renewal and increase on the August 2016 primary ballot for up to 0.7 Mill:

911-MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY
MILLAGE RENEWAL and INCREASE PROPOSAL

"Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Midland County to provide emergency dispatch services, which last resulted in a levy of up to 0.6 Mill (\$0.6 per \$1,000.00) of taxable valuation, be renewed and increased for levy of up to 0.7 Mill (\$0.7 per \$1,000.00) of taxable valuation as finally equalized in the years 2017 - 2020 inclusive as authorized in Article 9, § 6, Michigan Constitution of 1963, as amended, for the purpose of maintaining Enhanced 911/Emergency Dispatch Services and the countywide radio system, which if approved and levied in its entirety is estimated to raise \$2,514,105 in the first year of levy?"

Cont.

The proposed millage language has been approved by Civil Counsel. We recommend approval of this millage language and the placement to be on the August 2016 ballot question.

Respectfully submitted,
Scott Noesen, Chairperson
S/Eric Dorrien
Finance Committee

S/James Geisler

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

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, KLOHA, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NOESEN.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 5, 2016

18-4-16

MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY ADMINISTRATIVE POLICY BOARD REQUESTS AUTHORIZATION OF PLACEMENT OF THE 9-1-1 CENTRAL DISPATCH MILLAGE RENEWAL AND INCREASE ON THE AUGUST 2016 PRIMARY BALLOT FOR UP TO .7 MILL.

REFERRED TO THE FINANCE COMMITTEE.

19-4-16

DRAIN COMMISSIONER SUBMITS THE 2015 MIDLAND COUNTY DRAIN COMMISSION ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

20-4-16

JUVENILE CARE CENTER DIRECTOR REQUESTS APPROVAL OF AN INTERNSHIP AGREEMENT WITH MICHIGAN STATE UNIVERSITY SCHOOL OF SOCIAL WORK.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

21-4-16

PROSECUTING ATTORNEY REQUESTS APPROVAL OF A RESOLUTION INDICATING THAT THE BOARD OF COMMISSIONERS ARE IN SUPPORT OF THE MIDLAND COUNTY VULNERABLE ADULT NETWORK.

April 5, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 21-4-16 BOC

Gentlemen:

I recommend approval of the Resolution in support of the Midland County Vulnerable Adult Network.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, KLOHA, LEIGEB, KEENAN, BONE.
NAYS: NONE.
ABSENT: NOESEN.

CLOSED SESSION - LABOR NEGOTIATIONS AND PENDING LITIGATION

Pursuant to a motion by Commissioner Geisler and supported by Commissioner Dorrien and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:17 a.m. for the purpose of discussing Labor Negotiations and Pending Litigation in accordance with MSA 4.1800(18), Sec. 8(c) and MSA 4.1800(18), Sec. 8(e) Motion carried by voice. Motion by Commissioner Geisler supported by Commissioner Leigeb to return to Open Session at 10:30 a.m. Motion carried by voice.

OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION TO APPROVE THRE TENTATIVE AGREEMENT BETWEEN THE 75TH DISTRICT JUDICIAL DISTRICT COURT AND THE 75TH DISTRICT COURT EMPLOYEES ASSOCIATION.

April 5, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 78-10-15 HS

Gentlemen:

I recommend approval of the Tentative Agreement between the 75th Judicial District of Midland County, Michigan and the 75th District Court Employees Association.

Respectfully submitted,
S/James Geisler
Midland County Board of Commissioners
District #5

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: DORRIEN, KLOHA, LEIGEB, KEENAN, GEISLER, BONE.
NAYS: NONE.
ABSENT: NOESEN.

NEW BUSINESS - Motion by Commissioner Dorrien to bring one item of New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION TO APPROVE THE SETTLEMENT PROPOSAL OF THE CLAIM BROUGHT BY MR. BEAGLE AS RECOMMENDED BY MR. JAMES STARK, ESQ.

April 5, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Gentlemen:

I recommend approval of the settlement proposal of the claim brought by Mr. Beagle as presented and recommended by Mr. James Stark, ESQ, agent of Eagle Claims Management.

Respectfully submitted,
S/Eric Dorrien
Midland County Board of Commissioners
District #6

Motion by Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: NOESEN.

COMMISSIONER COMMENTS

NOESEN - EXCUSED.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - COMMENTED ON A COMPLIMENT TO THE COUNTY CLERK'S OFFICE ON PLEASANT, VERY HELPFUL AND FAST SERVICE.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

Motion by Commissioner Dorrien supported by Commissioner Kloha to adjourn.
Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL APRIL 12, 2016 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

Mark C. Bone, Chairman, Midland County
Board of Commissioners

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