

JULY SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 21, 2015

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: GEISLER.

APPROVAL OF MINUTES OF JUNE 16TH AND JULY 14TH, 2015:

Motion by Commissioner Leigeb supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

05-29-15 - REGULAR	\$5,291,483.31
06-05-15 - REGULAR	\$744,742.66
06-12-15 - REGULAR	\$804,253.04
06-19-15 - REGULAR	\$574,265.22
TOTAL CHECK RUNS	\$7,414,744.23

TOTAL GENERAL FUNDS EXPENDITURES \$372,157.11

SPECIAL PROGRAM OF THE DAY - MIKE KRECEK, HEALTH DIRECTOR - RESULTS OF THE 2014 MIDLAND COUNTY BEHAVIORAL RISK FACTOR SURVEY
MIKE GAVE REPORT.

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 4 AND 5 (*51-7-15 AND 34-3-12):

Motion by Commissioner Noesen to add Committee reports number 4 and 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 MICHIGAN DEPARTMENT OF TRANSPORTATION TO CONSTRUCT TWO GLOBAL POSITIONING SYSTEM BASE STATIONS, (CONTINUOUSLY OPERATING REFERENCE STATION (CORS) WITHIN MIDLAND COUNTY.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 56-7-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the Michigan Department of Transportation (MDOT). The term of this agreement commences upon signature.

Cont.

This agreement calls for two new Global Positioning System (GPS) Base Station, (Continuously Operating Reference Station (CORS)) two sites servicing the Michigan Spatial Network within Midland County. The total cost for the project is \$30,050.00, of which the County's portion will be \$10,025.00 and the County will be reimbursed through the Remonumentation Grant at 100%. The balance of \$20,025.00 will be shared by the City of Midland, Midland County Road Commission, Dow Chemical, and Dow Corning. Once the stations are installed and operating the County will need to adopt a resolution that will in effect make MDOT responsible for all maintenance costs of these stations. Essentially, the net cost will be zero to the County. The County will assume minor electrical costs related to this project.

Respectfully submitted,
James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

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

ROLL CALL

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

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE SALE OF PROPERTY AND WARRANTY DEED FOR 1616 AIRFIELD LANE, MIDLAND, MICHIGAN.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 58-7-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the sale of property and the Warranty Deed for 1616 Airfield Lane, Midland, MI 48642. We further authorize the Chairman to sign the Deed if approved by the Board of Commissioners.

This property was forfeited to the County and was sold at auction. All proceeds to go for the purpose of law enforcement.

Respectfully submitted,
James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

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

ROLL CALL

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH THE SANFORD LAKE PRESERVATION ASSOCIATION, INC. FOR THE PURCHASE OF COUNTY OWNED PROPERTY AKA "SANFORD LAKE BOTTOM LANDS".

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 34-3-12AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a purchase agreement between the County of Midland and the Sanford Lake Preservation Association, Inc. a Michigan non-profit corporation.

Within this purchase agreement the County agrees to sell County owned property (AKA "Sanford Lake Bottom Lands") situated in the Village of Sanford, Townships of Lincoln and Jerome, Midland County, Michigan to the Sanford Lake Preservation Association, Inc. for the sum of \$59,466.26 under all terms of the agreement.

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

Administration and Operations Committee
Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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4

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION FROM REGION VII AREA AGENCY ON AGING REQUESTING COMMENTS ON PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2016.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *51-7-15F

Gentlemen:

We your Finance Committee recommend receiving and filing the communication from Region VII Area Agency on Aging requesting comments on proposed Annual Implementation Plan for Fiscal Year 2016.

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

APPROVED AS PART OF THE CONSENT AGENDA.

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5

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION DATED MARCH 9, 2012 REGARDING SANFORD LAKE PRESERVATION ASSOCIATION SUBMITTING AN OFFER TO RESOLVE THE MATTER REGARDING BOYCE HYDRO POWER, LLC (FLOWAGE RIGHTS-SANFORD LAKE).

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *51-7-15F

Gentlemen:

We your Finance Committee recommend receiving and filing the communication from Region VII Area Agency on Aging requesting comments on proposed Annual Implementation Plan for Fiscal Year 2016.

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

APPROVED AS PART OF THE CONSENT AGENDA.

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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE DRAFT REVISED COUNTY POLICY 402.13, EMPLOYEE DISABILITY PROTECTION POLICY.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 53-7-15HS

Gentlemen:

We your Human Services Committee recommend approval of the draft revised County Policy 402.13, Employee Disability Protection policy. This policy covers regular, full-time, non-represented employees with the exceptions of Elected Officials. All changes are indicated by bolding or strikeout characters.

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: NOESEN, KLOHA, KEENAN, DORRIEN, BONE.
NAYS: LEIGEB.
ABSENT: GEISLER.

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7

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE DRAFT REVISED COUNTY POLICY 402.12, RETIREE HEALTH CARE BENEFITS POLICY.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 54-7-15HS

Gentlemen:

We your Human Services Committee recommend approval of the draft revised County Policy 402.12, Retiree Health Care Benefits policy. This policy covers all non-represented employees who retire from Midland County and are eligible to receive monthly retirement benefits pursuant to the Midland County Employees' Retirement System. All changes are indicated by either bolding or strikeout characters.

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JULY 21, 2015

51-7-15
REGION VII AREA AGENCY ON AGING EXECUTIVE DIRECTOR REQUESTS REVIEW AND ADOPTION OF THE REGION VII AREA AGENCY ON AGING PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2016.

