

APRIL SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 19, 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 5TH AND APRIL 12TH, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FROM FEBRUARY 26TH, MARCH 4TH AND MARCH 11TH, 2016:

02-26-16 - REGULAR	\$1,202,233.16
03-04-16 - REGULAR	\$584,531.76
03-11-16 - REGULAR	<u>\$3,098,936.15</u>
TOTAL CHECK RUNS	\$3,397,394.11

TOTAL GENERAL FUNDS EXPENDITURES \$232,545.26

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by roll call.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION
AWARD CEREMONY - AWARDS PRESENTED BY COMMITTEE MEMBER JEFF BUTCHER AND CHAIRMAN BONE

THE FOLLOWING EMPLOYEES WERE RECOGNIZED AT THE AWARD CEREMONY

TINA OLIVER - HEALTH DEPARTMENT
CHRIS CANTRELL- GIS
NANCY KROUSE -BOARD OF COMMISSIONERS
KEVIN BEESON - FACILITIES
PAUL BASS - FACILITIES
MICHELLE WITTBRODT - PROBATE COURT
GRANT RAMES - EQUALIZATION
JOE BLEWETT - PINECREST

RECESS AT 9:15 A.M. FOR REFRESHMENTS, RETURN TO OPEN SESSION 9:31 A.M.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN MIDLAND COUNTY.

April 15, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 17-3-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Resolution of Intent to Establish a Property Assessed Clean Energy (PACE) District Program in Midland County, pursuant to Act No. 270, Public Acts of Michigan, 2010.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Scott Noesen

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: Cory Conlee - Levin Enterprises
Commissioner Discussion: Date for Public Hearing set for May 17, 2016 at 9:15 a.m.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH HUTCHINSON, SHOCKEY, ERLEY AND COMPANY TO PROVIDE FINANCIAL ADVISORY SERVICES FOR POSSIBLE REFINANCING OF THE EXISTING JAIL BONDS.

April 15, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 22-4-16AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Hutchinson, Shockey, Erley and Company to provide financial advisory services. The term of the agreement commences upon signature and ends after one year or 30 days after the closing of the bonds.

The fee for financial advisory services is \$20,000.00 and will be paid only if the County refinances the existing 2008 jail bonds. Out of pocket expenses will be reimbursed up to \$1,000.00. These costs will be included in the debt.

Respectfully submitted,
James Geisler, Chairperson 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: KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2016 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE; STATE TAX COMMISSION FORM L-4024.

April 15, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 23-4-16F

Gentlemen:

We your Finance Committee recommend approval of the 2016 State Tax Commission report of county equalized value, this is a report required by MCL 209.5 and 211.34. The statute requires the equalization director file a tabular statement of the county equalization and adopted by the County Board of Commissioners on State Tax Commission Form L-4024 prescribed and furnished by the State Tax Commission.

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

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

ROLL CALL

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

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MOSQUITO CONTROL DIRECTOR'S REQUEST TO PLACE BALLOT LANGUAGE FOR MOSQUITO ABATEMENT MILLAGE RENEWAL ON THE AUGUST 2016 PRIMARY BALLOT.

May 20, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 24-4-16F

Gentlemen:

We your Finance Committee reviewed the request from Midland County Mosquito Control Director to place the following ballot language for Mosquito Abatement Millage Renewal on the August 2016 primary ballot:

**MOSQUITO ABATEMENT
MILLAGE RENEWAL 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 mosquito abatement, which last resulted in a levy of up to 0.50 Mill (\$0.50 per \$1000.00) be renewed for a levy of up to 0.50 mill (\$0.50 per \$1000) of taxable valuation as finally equalized during the years 2017 - 2020, both inclusive, as authorized in Article 9, § 6 of the Michigan Constitution of 1963, as amended, for the purpose of continuing the Midland County Mosquito Abatement Program to reduce and control the mosquito population in Midland County, which if approved and levied in its entirety is estimated to raise \$1,787,072 in the first year of levy?”

Cont.

This proposed millage language has been reviewed and approved by Civil Counsel, we recommend approval of the proposed language and to place this ballot question on the August 2016 primary election.

