

FEBRUARY SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 21, 2017

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.
MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES FOR FEBRUARY 7TH AND FEBRUARY 14TH, 2017:

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

ACCEPTANCE OF BILLS FOR JANUARY 13TH AND 20TH, 2017:

01-13-17 - REGULAR	\$673,301.99
01-20-17 - REGULAR	<u>\$274,140.88</u>
TOTAL CHECK RUNS	<u>\$947,442.87</u>

TOTAL GENERAL FUNDS EXPENDITURES \$432,152.01

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.
Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF REVISED DRAFT COUNTY POLICY 801.1, POLICY FOR THE USE OF THE EMERGENCY COMMAND VEHICLE AND THE DELETION OF COUNTY POLICY 101.19, ALTERNATIVE HEAT SOURCE.

February 16, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 6-1-16AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of revised draft County Policy 801.1, Policy for the use of the Emergency Command Vehicle and the deletion of County Policy 101.19, Alternative Heat Source.

Respectfully submitted,

S/James Geisler, Chairperson
S/Eric Dorrien

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE AGREEMENT BETWEEN THE TEN/16 RECOVERY NETWORK AND THE COUNTY OF MIDLAND 42ND CIRCUIT COURT. THIS AGREEMENT REQUIRES APPROPRIATELY DISCRETIONARY HANDLING OF MEDICAL INFORMATION, DATA AND THE LIKE.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 14-2-17 A&O

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between Ten 16 Recovery Network and the County of Midland 42nd Circuit Court with respect to the discretionary handling of medical information in accordance with HIPAA.

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

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

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMEND THE RECEIVING AND FILING OF THIS ITEM; JUVENILE CARE CENTER EMPLOYEE WHO IS PROVIDING COUNSELING SERVICES AFTER HOURS AND ON WEEKENDS AS A PRIVATE VENDOR.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 5-1-17 A&O, HS

Ladies and Gentlemen:

We your Human Services and Administration and Operations Committees recommend receiving and filing the request to approve a potential conflict of interest agreement.

Respectfully submitted,
S/James Geisler, Chairperson S/Eric Dorrien, Chairperson
S/Scott Noesen S/Gaye Terwillegar
S/Eric Dorrien S/Steve Glaser

Administration and Operations Committee Human Services Committee
Motion by Commissioner Geisler supported by Commissioner Dorrien to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE.
NAYS: NONE.
ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2017 BUDGET ADJUSTMENTS FOR INCREASES IN HEALTHCARE COSTS.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 11-2-17 F

Ladies and Gentlemen:

We your Finance Committee recommend approval of an amendment to the 2017 Budget related to healthcare cost. The current budget for county-wide healthcare costs is \$3,799,693. This amendment would increase that cost by \$187,870, bringing the total to \$3,987,563.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
Jeanette Snyder
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A COURT SPECIFIC COST ALLOCATION PLAN TO RECEIVE GRANT REIMBURSEMENT FROM CHILD CARE FUND GRANT PROGRAM WHICH WILL GENERATE APPROXIMATELY \$160,000.00 IN REIMBURSEMENT TO THE COUNTY OF MIDLAND.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 12-2-17 A&O

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with Maximus Consulting Service, Inc. to provide a court-specific cost allocation plan. The fee for the cost allocation plan is \$3,500. The court-specific cost allocation plan is necessary to determine indirect cost for the Child Care Fund Grant. The indirect cost will be reimbursed 50% by the grant and will generate an approximate \$215,000 in grant revenue reimbursement.

Respectfully submitted,
S/James Geisler, Chairperson S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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8

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE TAX SHARING AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND THE CITY OF MIDLAND, DOWNTOWN DEVELOPMENT AUTHORITY. THIS AGREEMENT LASTS FIVE YEARS AND ALLOWS THE CAPTURE OF TAX INCREMENT REVENUES.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 13-2-17 A&O A

Ladies and Gentlemen:

We your Administration and Operations Committee approve the tax sharing agreement with the City of Midland for the DDA Northside Overlay District Tax Increment Financing Plan. The County exercised its statutory option to "opt out" of the district when it was established. This agreement allows for the County to contribute to the DDA what would have been "captured" had the County not formally opted out of the district. The term of this agreement expires in 2021, at which time the County can renegotiate an extension with the City of Midland if it so desires.

Respectfully submitted,
S/James Geisler, Chairperson
S/Eric Dorrien

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion by Commissioner Glaser supported by Commissioner Terwillegar to table for further discussion.

Motion carried.

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9

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE TAX SHARING AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND THE CITY OF MIDLAND, CORRIDOR IMPROVEMENT AUTHORITY. THIS AGREEMENT LASTS FIVE YEARS AND ALLOWS THE CAPTURE OF TAX INCREMENT REVENUES.

February 21, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 13-2-17 A&O B

Ladies and Gentlemen:

We your Administration and Operations Committee approve the tax sharing agreement with the City of Midland for the Corridor Improvement Authority Tax Increment Financing Plan. The County exercised its statutory option to "opt out" of the district when it was established. This agreement allows for the County to contribute to the Corridor Improvement Authority what would have been "captured" had the County not formally opted out of the district. The term of this agreement expires in 2021, at which time the County can renegotiate an extension with the City of Midland if it so desires.

Respectfully submitted,
S/James Geisler, Chairperson
S/Eric Dorrien

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion by Commissioner Glaser supported by Commissioner Terwillegar to table for further discussion.

Motion carried.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 21, 2017

11-2-17

FINANCE DIRECTOR'S REQUEST FOR PROPOSED 2017 BUDGET ADJUSTMENTS FOR INCREASES IN HEALTHCARE COSTS.

REFERRED TO THE FINANCE COMMITTEE.

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12-2-17

FINANCE DIRECTOR'S REQUESTS FOR APPROVAL OF A COURT SPECIFIC COST ALLOCATION PLAN TO RECEIVE GRANT REIMBURSEMENT FROM CHILD CARE FUND GRANT PROGRAM WHICH WILL GENERATE APPROXIMATELY \$160,000 IN REIMBURSEMENT TO THE COUNTY OF MIDLAND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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13-2-17

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL OF THE TAX SHARING AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND THE CITY OF MIDLAND. THIS AGREEMENT LASTS FIVE YEARS AND ALLOWS THE CAPTURE OF TAX INCREMENT REVENUES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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14-2-17

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL OF THE AGREEMENT BETWEEN THE TEN 16 RECOVERY NETWORK AND THE COUNTY OF MIDLAND 42ND CIRCUIT COURT. THIS AGREEMENT REQUIRES APPROPRIATELY DISCRETIONARY HANDLING OF MEDICAL INFORMATION, DATA AND THE LIKE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - WANTED TO LET EVERYONE KNOW THAT JIM BRADLEY PASSED AWAY.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

SNYDER - SPOKE REGARDING COMMITTEE REPORTS 8 AND 9.

GLASER - SPOKE REGARDING COMMITTEE REPORTS 8 AND 9.

TERWILLEGAR - SPOKE REGARDING COMMITTEE REPORTS 8 AND 9.

BONE - CONDOLENCES TO THE BRADLEY FAMILY.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER NOESEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 7, 2017 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