

OCTOBER SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 1, 2013

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF SEPTEMBER 17TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

09-06-13 - REGULAR	\$807,620.24
09-13-13 - REGULAR	<u>\$1,519,396.90</u>
TOTAL CHECK RUNS	\$2,327,017.14

TOTAL GENERAL FUNDS EXPENDITURES \$154,845.70

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARD CEREMONY - AWARDS PRESENTED BY MEMBER JEFF BUTCHER AND MINDY WOLFE.

The following employees received an award.

Julie Baker, Health Department - received a certificate.

Laura Lee, Sheriff's Office - received a certificate.

Tom Manary, Housing/Facilities - received a certificate.

Jerry Roberts, Facilities - received a certificate.

Tina Oliver, Health Department - received a certificate.

Laura Roberson, FOC - received a certificate.

Facilities - received a special certificate.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 5 (*99-9-13):

Motion by Commissioner Leigeb supported by Commissioner Leigeb to add Committee Report number 5 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN TO PROVIDE MULTI-SYSTEMIC THERAPY AND WRAPAROUND SERVICES FOR FAMILIES WHOSE YOUTH ARE WARDS OF THE 42ND CIRCUIT COURT - FAMILY DIVISION.

September 26, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 101-10-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland 42nd Circuit Court-Family Division and Community Mental Health for Central Michigan. The term of this agreement is from October 1, 2013 through September 30, 2014.

Cont.

Per this agreement, the County will refer youth for multi-systemic therapy. Multi-systemic therapy is an intensive family-and-community-based treatment for serious antisocial behavior in juvenile offenders. The cost is \$85.00 per day per participant per EXHIBIT B. The cost for Wraparound services is \$10,400.00 per year or \$866.67 per month per EXHIBIT D. The 2014 Recommended Budget includes funding for these services, and these expenditures are eligible for reimbursement of 50% from the Child Care Fund.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
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, MCGILLIVRAY, FINLEY, BONE.
NAYS: NONE.
ABSENT: NONE.

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MICHAEL M. MISHIC, PC TO PROVIDE LEGAL SERVICES TO INDIGENT PARTIES IN CHILD PROTECTION AND JUVENILE CASES.

September 26, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 102-10-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Michael M. Mishic of Michael M. Mishic, P.C. The term of the agreement is from January 1, 2014 through December 31, 2014.

This agreement shall provide legal representation to indigent individuals who appear before the 42nd Circuit Court-Family Division/Probate Court of Midland County, as required by the Michigan Court Rules and Statues. The agreement requires that the County pay \$250,894.00 for 2014. This amount is an 8.7% increase and restores the agreement to the same amount in 2010. For the years 2011, 2012, 2013, the agreement amount had been reduced to \$230,823.00. The annual payment will be made in monthly installments on the last Thursday of each month. In addition, the County agrees to be a flat fee of \$750.00 when a neglect case has multiple parents and there is a need to appoint an additional attorney. The 2014 Recommended Budget includes adequate funding for this service.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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Cont.

The State will provide funding on a reimbursement basis in an amount not to exceed \$225,000.00 during the term of this grant agreement. The County will use the grant funds for Homeowner Rehabilitation and Emergency Repair. The County will rehabilitate 6 homeowner occupied homes and 3 emergency repairs located within Midland County. This grant agreement includes reimbursement for administrative costs, up to \$40,500.00. Fifty percent of this grant will be utilized county-wide, and fifty percent will be strategically targeted. The grant revenue and expenditures will be captured in the 2014 Budget.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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5

THE HUMAN SERVICES COMMITTEE, FINANCE COMMITTEE AND THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMEND RECEIVING AND FILING THE COMMUNICATION REQUESTING TO PROVIDE NURSING SERVICES TO EASTLAWN ELEMENTARY/MIDLAND PUBLIC SCHOOLS, ACCEPTING THE GRANT FUNDS AND AMENDING BUDGET AND ENTERING INTO AN AGREEMENT FOR THESE SERVICES.

September 26, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: *99-9-13HSFAO

Gentlemen:

We your Human Services Committee, the Finance Committee and the Administration and Operations Committee recommend receiving and filing the communication requesting the County to provide nursing services to the Eastlawn Elementary/Midland Public Schools, accepting of a grant and entering into an agreement for these services.

Respectfully submitted,

S/James Leigeb, Chairperson

S/Richard Keenan, Chairperson

S/Richard Keenan

S/James Geisler

S/Eric Dorrien

S/Dan McGillivray

Human Services Committee

Finance Committee

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations

Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE COUNCIL ON AGING REQUEST FOR THE APPORTIONMENT OF .75 MILLS FOR OPERATING OF COUNCIL ON AGING FOR FISCAL YEAR 2014.

