

JULY SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 17, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: SCHOENHERR.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF JULY 3RD AND JULY 10TH, 2012.

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

06-08-12 - REGULAR	\$5,955,184.90
05-25-12 - REGULAR	\$ 290,431.65
06-01-12 - REGULAR	\$ 770,527.62
TOTAL CHECK RUNS	<u>\$7,016,144.17</u>

TOTAL GENERAL FUNDS EXPENDITURES \$278,771.65

Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - ANNETTE RUMMEL, PRESIDENT/CEO MIDLAND COUNTY CONVENTION & VISITORS BUREAU/GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU-UPDATE ON PAST FISCAL YEAR AND THE 2012 STRATEGIC PLAN.

Annette Rummel gave a presentation and overview of their financial status.

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 MS. TAMMY Z. MOVSAS, M.D., M.P.H. TO SERVE AS MEDICAL DIRECTOR FOR THE COUNTY.

August 7, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 84-7-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Tammy Z. Movsas, M.D., M.P.H. The term of this agreement is from July 1, 2012 through June 30, 2014.

Under the terms of this agreement, Ms. Movsas shall provide professional medical director services to the County an average of sixteen hours per week, fifty-two-weeks per year. She shall be available twenty-four hours a day, seven days a week for consult.

The County agrees to reimburse Ms. Movsas for Medical Director Services at a rate of \$70.00 per hour. Ms. Movsas shall receive no fringe benefits. The County also agrees to reimburse for any mileage/meal costs incurred for the provision of Medical Director Services under the rules and regulation of the County's travel reimbursement policies.

The agreement represents an annual increase of \$3,295 for Medical Director Services and an annual increase of \$252 for FICA as the previous agreement rate was \$66.04 per hour. This agreement also provides for a savings of \$5,500 from the previous agreement, which allowed for health coverage.

Further we recommend the Administrator/Controller be authorized to make the necessary budget adjustments with respect to this agreement.

Respectfully submitted,
S/James H. Geisler for Howard G. Schoenherr, Chairperson
S/Rose Marie McQuaid
S/Richard Keenan
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL
YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.
NAYS: NONE.
ABSENT: SCHOENHERR

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BRIDGETTE GRANSDEN TO SERVE AS ADMINISTRATOR/CONTROLLER FOR THE COUNTY.

August 7, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 88-7-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Bridgette Gransden to perform the Administrator/Controller services to the County. The term of this agreement is from July 31, 2012 through July 31, 2015.

CONT.

This agreement provides for the County to employ an Administrator/Controller under Michigan Compiled Laws section 46.11 and 46.13(b) and in turn, the County agrees to pay the Employee annual compensation, the amount of which is included in the 2012 Budget and will continue to be provided for in subsequent budget years.

Respectfully submitted,
S/James Geisler for Howard G. Schoenherr, Chairperson
S/Rose Marie McQuaid
S/Richard Keenan
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.
NAYS: LEIGEB.
ABSENT: SCHOENHERR.

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3
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE PURCHASE OF THREE CAMERAS FOR THE COUNTY JAIL AND THE FUNDS TO COME FROM THE JAIL CONSTRUCTION FUND AND NOT TO EXCEED \$12,000.00.

August 7, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 65-5-12AOF

Lady and Gentlemen:

We your Administration and Operations Committee and Finance Committee recommend approval to purchase three cameras, install and program these cameras for the County Jail, J-Pod. Funding to come from the Jail Construction Fund and is not to exceed \$12,000.00. This is required due to the addition of twenty-four beds.

Respectfully submitted,
S/James H. Geisler, Acting Chair S/James H. Geisler, Chairperson
for Howard G. Schoenherr S/James Leigeb
S/Richard Keenan S/Richard Keenan for Howard Schoenherr
S/James Leigeb Finance Committee
Administration and Operations
Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCQUAID, LEIGEB, BONE.
NAYS: NONE.
ABSENT: SCHOENHERR.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE PLAN OF REGION VII AREA AGENCY ON AGING.