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

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 19, 2016

22-4-16

FINANCE DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH HUTCHINSON, SHOCKEY, ERLEY & CO. TO PROVIDE FINANCIAL ADVISORY SERVICES TO THE COUNTY TO CONSIDER THE ISSUING REFINANCING BONDS FOR THE JAIL FACILITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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23-4-16

EQUALIZATION DIRECTOR REQUEST APPROVAL OF THE 2016 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE; FORM L-4024 REPORT.

REFERRED TO THE FINANCE COMMITTEE.

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24-4-16

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF PLACEMENT OF THE MILLAGE RENEWAL BALLOT LANGUAGE FOR MOSQUITO CONTROL ON THE AUGUST 2016 PRIMARY BALLOT FOR UP TO .50 MILLS.

REFERRED TO THE FINANCE COMMITTEE.

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25-4-16

REGION VII AREA AGENCY ON AGING REQUESTS REVIEW AND COMMENTS OF THE DRAFT ALLOCATION PLAN FOR SENIOR SERVICES FUNDED THROUGH REGION VII AREA AGENCY ON AGING.

REFERRED TO THE FINANCE COMMITTEE.

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26-4-16

MIDLAND TOMORROW REQUESTS MIDLAND COUNTY RECOGNIZE MAY 8-14 AS ECONOMIC DEVELOPMENT WEEK AND "THE YEAR OF ECONOMIC DEVELOPER" AS PART OF THE 90TH ANNIVERSARY CELEBRATION OF INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL.

April 15, 2016

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item 26-4-16 BOC

Gentlemen:

I recommend the approval of the Resolution recognizing in Midland County the Economic Development Week as May 8-14, 2016 and "The Year of the Economic Developer," and the recognizing of 2016 as the 90th Anniversary of the International Economic Development Council.

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

ROLL CALL

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

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27-4-16

ADMINISTRATOR/CONTROLLER REQUESTS A ONE-TIME LUMP SUM BONUS FOR FULL-TIME NON-BARGAINED FOR EMPLOYEES AND PART-TIME NON-BARGAINED FOR EMPLOYEES BASED ON THEIR POSITIONS 2016 BUDGETED FTE, ALSO THE APPROVAL OF ENHANCEMENTS TO THE EMPLOYER SPONSORED VISION AND DENTAL COVERAGE'S FOR ELIGIBLE FULL-TIME AND PART-TIME EMPLOYEES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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28-4-16

COUNTY CLERK REQUESTS APPROVAL OF A NEW PART-TIME POSITION IN THE CLERK'S OFFICE; CONCEALED WEAPONS LICENSING FUND WILL BE FUNDING THIS POSITION.

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OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT FOR SETTLEMENT BETWEEN THE MIDLAND COUNTY PROBATE COURT/42ND CIRCUIT COURT-FAMILY DIVISION AND THE UNITED STEELWORKERS.

April 19, 2016

To The Honorable Chairman
and Members of the Board of Commissioners

Agenda Item: 78-10-15HS

Gentlemen:

I recommend approval of the Tentative Agreement for settlement between the Midland County Probate Court/42nd Circuit Court-Family Division and the United Steelworkers, AFL-CIO-CLC, and its local Union No. 12075-01 dated April 5, 2016.

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

Respectfully Submitted,
S/Eric Dorrien
Midland County Board of Commissioners
District #6
Motion by Commissioner Dorrien to approve.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

KLOHA - WANTED TO GIVE THE ROAD COMMISSION A PAT ON THE BACK FOR THEIR REPAIRS TO THE BRIDGE IN JEROME TOWNSHIP.

LEIGEB - CONCERNED REGARDING TREASURER'S OFFICE TAX COLLECTION.

KEENAN - SPOKE REGARDING THE SUPER EMPLOYEES IN MIDLAND COUNTY.

GEISLER -NO COMMENT.

DORRIEN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Noesen and supported by Commissioner Dorrien and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 10:17 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Noesen supported by Commissioner Dorrien to return to Open Session at 10:37 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MAY 3, 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