September 26, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 106-10-13F

Gentlemen:

We your Finance Committee have reviewed the communication from the Board of Directors of Senior Services, Midland County Council on Aging. They have approved the operating Budget for fiscal year 2013/2014. The budget includes a levy of .75 Mill for the purpose of funding Senior Services operations for 2014.

We recommend approval of the millage rate request of a .75 Mill for the Midland County Council on Aging operating budget, and is included in the 2014 Recommended Budget.

Respectfully submitted,
S/Richard Keenan, Chairperson S/James H. Geisler
S/Dan McGillivray
Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614, (FORMERLY L-4029) 2013 TAX RATE REQUEST.

September 26, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 107-10-13F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2013 Tax Rate Request. This form meets the criteria as described in MCL 211.24e, 211.34 and 211.34d that states that the levy of tax shall not be authorized unless the governing body of the taxing jurisdiction has certified that the requested millage has been reduced, if necessary, in compliance with section 31 of Article IX of the State Constitution of 1963.

Cont.

The state-issued form reports the results of the "rollback" calculations and serves as the certification of compliance. A version of this form submitted in June confirmed the county operating millage was properly considered and levied on the summer tax statements. This version lists the extra voted millage to be levied on the winter tax statements.

Respectfully submitted,

S/Richard Keenan, Chairperson

James Geisler

S/Dan McGillivray

Finance Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: FINLEY, LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, BONE.

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 1, 2013

100-10-13

HOUSING DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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101-10-13

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN FOR MULTI-SYSTEMIC THERAPY FOR FAMILIES WHOSE YOUTH ARE WARDS OF THE 42ND CIRCUIT COURT-FAMILY DIVISION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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102-10-13

PRESIDING PROBATE AND JUVENILE JUDGE DORENE ALLEN REQUESTS APPROVAL OF AN AGREEMENT WITH MICHAEL M. MISHIC, P.C. TO PROVIDE LEGAL SERVICES TO INDIGENT PARTIES IN CHILD PROTECTION AND JUVENILE CASES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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103-10-13

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL TO MAKE APPLICATION TO THE STATE OF MICHIGAN FOR A LAND EXCHANGE AND A POSSIBLE AGREEMENT FOR A POTENTIAL RELEASE OF A 320 ACRE PARCEL THAT THE COUNTY WAS DEEDED IN 1932, FROM THE DEPARTMENT OF CONSERVATION FOR THE STATE, IN LINCOLN TOWNSHIP FOR THREE STATE OWNED PARCELS OF PROPERTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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104-10-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL TO BEGIN NEGOTIATIONS OF LABOR AGREEMENTS EXPIRING DECEMBER 31, 2013; TEAMSTERS LOCAL 214, 75TH DISTRICT COURT EMPLOYEES ASSOCIATION, MIDLAND COUNTY COMMAND OFFICERS ASSOCIATION AND UNITED STEEL WORKERS OF AMERICA LOCAL 12075-PROBATE.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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105-10-13

JUDGE ALLEN REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN TO PROVIDE INTERVENTION MENTAL HEALTH SERVICES TO THE YOUTH IN THE JUVENILE JUSTICE SYSTEM AND THEIR FAMILIES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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106-10-13

COUNCIL ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL OF .75 MILL OF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED, AND LEVY SUCH MILLAGE IN FISCAL YEAR 2014.

REFERRED TO THE FINANCE COMMITTEE.

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107-10-13

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2013 TAX RATE REQUEST.

REFERRED TO THE FINANCE COMMITTEE.

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108-10-13

ADMINISTRATIVE ASSISTANT SUBMITS LISTS OF VARIOUS BOARDS AND COMMISSIONS WITH TERMS THAT MAY BE VACANT, EXPIRED OR EXPIRING IN THE NEAR FUTURE.

September 26, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 108-10-13BOC

Gentlemen:

I recommend the appointment of Richard Dolinski to the Community Mental Health for Central Michigan Board to fill a vacancy term created by the resignation of Duane Lehman. Mr. Dolinski's term is April 1, 2013 through March 31, 2016 and will be considered as filling a vacant term.

I further recommend accepting the recommendation from the Midland County Township Officials Association of the reappointment of Dan Sagle to the Midland County Emergency Medical Services Advisory Board as the Association's representative. Mr. Sagle will be serving a second term with the term to be January 1, 2014 through December 31, 2016.

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

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING WHAT GREAT EMPLOYEES THE COUNTY HAS.

GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING OPENING DAY OF BOW SEASON.

MCGILLIVRAY - NO COMMENT.

FINLEY - ECHOED COMMISSIONER KEENAN'S COMMENTS.

LEIGEB - SPOKE REGARDING BEING ALARMED BY THE DUPLICITY OF SERVICES OFFERED TO ALL CITIZENS.

BONE - THANKED COUNTY EMPLOYEES AND MEMBER WHO SERVE ON THE COUNTY'S BOARDS.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL OCTOBER 8, 2013 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