REFERRED TO THE FINANCE COMMITTEE.

52-7-15
COUNTY ROAD COMMISSION MANAGER DIRECTOR REQUESTS AN INCREASE IN YEARLY SALARY AND PER DIEM RATE FOR ROAD COMMISSIONERS.

REFERRED TO THE FINANCE COMMITTEE.

53-7-15
HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF DRAFT REVISED COUNTY POLICY 402.13, EMPLOYEE DISABILITY PROTECTION PLAN.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

54-7-15
HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF DRAFT REVISED COUNTY POLICY 402.12, RETIREE HEALTH CARE BENEFITS POLICY.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

55-7-15

SENIOR SERVICES, COUNCIL ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL TO LEVY .875 MILLS FOR FISCAL YEAR 2016.

REFERRED TO THE FINANCE COMMITTEE.

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56-7-15

GIS COORDINATOR REQUESTS APPROVAL OF AN AGREEMENT TO CONSTRUCT A GLOBAL POSITIONING SYSTEM BASE STATION IN THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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57-7-15

STEVEN FIRESTEIN, VOLUNTEER DIRECTOR-AMERICAN CANCER FUND FOR CHILDRE, INC.; KIDS CANCER CONNECTION, INC., AND KIDS CANCER CONNECTION DOCUMENT/PHOTO SETS REQUESTS APPROVAL OF A PROCLAMATION TO DECLARE THE MONTH OF SEPTEMBER 2015 AS CHILDHOOD CANCER AWARENESS MONTH IN MIDLAND COUNTY.

July 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 57-7-15BOC

Gentlemen:

Cancer is the leading cause of death by disease among children in our country today. This tragic disease is detected in nearly 15,000 of our country's young people each and every year.

I recommend that the Board of Commissioners proclaim the month of September 2015 as "Childhood Cancer Awareness Month" in Midland County as requested by Steven Firestein, M.A., Volunteer Director American Cancer Fund for Children, Inc; Kids Cancer Connection, Inc; and Kids Cancer Connection Document/Photos Sets.

I further recommend that the County Clerk send a .PDF format copy if the Midland County Board of Commissioners approves this proclamation to acfckids@earthlink.net as requested by Mr. Firestein to copy and share with others.

Respectfully submitted,
S/Scott Noesen
District #7
Midland County Board of Commissioners

Motion by Commissioner Noesen supported by Commissioner Keenan to approve.
Motion carried by voice.

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58-7-15

CIVIL COUNSEL REQUESTS APPROVAL OF SALE OF PROPERTY AND A WARRANTY DEED FOR DRUG FORFEITURE PROPERTY, 1616 AIRFIELD LANE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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59-7-15

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED 2015 BUDGET ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

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OLD BUSINESS -
OLD BUSINESS NO. 1

CONSIDERATION OF EXTENDING THE CURRENT AGREEMENT THAT WILL EXPIRE AT MIDNIGHT ON JULY 31, 2015 WITH BRIDGETTE GRANSDEN AS ADMINISTRATOR/CONTROLLER FOR ONE MONTH TO CONTINUE NEGOTIATIONS.

July 21, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 88-7-12AO

Gentlemen:

The agreement between Midland County Board of Commissioners and the Bridgette Gransden as the Administrator/Controller will be terminated at midnight on July 31, 2015. Therefore, I recommend that the Board of Commissioners approve extending the current agreement for one month, which will terminate at midnight on August 31, 2015, to allow continued negotiations between both parties.

Respectfully submitted,
S/Scott Noesen
District #7

Midland County Board of Commissioners

Motion by Commissioner Noesen supported by Commissioner Leigeb to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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OLD BUSINESS NO. 2

CONSIDERATION OF APPOINTMENT OF SHAWN PNACEK TO THE MIDLAND COUNTY PLANNING COMMISSION FILL VACANCY.

July 21, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14 BOC

Gentlemen:

I recommend the appointment of Shawn Pnacek to the Midland County Planning Commission to fill the expired term that was held by Josh Hucul and had expired on December 31, 2014. The term for Mr. Pnacek will be January 1, 2015 through December 31, 2017 as filling a vacancy term.

Respectfully submitted,
S/Scott Noesen
District #7

Midland County Board of Commissioners

Motion by Commissioner Noesen to approve.

Motion carried by voice.

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OLD BUSINESS NO. 3

CONSIDERATION OF APPROVAL OF THE PERFORMANCE REVIEW OF THE ADMINISTRATOR/CONTROLLER.

July 21, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 36-5-15BOC

Ladies and Gentlemen:

The Board of Commissioners met in Closed Session and considered the performance of the Administrator/Controller and her contribution to the County's accomplishments during the past twelve months. The conclusion of the Board of Commissioners after the performance review is that the mutually agreed goals and objectives for 2014-2015 were predominantly managed and/or completed in mostly "exceed expectations" manner.

Respectfully submitted,
S/Mark Bone, Chairperson
S/Alan Kloha
S/James Leigeb
S/Richard Keenan

James Geisler
S/Eric Dorrien
S/Scott Noesen

Motion by Commissioner Keenan supported by Commissioner Kloha to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: GEISLER.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - EXCUSED.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING TENNESSEE SHOOTINGS.

KEENAN - SPOKE REGARDING PROGRESS AT PINECREST.

BONE - GREAT JOB AT PINECREST - 150 YEAR CELEBRATION.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL AUGUST 11, 2015 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