

NOVEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 4, 2014

APPROVED

Board called to order by Chairman, Jim Leigeb, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, LEIGEB.
MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.
Pledge to the Flag was given.

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:
10-10-14 - REGULAR \$ 918,876.70
10-17-14 - REGULAR \$12,312,29.71
TOTAL CHECK RUNS \$13,231,306.41

TOTAL GENERAL FUNDS EXPENDITURES \$ 297,070.85

Motion by Commissioner Finley, supported by Commissioner McGillivray to accept.
Motion carried by voice

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SPECIAL PROGRAM OF THE DAY: - NONE.

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CONSENT AGENDA - COMMITTEE REPORT NUMBER - NONE

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

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STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH KUCERA INTERNATIONAL INC. TO PROVIDE COMPLETE AERIAL IMAGERY FOR THE GIS PROGRAM.

October 30, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 77-11-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Kucera International Incorporated ("Inc."). The term of this agreement commences upon signatures and terminates upon the County's acceptance of service and full payment. Services are expected to begin February 1, 2015 and agreement work shall be completed by November, 2015.

This agreement is part of a regional collaboration with Saginaw, Bay, Isabella, Gladwin, Gratiot and Midland Counties. Kucera International Inc. will provide professional aerial mapping/photogrammetric services for the County's Geographic Information Systems program. The total project cost for Midland County is between \$41,900.00 and \$68,900.00. The project cost is not borne entirely by the County but is shared with contributions coming from the Dow Chemical, Midland County Road Commission and the City of Midland. The County's share of the total cost will be between \$7,300.00 and \$20,800.00. Sufficient funds are available in the Capital Purchase Fund.

CONT.

The County spent \$120,000.00 on the aerial flyover in 2005 and the last aerial mapping services were performed in 2010 and the total project cost for Midland County was \$68,775.00.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler
Administration and Operations Committee

Moved by:
Motion by Commissioner Finley to adopt.
Motion carried by roll call
Public comment: NONE.
Commissioner Discussion: Commissioner Bone asked about the variance in the range of the total cost of the project. Chris Cantrell explained the reason to the Board.

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

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2
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2015 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET WITH THE RECOMMENDED CHANGES.

October 30, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 30-5-14F

Gentlemen:

We your Finance Committee have reviewed the 2015 Administrator/
Controller Recommended Budget and we recommend that the proposed budget be adopted with the following changes:

Approval of the attachments, including a list of changes to department budgets and general appropriations resolution will be adopted and incorporated into the final document.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler
Finance Committee

Moved by:
Motion by Commissioner McGillivray to adopt.
Motion carried by roll call.

Public comment: Dan Diebert commented on the Road Patrol portion of the Budget, asked for each Commissioner to say why Midland County should pay the entire cost of this.

Commissioner Discussion - Commissioner Keenan commented on the Cost of the Courthouse renovations, does not agree with the \$650,000.00 cost in the budget. Bridgette explained that total number is not for this years budget. Commissioner Bone clarified this.

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

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3

THE HUMAN SERVICES COMMITTEE RECOMMENDA APPROVAL OF A NEW COUNTY POLICY, 403.7 TITLED "UNPAID PERSONAL LEAVE OF ABSENCE" WITH RECOMMENDED CHANGES.

October 30, 2014

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 76-10-14HS

Gentlemen:

We your Human Services Committee recommend approval of the new County Policy 403.7, titled "Unpaid Personal Leave of Absence" with the committee's recommended changes indicated in bold.

Respectfully submitted, S/Richard Keenan, Chairperson S/James Geisler for Mark Bone Human Services Committee

S/Eric Dorrien

Moved by:

Motion carried by roll call

Public comment: NONE.

Commissioner Discussion - Commissioner Bone asked for an explanation of this Policy, Committioner Keenan explained it to the Board.

ROLL CALL

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 4, 2014

77-11-14

GEOGRAPHIC INFORMATION SYSTEMS (GIS) COORDINATOR REQUESTS APPROVAL OF AN AGREEMENT WITH KUCERA INTERNATIONAL TO PROVIDE COMPLETE AERIAL IMAGERY FOR THE GIS PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

78-11-14

PROBATE COURT 42ND CIRCUIT COURT-FAMILY DIVISION DEPUTY COURT ADMINISTRATOR/ATTORNEY REFEREE REQUESTS APPROVAL OF AN AGREEMENT WITH FATHER FLANAGAN'S BOYS' HOME FOR SERVICES PROVIDED TO MIDLAND COUNTY YOUTH WHO MAY BE PLACED IN RESIDENTIAL TREATMENT PROGRAMS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

79-11-14

PROSECUTING ATTORNEY REQUESTS APPROVAL OF THE USE OF ELECTRONIC GRANTS ADMINISTRATION AND MANAGEMENT SYSTEMS (EGRAMS) APPLICATION FOR ELECTRONIC APPLICATIONS, BILLINGS, REPORTING AND CONTRACT APPROVAL AND REQUEST AUTHORIZATION FOR THE ADMINISTRATOR/CONTROLLER TO E-SIGN THE AGREEMENT APPLICATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

FINLEY - NO COMMENT.

BONE - COMMENDED BRIDGETTE AND TORY ON THE BUDGET.

KEENAN - HOPE WE ALL GET OUT TO VOTE, WOULD LIKE TO SEE 80 TO 90% VOTERS.

GEISLER - NO COMMENT.

DORRIEN - RECOGNIZED MR. DEISLER'S COMMENTS. AND WISHES HIS PARENTS HAPPY 64 YEAR ANNIVERSARY.

MCGILLIVRAY - NO COMMENT.

LEIGEB - REQUESTS ANYONE TO TAKE TIME TO LOOK UP p.a. 200, URGES EVERYONE TO READ WHAT IT ENTAILS, HOPE THERE'S A BACKLOASH ON THIS RIGHT UP TO THE GOVERNORS OFFICE. COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

Motion by Commissioner Bone, supported by Commissioner Keenan to adjourn. Motion carried by Voice.

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MEETING IS IN RECESS UNTIL NOVEMBER 10, 2014 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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James Leigeb, Chairman, Midland County Board
Of Commissioners

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