

FEBRUARY SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 16, 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.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF FEBRUARY 2<sup>ND</sup> AND 9<sup>TH</sup>, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF CLAIMS AND ACCOUNTS FOR JANUARY 8<sup>TH</sup>, 15<sup>TH</sup> AND 22<sup>ND</sup>, 2016:

01-08-16 - REGULAR	\$667,138.24
01-15-16 - REGULAR	\$1,579,700.27
01-22-16 - REGULAR	<u>\$863,405.00</u>
TOTAL CHECK RUNS	\$3,110,243.51

TOTAL GENERAL FUNDS EXPENDITURES \$377,569.43

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 - NONE.

MOVED BY:

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH UNITEDHEALTHCARE COMMUNITY PLAN, INC.; MEDICAID HEALTH PLAN FOR CHILDREN'S SPECIAL HEALTHCARE SERVICES.

February 11, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 10-2-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and UnitedHealthcare Community Plan, Inc. The term of this agreement commences upon signature.

Medicaid Health Plans are required for all persons who are Medicaid-eligible. UnitedHealthcare Community Plan is a new health plan option for our geographic area covering Children's Special Healthcare Services ("CSHCS"). This agreement will allow the County to provide CSHCS to eligible persons, bill UnitedHealthcare Community Plan, Inc. and receive Medicaid compensation for said services. Revenue and expenditures related to providing said services is dependent on number of eligible persons seeking CSHCS services, and while unknown, are not expected to be marginally significant from the 2016 Budget projections.

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

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

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH UNITEDHEALTHCARE COMMUNITY PLAN FOR MATERNAL INFANT HEALTH CARE PROGRAM SERVICES.

February 11, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 11-2-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and UnitedHealthcare Community Plan, Inc. The term of this agreement commences upon signature.

Cont.

Medicaid Health Plans are required for all persons who are Medicaid-eligible. UnitedHealthcare Community Plan is a new health plan option for our geographic area and will cover Maternal Infant Health Care Program services ("MIHP"). This agreement will allow the County to provide MIHP to eligible persons, bill UnitedHealthcare Community Plan, Inc. and receive Medicaid compensation for said services. Revenue and expenditures related to providing said services is dependent on number of eligible persons seeking MIHP services, and while unknown, are not expected to be marginally significant from the 2016 Budget projections.

Respectfully submitted,

S/James Geisler, Chairperson  
Scott Noesen

S/Richard Keenan

Administration and Operations 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.

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3

THE FINANCE COMMITTEE RECOMMENDS ACCEPTING THE JAIL STAFFING ANALYSIS PREPARE BY MR. BILL WILSON, JAIL SERVICES COORDINATOR.

February 11, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 14-2-16F

Gentlemen:

We your Finance Committee recommend accepting the Jail Staffing Analysis and related recommendations as provided by consultant Mr. Bill Wilson. We further acknowledge and support that the Sheriff is currently implementing the second recommendation by reducing the inmate population to a level that is consistent with the current staffing level. All parties understand that this could impact the budget in the future and the Board of Commissioners will address any budgetary issues when they are presented for action.

Respectfully submitted,

Scott Noesen, Chairperson  
S/Eric Dorrien

S/James Geisler

Finance Committee  
Motion by Commissioner Geisler to adopt.  
Motion carried by Roll Call  
Public comments: Chairman Bone stepped down to comment on this issue.

ROLL CALL

YEAS: GEISLER, DORRIEN, KLOHA, BONE.  
NAYS: KEENAN, LEIGEB.  
ABSENT: NOESEN.

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FEBRUARY SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
FEBRUARY 16, 2016

12-2-16

MIDLAND COUNTY OUTREACH COORDINATOR REQUESTS APPROVAL OF A PROCLAMATION TO DECLARE MARCH 5, 2016 AS WALK FOR WARMTH DAY IN MIDLAND COUNTY.

February 16, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 12-2-16BOC

Lady and Gentlemen:

I recommend approval a Proclamation to declare March 5, 2016 as "Walk for Warmth Day" in Midland County.

The County of Midland recognizes the need for funding to meet the needs of some of our neighbors that have a difficult time just trying to make ends meet, and when the furnace breaks down or the gas is shut off, they don't know where to turn for the extra money needed to take care of their emergency.

One Hundred Percent of funds raised for "Walk for Warmth" will go to help Midland County residents with any heat related emergency they may have. I would like to recommend that all Midland County citizens recognize March 5, 2016 as "Walk for Warmth" Day and ask for their help in funding if they are able to aide these people in their need.

I further recommend that this Proclamation be sent by the County Clerk to Ms. Marilyn Rease, Midland County Outreach Coordinator for Mid Michigan Community Action Agency, Inc.

Respectfully submitted,  
S/Richard Keenan  
District #4  
Midland County Board of Commissioners  
Motion by Commissioner Keenan to approve.  
Motion carried by voice.

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13-2-16

MOSQUITO CONTROL DIRECTOR SUBMITS THE 2015 MOSQUITO CONTROL ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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14-2-16

ADMINISTRATOR/CONTROLLER SUBMITS FINDING OF THE JAIL STAFFING ANALYSIS PERFORMED BY MR. BILL WILSON, JAIL-SERVICES COORDINATOR.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - WANTED TO RECOGNIZE PASSING OF JOHN RAPANOS.

NOESEN - EXCUSED.

KLOHA - DITTO ON COMMISSIONER DORRIENS COMMENTS.

LEIGEB - VERY CONCERNED WITH THE GOVERNMENT GROWING.

KEENAN - SPOKE REGARDING NUMEROUS TOPICS.

GEISLER - WANTED TO REMIND THE COMMISSIONERS OF THE PROGRAM AT THE GREAT HALL AT 11:30 TODAY.

BONE - SENDING SYMPATHY TO THE RAPANOS FAMILY.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS:

Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Leigeb and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:55 a.m. with a five minutes recess for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Dorrien supported by Commissioner Geisler to return to Open Session at 10:42 a.m.

Motion carried by voice.

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Motion by Commissioner Kloha supported by Commissioner Geisler to adjourn.

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 1, 2016 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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Mark C. Bone, Chairman, Midland County Board of Commissioners

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