

MAY SESSION 2014  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MAY 6, 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 APRIL 15<sup>TH</sup>, 2014:

Motion by Commissioner Keenan supported by Commissioner McGillivray to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

03-07-14 - REGULAR \$867,062.15

03-14-14 - REGULAR \$3,347,649.64

TOTAL CHECK RUNS \$4,214,711.79

TOTAL GENERAL FUNDS EXPENDITURES \$159,649.95

03-21-14 - REGULAR \$631,712.50

03-28-14 - REGULAR \$1,578,521.66

TOTAL CHECK RUNS \$2,210,234.16

TOTAL GENERAL FUNDS EXPENDITURES \$245,883.46

Motion by Commissioner Finley supported by Commissioner Keenan to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - JOE BLEWETT, DIRECTOR OF PINECREST FACILITIES - UPDATE.

Joe gave an update on Pinecrest

CONSENT AGENDA - NONE.

MOVED BY:

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 AN AGREEMENT WITH SPICER GROUP, INC. FOR IMPROVEMENTS ON THE PERE-XMARQUETTE RAIL-TRAIL FOR THE AVERILL TRAIL HEAD PROJECT AND CONDUCTING NEEDED SURVEY.

May 1, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 32-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend awarding the bid to Spicer Group, Inc. and the approval of entering in an agreement between the County of Midland Parks and Recreation Department and Spicer Group, Inc.

Spicer Group, Inc. agrees to provide the architectural and engineering services necessary for the improvements on the Pere-Marquette Rail=Trail for the Averill Trail Head Project for the amount of \$16,950.00 and will be reimbursed with grant funds will be awarded to Midland County from the Michigan Department of Natural Resources. This agreement is inclusive of all planning, design engineering; bidding assistance; trust fund grant coordination and construction administration of this project.

Cont.

Also, we recommend approval for Spicer Group, Inc. to conduct the needed survey to contain all the topographical and location work required to conduct the construction and improvements on this property for an additional fee of \$2,200.00 that will also come from grant funding.

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 comments: None.

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FORM EMERGENCY MEDICAL SERVICES ADVISOR BOARD FOR THE PLACEMENT OF THE EMERGENCY MEDICAL SERVICES MILLAGE RENEWAL PROPOSAL OF 0.65 MILLS AND THE BALLOT LANGUAGE TO PLACE ON THE AUGUST 2014 PRIMARY BALLOT.

May 6, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 18-3-14F

Gentlemen:

We your Finance Committee have reviewed and recommend approval of the Emergency Medical Services (EMS) Millage Renewal Proposal Request as follows:

EMERGENCY MEDICAL SERVICES (EMS)  
MILLAGE RENEWAL PROPOSAL

"Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Midland County to provide mobile emergency medical service, which last resulted in a levy of up to 0.65 Mill (\$0.65 per \$1000.00) of taxable valuation, be renewed for a levy of up to 0.65 Mill (\$0.65 per \$1000.00) of taxable valuation, as finally equalized in the years 2015 through 2018, both inclusive, as authorized in Article 9, § 6 of the Michigan Constitution of 1963, as amended, for the purpose of continuing to provide emergency medical services, which if approved and levied in its entirety is estimated to raise \$2,357,972 in the first year?"

The proposal millage language has been approved by Civil Counsel and we recommend approval of this millage lingual and that it be placed on the August 2014 ballot.

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 comments: None.

ROLL CALL

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

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26-5-14

MIDLAND AMATEUR RADIO CLUB PUBLIC INFORMATION OFFICER REQUESTS A PROCLAMATION BE APPROVED TO DECLARE THE WEEK OF JUNE 23-29, 2014 AS AMATEUR RADIO WEEK IN MIDLAND COUNTY.

May 6, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 26-5-14BOC

Gentlemen:

I recommend approval of the attached Proclamation declaring the week of June 23 - 29, 2014 as Amateur Radio Week in Midland County.

The Midland Amateur Radio Club is a public service organization whose membership consists of Amateur Radio Operators living in Midland County and neighboring communities. An affiliate of the American Radio Relay League, the Midland Amateur Radio Club exists not only to promote Amateur Radio, but also to provide communications in the public interest.

The County of Midland recognized the efforts of the Midland Amateur Radio Club throughout their 60-plus year history to serve our community, our state, and our nation. They provide a valued communications reserve to the City and the County and strive to maintain the health and well-being of the citizens in the event of an emergency or natural disaster. They have proven themselves as an invaluable resource to the citizens of Midland County.

We further recommend the County Clerk send this Proclamation to Patrick Mullet, Public Information Officer for the Midland Amateur Radio Club if approved by the Board of Commissioners.

Respectfully submitted,  
S/Nicolas Finley  
District #1  
Midland County Board of Commissioners

Motion by Commissioner Finley supported by Commissioner Bone to approve.  
Motion carried by Roll Call.

ROLL CALL

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

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27-5-14

CIRCUIT COURT JUDGE CARRAS REQUESTS APPROVAL OF AN AGREEMENT WITH THOMAS REUTERS (WESTLAW) FOR SUPPLYING LEGAL RESEARCH MATERIALS TO THE COUNTY.

REFERRED TO THE FINANCE AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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28-5-14

COUNTY TREASURER SUBMITS 2013 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

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29-5-14

TREASURER REQUESTS APPROVAL OF AN ADVANCE FROM MULTIPLE NON-RESTRICTED FUNDS TO PROVIDE THE NECESSARY LIQUIDITY TO THE GENERAL FUND; ADVANCES FROM PROBATE COURT CHILD CARE, CAPITAL PURCHASES, HEALTH INSURANCE, GENERAL CAPITAL IMPROVEMENT FUND, JAIL CONSTRUCTION AND COURTHOUSE PRESERAVATION FUNDS AND CHEMICAL BANK IF ANTICIPATED FUNDS ARE NOT IMMEDIATELY AVAILABLE FROM INTERNAL FUNDS.

REFERRED TO THE FINANCE COMMITTEE.

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30-5-14

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET CALENDAR FOR THE PREPARATION OF THE 2015 COUNTY BUDGET; AND THE FINAL APPROVAL BY THE BOARD OF COMMISSIONERS OF THE 2015 COUNTY BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

BONE - TODAY IS A DAY OF GIVING, PLEASE CONSIDER GIVING TO YOUR FAVORITE CHARITY.

KEENAN - SPOKE REGARDING MOSQUITO CONTROL.

GEISLER - NO COMMENT.

DORRIEN - WANTED TO ENCOURAGE PEOPLE TO HELP OUT WITH THE FUN ZONE.

MCGILLIVRAY - SPOKE REGARDING THE TWO MILLAGE'S.

FINLEY - NO COMMENT.

LEIGEB - SPOKE REGARDING COMMUNITY MENTAL HEALTH.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL MAY 13, 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.

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James Leigeb, Chairman, Midland County Board of Commissioners

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