

MAY SSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 3, 2016

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES OF APRIL 19TH, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - TERRY PALMER, MANAGING DIRECTOR AND ENGINEER OF THE MIDLAND COUNTY ROAD COMMISSION UPDATE OF PROGRAMS FOR THIS YEAR ALONG WITH THE WEST RIVER ROAD PROJECT.

Terry Palmer gave a presentation, information and slide show included in board packet.

Public Comments on anything that is not on the agenda or consent: Renee Haley - Clare County Veteran's office spoke regarding the Wall of Tears coming to Clare for their park grand opening (Veterans Freedom Park)

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF A ONE-TIME LUMP SUM BONUS FOR NON-BARGAINED FOR EMPLOYEES AND AN ENHANCEMENT TO THE EMPLOYER SPONSORED VISION AND DENTAL COVERAGE.

April 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 27-4-16HS

Gentlemen:

We your Human Services Committee recommend approval of a one-time lump sum bonus in the amount of \$1,000.00 for full-time non-bargained for employees including County-Wide Elected Officials and part-time non-bargained for employees based on their positions 2016 budgeted FTE.

We further approve the attached enhancements to the employer sponsored vision and dental coverage's for eligible full-time and part-time employees.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/James Leigeb
S/Al Kloha

Human Services Committee
Motion by Commissioner Dorrien to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

Motion by Commissioner Dorrien supported by Commissioner Keenan to amend Committee Report #1 to include County-Wide Elected Officials.
Motion carried by voice.
Motion by Commissioner Dorrien to adopt after Amendment to Committee Report approved.
Motion carried by Roll Call.

ROLL CALL

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

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THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO CREATE A NEW PART-TIME POSITION IN THE COUNTY CLERK'S OFFICE TO ASSIST WITH CONCEALED WEAPONS LICENSING.

April 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 28-4-16HS

Gentlemen:

We have reviewed the request from the County Clerk to add a part-time employee in her office. This position is needed due to the change in the Concealed Weapons Law that went into effect on December 1, 2015 requiring the Clerk's Office to handle all aspects of the issuance of the Concealed Weapons licenses. The volume of applicants has increased over 70% since November 30, 2015 and has put a strain on the office staff.

Cont.

We your Human Services Committee recommend approval of a new part-time employee and authorize the hiring for this position in the County Clerk's office to work 20 hours per week. When the Concealed Weapons Law was amended there was a Concealed Pistol License ("CPL") technology fund established by the State for the use toward county expenses. Since December 2015 the Clerk's Office has deposited over \$4,000.00 each month in this fund from the licenses issued. Funding for this position, estimated to be under \$10,000.00, will come from this the CPL fund. This position will exist as long as there is funding from the CPL fund to cover the position, once the funding is not available the position will be eliminated.

Respectfully submitted,

S/Eric Dorrien, Chairperson

S/James Leigeb

S/Al Kloha

Human Services Committee

Motion by Commissioner Dorrien to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MAY 3, 2016

29-5-16

MIDLAND AMATEUR RADIO CLUB PUBLIC INFORMATION OFFICER REQUESTS A PROCLAMATION BE APPROVED TO DECLARE THE WEEK OF JUNE 20-26, 2016 AS AMATEUR RADIO WEEK IN MIDLAND COUNTY.

April 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 29-5-16 BOC

Lady and Gentlemen:

I recommend approval the attached Proclamation declaring the week of June 20-26, 2016 as Amateur Radio Week in Midland County.

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 citizen of Midland County.

32-6-16

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A PROCLAMATION TO RECOGNIZE PUBLIC SERVICE WEEK, MAY 1-7, 2016.

April 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 32-5-16 BOC

Gentlemen:

I recommend approval of the attached resolution that proclaims May 1-7, 2016 as "Public Service Recognition Week." Congress designated this week as a time to show appreciation to our nation's talented and dedicated public servants.

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

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33-5-16

SHERIFF REQUESTS THE CREATION OF TWO DETECTIVE FIRST GRADE POSITIONS, AN INCREASED STEP FOR CURRENT DETECTIVES THAT COULD BE OBTAINED AFTER MEETING CERTAIN CRITERIA.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT BETWEEN THE MIDLAND COUNTY BOARD OF COMMISSIONERS AND THE MIDLAND COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD AND UNITED STEELWORKERS.

May 3, 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 for settlement between the Midland County Board of Commissioners and Midland County Department of Health and Human Services Board and United Steelworkers dated May 3, 2016.

The Association has informed us that their membership has ratified this agreement.

Respectfully Submitted,
S/James Leigeb
Midland County Board of Commissioners
District #
Motion by Commissioner Leigeb supported by Commissioner Noesen to approve.
Motion carried by voice.

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NEW BUSINESS - NONE.

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KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING DRUG ISSUES IN MIDLAND COUNTY.

KEENAN - JUVENILE CARE CENTER PHOTO EXHIBIT MAY 24TH.

GEISLER - NO COMMENT.

DORRIEN - HAPPY MOTHERS DAY TO HIS MOTHER.

NOESEN - NO COMMENT.

BONE - TODAY IS THE DAY OF GIVING TO COMMUNITY FOUNDATION.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Leigeb and supported by Commissioner Kloha and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:45 a.m. for the purpose of discussing in accordance with Labor Negotiations MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Kloha supported by Commissioner Noesen to return to Open Session at 10:04 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER NOESEN TO ADJOURN.

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MAY 10, 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.

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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