August 7, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 83-7-12F

Lady and Gentlemen:

We your Finance Committee recommend accepting Region VII Area Agency on Aging proposed Annual Implementation Plan for Fiscal Year 2013.

Respectfully submitted,
S/James H. Geisler, Chairperson
S/James Leigeb
S/Richard Keenan for Howard G. Schoenherr
Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL

YEAS: GEISLER, DORRIEN, MCQUAID, LEIGEB, KEENAN, BONE.
NAYS: NONE.
ABSENT: SCHOENHERR.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JULY 17, 2012

TWO RPC'S TO BE CONSIDERED FOR BOARD ACTION: 87-7-12 AND 89-7-12.
87-7-12

CONSIDERATION OF ACCEPTING THE RESIGNATION OF RICHARD FAIRLEY FROM THE MIDLAND COUNTY DEPARTMENT OF HUMAN SERVICES BOARD AND THE APPONTMENT OF DAVID A. GARON TO FILL THIS VACANCY TERM ON THIS SAID BOARD.

July 13, 2012

To the Honorable Chairman and Agenda Item: 87-7-12BOC
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend accepting the resignation of Mr. Richard Fairley from the county of Midland Department of Human Services Board. I further recommend that the County Clerk send a letter thanking him of his service to this said board.

I recommend the appointment of David A. Garon to this said board to fill this vacancy term with the term to be October 1, 2010 through September 30, 2013.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion Carried by Voice.
Public comment: NONE.
Commissioner Discussion: NONE.

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89-7-12

CONSIDERATION OF ACCEPTING THE NOMINEES RECOMMENDED BY THE MIDLAND AREA CHAMBER OF COMMERCE PRESIDENT/CEO TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD.

July 13, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 89-7-12BOC

Lady and Gentlemen:

I recommend accepting the nominees submitted by the Midland Area Chamber of Commerce President/CEO for consideration for appointments to the Great Lakes Bay Michigan Works! Workforce Development Board.

I recommend the reappointment of Mr. Robert Stafford for second term as one of the Private Sector representative, and the appointment of Mr. Bill Gagliardi of Dow Kokam as another representative of the Private Sector of the County of Midland to this said Board, with their terms to be July 1, 2012 through June 30, 2014.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by Voice.
Public Comment: NONE.
Commissioner Discussion: NONE.

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82-7-12

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL TO ESTABLISH A NEW COUNTY POLICY ON OVERTIME FOR NON-UNION, NONEXEMPT EMPLOYEES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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83-7-12

REGION VII AREA AGENCY ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL OF REGION VII AREA AGENCY ON AGING'S PROPOSED ANNUAL IMPLEMENTATION PLAN FOR FY 2013.

REFERRED TO THE FINANCE COMMITTEE.

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84-7-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT FOR A MEDICAL DIRECTOR FOR THE HEALTH DEPARTMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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85-7-12

SHERIFF REQUESTS APPROVAL TO FILL A RECENT VACANT PART-TIME TRANSPORT DEPUTY AND ANY SUBSEQUENT VACANCIES THAT MAY OCCUR.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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86-7-12

75TH DISTRICT COURT MAGISTRATE/DEPUTY ADMINISTRATOR REQUESTS APPROVAL TO FILL A VACANT PROBATION AGENT AND ANY SUBSEQUENT VACANCIES THAT MAY ARISE AS A RESULT OF FILLING THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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87-7-12

RICHARD FAIRLEY SUBMITS HIS RESIGNATION FROM THE MIDLAND COUNTY DEPARTMENT OF HUMAN SERVICES BOARD.

ACTED ON EARLIER IN THIS BOARD SESSION.

