

JULY SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 1, 2014

APPROVED

Board called to order by Chairman, James Leigeb, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: MCGILLIVRAY - CAME AT 9:30 A.M.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JUNE 17TH, 2014.

Motion by Commissioner Finley supported by Commissioner Geilser to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

06-06-14 - REGULAR \$649,776.69

06-13-14 - REGULAR \$828,209.54

TOTAL CHECK RUNS \$1,477,986.23

TOTAL GENERAL FUNDS EXPENDITURES \$161,707.23

Motion by Commissioner Finley supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - HONORABLE JUDGE DORENE ALLEN - PROBATE COURT FORTY-SECOND CIRCUIT COURT-FAMILY DIVISION, 2013 ANNUAL REPORT REVIEW.

Judge Allen gave presentation.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 3 (*47-7-14):

Motion by Commissioner Finley to add Committee Report #3 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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

NEIL WACKERLE - HUMANE SOCIETY SPOKE REGARDIN THE HUMANE SOCIETY LETTER TO THE BOARD.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINACE COMMITTEE RECOMMEND APPROVAL OF AN AGREEMENT WITH J. DANIEL CLINE, M.D. TO PROVIDE MEDICAL EXAMINERS SERVICES.

June 27, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 46-7-14AOF

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Sheriff Office and J. Daniel Cline, M.D. to perform the services of medical examiner. The term of this agreement is from June 1, 2014 through May 31, 2018.

Cont.

Doctor Cline agrees to be on call 24/7 to perform the services of medical examiner and will be compensated \$12,000.00 per year, to be paid monthly. In addition, the County agrees to reimburse the medical examiner \$150.00 per exam plus mileage. The current agreement includes an increase in the annual compensation from \$3,600.00 to \$12,000.00 per year. Therefore a budget adjustment is required in the 2014 Budget of \$4,900.00.

We your Finance Committee recommend approval for a budget adjustment to be made to cover the shortfall in this agreement of \$3,900.00 and approve taking these funds from contingency.

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

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

Motion by Commissioner Finley supported by Commissioner McGillivray to adopt.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A REVISED DRAFT COUNTY POLICY 302.1, TRAVEL EXPENSE REIMBURSEMENT.

June 27, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 33-5-14

Gentlemen:

WE your Finance Committee recommend approval of the draft proposed changes to County policy 302.1, Travel Expense Reimbursement. All changes are indicated by either ~~strikeout~~ or **bold** characters.

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

S/Nicolas Finley

Motion by Commissioner McGillivray to adopt.

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

3

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FROM REGION VII AREA AGENCY ON AGING REGARDING ANY COMMENTS ON THE PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FISCAL YEAR 2015.

June 27, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: *47-7-14

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 2015.

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

S/Nicolas Finley

APPROVED AS A PART OF THE CONSENT AGENDA.

- - - - -

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JULY 1, 2014

43-7-14

COMMISSIONER LEIGEB REQUESTS CHANGING COUNTY POLICY 101.12 DISTRIBUTION OF BOARD OF COMMISSIONERS MEETING PACKETS AND STANDING COMMITTEE MEETINGS AGENDA BACK TO THE PRIOR LANGUAGE RELATED TO DEADLINES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

- - - - -

44-7-14

INTERIM MANAGER-ROAD COMMISSION REQUESTS APPROVAL FOR AN ADDITIONAL 1 MILL ROAD MILLAGE TO BE CONSIDERED FOR THE NOVEMBER BALLOT.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

45-7-14

SENIOR SERVICES MIDLAND COUNTY COUNCIL ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL OF PLACING TWO RELATED BALLOT LANGUAGES FOR THE NOVEMBER BALLOT IF THE SENIOR MILLAGE BALLOT QUESTION FAILS IN AUGUST.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

46-7-14

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH DR. J. D. CLINE FOR THE MEDICAL EXAMINER SERVICES.

REFERRED TO THE FINANCE AND ADMINISTRATION AND OPERATIONS COMMITTEES.

- - - - -

47-7-14

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 2015.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

COMMISSIONER MCGILLIVRAY REQUESTS APPROVAL OF A REVISED COUNTY POLICY 303.1, PURCHASING POLICY.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

49-7-14

GYPSY MOTH TECHNICAL ADVISORY COMMITTEE REQUESTS APPROVAL OF THE RENEWAL THE GYPSY MOTH SUPPRESSION PROGRAM MILLAGE OF .30 MILL FOR AN ADDITIONAL FOUR YEARS TO BE ON THE NOVEMBER BALLOT.

REFERRED TO THE FINANCE COMMITTEE.

- - - - -

50-7-14

COMMISSIONER KEENAN REQUESTS REVIEWING THE EVALUATION PROCESS FOR THE ADMINISTRATOR/CONTROLLER FOR THE EVALUATION IN 2015.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

- - - - -

OLD BUSINESS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

DORRIEN - HAPPY AND SAFE 4TH OF JULY.

MCGILLIVRAY - APOLOGIZED FOR BEING LATE - SPOKE REGARDING INDEPENDENCE DAY AND READ A STATEMENT.

FINLEY - ECHOED COMMISSIONER DORRIEN'S COMMENTS.

BONE - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

- - - - -

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

- - - - -

MEETING IS ADJOURNED UNTIL JULY 8, 2014 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

James Leigeb, Chairman, Midland County
Board of Commissioners

Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners