

SEPTEMBER SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 18, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF SEPTEMBER 4TH AND 11TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

08-31-12 - REGULAR	\$1,005,549.77
09-07-12 - REGULAR	<u>\$343,793.26</u>
TOTAL CHECK RUNS	\$1,349,343.03

TOTAL GENERAL FUNDS EXPENDITURES \$86,957.16

Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE AGREEMENT BETWEEN THE MIDLAND COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH FOR LABORATORY TECHNICAL SUPPORT.

September 13, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 105-9-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the agreement between the Midland County Department of Public Health ("County") and the Saginaw County Department of Public Health ("Contractor"), for laboratory technical support to the County as required by the Michigan Department of Community Health.

The term of this agreement is from October 1, 2011 through September 30, 2012, this agreement may renew annually until either party provides a 60-day written notice.

Cont.

The County agrees to reimburse the Contractor for laboratory testing and will pay \$250.00 per year for basic membership and enhanced services may be requested at an hourly rate of \$50.00 per hour. The 2012 County Budget and the 2013 recommended Budget both contain sufficient funding to cover this agreement.

Respectfully submitted,

S/James Geisler, Chairperson
S/Richard Keenan

S/Jim Leigeb

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE GRANT AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND MICHIGAN DEPARTMENT OF TRANSPORTATION; REPLACEMENT OF UP TO SEVEN BUSES, COUNTY CONNECTION.

September 13, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 106-9-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from October 1, 2011 through September 30, 2012.

This grant provides funding for the replacement of up to seven gas buses under Section 5311, from the U.S. Department of Transportation in the amount of \$349,758.00. The County has no financial investment as the funds are passed through to the County Connection.

Respectfully submitted,

S/James Geisler, Chairperson
S/Richard Keenan

S/Jim Leigeb

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

ROLL CALL

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND MR. BRIAN MEYLAN FOR THE SALE OF COUNTY PARK PROPERTY AND FOR THE ADMINISTRATOR/CONTROLLER TO FACILITATE THE SALE OF SAID PROPERTY.

September 13, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 107-9-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Mr. Brian Meylan. The purpose of this agreement is for the sale of the .47 acres of County Park property located on West Prairie Road in Greendale Township. The County Equalization Department has determined the value of this said property at \$2,500.00, which Mr. Meylan has agreed to pay. Mr. Meylan has also agreed to pay any administrative costs incurred by the County related to the sale of this property.

We further authorize the Administrator/Controller to facilitate the sale of said property.

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

S/Jim Leigeb

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

ROLL CALL

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

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE SOON-TO-BE-VACANT FULL TIME PUBLIC HEALTH NURSING POSITION IN THE HEALTH DEPARTMENT AND ANY SUBSEQUENT VACANCIES THAT MAY OCCUR.

September 13, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 104-9-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the soon-to-be-vacant full time public health nurse position and any subsequent vacancies that may occur. This position is funded by the Children's Special Healthcare Services program.

Respectfully submitted,
S/Richard Keenan, Chairperson
S/Eric Dorrien

S/Rose Marie McQuaid

Human Services Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: NONE.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 18, 2012

104-9-12

HEALTH DIRECTOR REQUESTS APPROVAL TO FILL A SOON-TO-BE-VACANT PUBLIC HEALTH NURSING POSITION AND ANY SUBSEQUENT VACANCIES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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105-9-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH SAGINAW TO PROVIDE LABORATORY TECHNICAL SUPPORTY TO MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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106-9-12

COUNTY CONNECTION REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; FY 2012 SECTION 5311 CAPITAL GRANT, REPLACEMNT OF UP TO SEVEN BUSES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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107-9-12

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF THE SALE OF COUNTY PARK PROPERTY LOCATED ON WEST PRAIRIE ROAD IN GREENDALE TOWNSHIP.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS -

Motion by Commissioner Geisler supported by Commissioner Keenan to bring one item of New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION OF THE RE-APPOINTMENT OF MS. BRIDGETTE M. GRANSDEN TO THE CITY AND COUNTY OF MIDLAND JOINT BUILDING AUTHORITY.

September 13, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend the reappointment of Ms. Bridgette M. Gransden to the City and County of Midland Joint Building Authority for a third term to serve as the Midland County representative. Said term to be effective June 1, 2012 through May 31, 2016.

Respectfully submitted,

S/James H. 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: LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

NAYS: NONE.

ABSENT: NONE.

COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCQUAID - NO COMMENT.

BONE - PRAYERS TO HOWARD'S FAMILY.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - ATTORNEY OPINION

Pursuant to a motion by Commissioner Geisler and supported by Commissioner Keenan and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:12 a.m. for the purpose of discussing Attorney Client Privilege in accordance with MCL 15.243, Sec. 13(1)h.
Motion carried by voice.

Motion by Commissioner McQuaid supported by Commissioner Dorrien to return to Open Session at 10:30 a.m.

Motion carried by voice.

Motion by Commissioner Geisler supported by Commissioner Keenan to suspend the rules and take up one item of New Business.

Motion carried by voice.

NEW BUSINESS NO. 2

RECOMMENDATION TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO RESOLVE AN EMPLOYMENT ISSUE.

September 18, 2012

I recommend the Board of Commissioners authorize the Administrator/Controller to resolve an employment issue.

Respectfully submitted,
S/James H. 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: KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.
NAYS: LEIGEB.
ABSENT: NONE.

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL OCTOBER 2, 2012 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