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88-7-12

CIVIL COUNSEL SUBMITS AND REQUESTS THE APPROVAL OF THE ADMINISTRATOR/CONTROLLER'S THREE YEAR AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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89-7-12

MIDLAND AREA CHAMBER OF COMMERCE SUBMITS NOMINEES TO BE CONSIDERED FOR TWO APPOINTMENTS AS PRIVATE SECTOR TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD.

ACTED ON EARLIER IN THIS BOARD SESSION.

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OLD BUSINESS -

OLD BUSINESS NO. 1

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL TO ACCEPT THE MUNICIPAL CONSULTING SERVICES, LLC REVIEW OF THE JOB CLASSIFICATION FOR THE JUVENILE CARE DIRECTOR TO BE PLACED AT A "P" PAY GRADE AND THE COURT SERVICES DIRECTOR (FORMERLY THE ASSISTANT JUVENILE CARE DIRECTOR) TO BE PLACED AT AN "N" PAY GRADE.

June 28, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 75-6-12HSA

Lady and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation performed by Municipal Consulting Services, LLC for the Juvenile Care Court Services director (formerly the Assistant Juvenile Care Director).

We recommend approval of the pay upgrade to the following of this position of the Court Services Director from "M" to "N" pay grade. This recommendation is based on the current requirements from their individual job content. The change in the position description is due to the elimination of the Probate Court Parole Supervisor position.

Respectfully submitted,
S/Rose Marie McQuaid for Richard Keenan, Chairperson
S/Eric Dorrien
Human Services Committee
Motion by Commissioner McQuaid to approve.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL

YEAS: DORRIEN, MCQUAID, LEIGEB, KEENAN, GEISLER, BONE.
NAYS: NONE.
ABSENT: SCHOENHERR.

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OLD BUSINESS NO. 2

HUMAN RESOURCES DIRECTOR REQUESTA APPROVAL TO ACCEPT THE MUNICIPAL CONSULTING SERVICES, LLC REVIEW OF THE JOB CLASSIFICATION FOR THE JUVENILE CARE DIRECTOR TO BE PLACED AT A "P" PAY GRADE AND THE COURT SERVICES DIRECTOR (FORMERLY THE ASSISTANT JUVENILE CARE DIRECTOR) TO BE PLACED AT AN "N" PAY GRADE.

June 28, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item #75-6-12BHS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation performed by Municipal consulting Services, LLC for the Juvenile Care Director. We recommend approval of the pay upgrade of the Juvenile Care Director from "O" to "P" pay grade.

This recommendation is based on the current requirements from their individual job content. The change in the position description is due to the elimination of the Probate court Parole Supervisor position.

Respectfully submitted,
S/Rose Marie McQuaid for Richard Keenan, Chairperson
S/Eric Dorrien
Human Services Committee

Motion by Commissioner McQuaid to approve.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion: NONE.

ROLL CALL

YEAS: MCQUAID, LEIGEB, GEISLER, DORRIEN, BONE.
NAYS: KEENAN.
ABSENT: SCHOENHERR.

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NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

DORRIEN - NONE.

MCQUAID - NONE.

SCHOENHERR ABSENT.

LEIGEB - Spoke regarding a County Ordinance regarding Fireworks.

KEENAN - NONE.

GEISLER - NONE.

BONE - Continuing get well wishes for Howard Schoenherr.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - PENDING LITIGATION.

Pursuant to a Motion by Commissioner Leigeb, supported by Commissioner Keenan and with the corresponding passage by Voice a Closed Session of the Board of Commissioners was declared at 10:00 a.m. for the purpose of discussing Pending Litigation in accordance with MSA 4.1800 (18), Sec. 8 (e).

Motion carried by Voice.

Motion by Commissioner Keenan, supported by Commissioner Geisler to return to Open Session at 10:32 a.m.

Motion Carried by Voice.

MOTION BY COMMISSIONER KEENAN TO ADJOURN.

Motion Carried by Voice.

MEETING IS ADJOURNED UNTIL AUGUST 7, 2012 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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Mark C. Bone, Chairman, Midland County Board of Commissioners

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