

AUGUST SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 19, 2014

APPROVED

Board called to order by Chairman, James 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.

APPROVAL OF MINUTES OF AUGUST 5TH AND AUGUST 12TH, 2014:

Motion by Commissioner Finley supported by Commissioner McGillivray to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-25-14 - REGULAR \$557,526.65

08-01-14 - REGULAR \$586,626.60

TOTAL CHECK RUNS \$1,144,153.25

TOTAL GENERAL FUNDS EXPENDITURES \$172,236.20

Motion by Commissioner Finley supported by Commissioner Dorrien to accept.

Motion carried by voice.

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SPECIAL PROGRAM OF THE DAY - REHMAN ROBSON - MIDLAND COUNTY 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT REPORT.

TWO REPRESENTATIVES FROM REHMAN ROBSON GAVE A PRESENTATION ON THE FINANCIAL REPORT FOR MIDLAND COUNTY'S AUDIT. THE COUNTY WAS PRESENTED WITH AN AWARD FROM GFOA, CHAIRMAN LEIGEB RECOGNIZED TORI MEYER AND PRESENTED HER WITH THE AWARD. COMMISSIONER BONE ASKED IF THE AUDITORS WERE COMFORTABLE WITH THE NUMBERS AND THEY AFFIRMED. ADMINISTRATOR CONTROLLER, BRIDGETTE GRANSDEN MENTIONED THAT THE MANAGER LETTER IS NOT A "FINDING" IT IS A RECOMMENDATION. SOME OFFICES WITH SMALL STAFF NUMBERS MAKE SOME RECOMMENDATIONS IMPOSSIBLE, SHE ALSO RECOGNIZED HER STAFF FOR THEIR HELP.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 4 *45-7-14F

MOVED BY:

Motion by Chairman Leigeb, supported by Commissioner Bone to include Committee report #4 on 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 THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF FOUR REPLACEMENT BUSES FOR COUNTY CONNECTIONS OF MIDLAND; ALL FUNDING IS PASSED THROUGH TO COUNTY CONNECTIONS.

September 16, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 12-3-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Michigan Department of Transportation. The agreement is effective in Fiscal Year and will remain in effect for three years.

This agreement will allow for the purchase of four replacement buses with lifts. Funding contains Federal funding of \$260,425.00 and State Government funding of \$65,106.00, for a total funding for of \$325,531.00. This grant agreement is a sub-portion of the Master Agreement under number 2012-0135, under Section 5339 Bus and Bus Facilities Formula Program. There are no financial ramifications to the County under this grant agreement, as all monies are passed through to County Connection of Midland.

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

Motion by Commissioner Finley to adopt.
Motion Carried by Roll Call.
Public comment: none.

Commissioner Discussion: Commissioner Bone asked what kind of buses and are they Efficient? EMS Representative explained they are Cutaway buses, 2 of the 4 are propane which is quite efficient. They are the same size as the current buses. Commissioner Dorrien asked what the criteria was to replace, age or miles? In this case it was mileage. Commissioner Finley said that they tried hybrids but the battery plant went under.

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

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AUGUST SESSION 2014

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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT.

September 16, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 55-8-14F

Gentlemen:

We your Finance Committee have reviewed and recommend approval of the 2013 Comprehensive Annual Financial Report and Federal Financial Assistance Audit prepared by Independent Auditors Rehmann Robson CPA's and Consultants, PC, as submitted.

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

Motion by Commissioner McGillivray to adopt.
Motion carried by Roll Call.
Public comment: none.
Commissioner Discussion: none.

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

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3

THE FINANCE COMMITTEE RECOMNMEDDS APPROVAL OF PROPOSED 2014 BUDGET ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

September 16, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 59-8-14F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2014 Budget. These adjustments record changes to revenues and expenditures for known variances.

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

Motion by Commissioner McGillivray to adopt.
Public comment: none.
Commissioner Discussion: none.

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

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4

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FROM SENIOR SERVICES, COUNCIL ON AGING OF MIDLAND COUNTY REGARDING PROPOSED BALLOT LANGUAGE FOR THE NOVEMBER BALLOT QUESTION.

September 16, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *45-7-14F

Gentlemen:

We your Finance Committee recommend receiving and filing the communication from Senior Services Midland County Council on Aging regarding two ballot question proposals for the November ballot.

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

APPROVED AS PART OF THE CONSENT AGENDA.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 19, 2014

NO RPC'S AT THIS TIME.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

MCGILLIVRAY - EXPECTED TO SEE SCOTT AT MEETING, WANTED TO CONGRATULATE HIM ON WINNING THE ELECTION. THANKS THE DISTRICT FOR HAVING HIM SERVE AND CHALLENGES PEOPLE TO GET INVOLVED, RUN FOR OFFICE.

FINLEY - THANKED AMANDA DIKEMAN FOR CLERKING THE BOARD TODAY.

BONE - HAPPY 12TH BIRTHDAY.

KEENAN - CONGRATULATIONS TO TORI AND BRIDGETTE ON THE FINANCIAL REPORT AND AUDIT. THEY ALWAYS DO A FANTASTIC JOB.

GEISLER - NO COMMENT.

DORRIEN - ANOTHER FAIR SEASON HAS COME AND GONE, WANTS TO POINT OUT HOW WONDERFUL THE 4-H PROGRAM IS AND HOW PROUD HE IS OF THE KIDS AND THEIR HARD WORK AND THE RESPECTFULNESS THEY SHOW PEOPLE. WISHES BILL CLINTON AND HIMSELF A HAPPY BIRTHDAY.

LEIGEB - COUNTY CONNECTION BOARD AND LYNN KNAPP & ROGER DO A GREAT JOB.

COMMISSIONER MEETING(S) SCHEDULE

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AUGUST SESSION 2014

MOTION TO ADJOURN:
MOTION BY COMMISSIONER FINLEY, SUPPORTED BY COMMISSIONER BONE TO ADJOURN.
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 2, 2014 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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