

MARCH SESSION 2014  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 4, 2014

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KEENAN.

Invocation by Commissioner Dan McGillivray.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR FEBRUARY 18<sup>TH</sup>, 2014:

Motion by Commissioner Finley supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

02-07-14 - REGULAR	\$373,314.44
02-14-14 - REGULAR	<u>\$1,950,332.21</u>

TOTAL CHECK RUNS \$2,323,646.65

TOTAL GENERAL FUNDS EXPENDITURES \$185,017.89

Motion by Commissioner Finley to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Gary Glenn, 3800 E. Monroe Rd., spoke regarding the State marriage amendment.

Carolyn Wagner, 1195 Grey Rd., spoke regarding the State marriage amendment.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT APPLICATION/AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION: COUNTY CONNECTION 2014-2015 OPERATING BUDGET.

February 27, 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 a grant application/agreement between the County of Midland and the State of Michigan Department of Transportation. The term of this grant application/agreement is from October 1, 2014 through September 30, 2015.

Cont.

The application requests funding for operations of \$902,050.00 from the State and \$398,036.00 from the Federal Section 5311 grant program, as well as capital funding of \$319,500.00. All State and Federal funding is passed through the County to County Connection of Midland. The County performs sub-recipient monitoring under the federal grant guidelines.

Respectfully submitted,  
S/Nicolas Finley, Chairperson 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, LEIGEB.  
NAYS: NONE.  
ABSENT: KEENAN.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO A 2012 GRANT AGREEMENT WITH MICHIGAN STATE POLICE, EMERGENCY MANAGEMENT HOMELAND SERCURITY DIVISION FOR ADDITIONAL UNSPENT STATE FUNDS.

February 27, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 13-3-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the 2012 Emergency Management Performance Grant between the County of Midland Emergency Management and the State of Michigan State Police, Emergency Management and Homeland Security Division for the local programs. This grant is identified by previous grant number, FY 2012 EMW-2012-EP-00033 and is a result of unspent State funds.

The original grant funding received in 2012 was \$36,751.00. This amendment allows for additional grant funding for Midland County of \$11,185.57 and will be receipted in the General Fund of the 2014 Budget.

Respectfully submitted,  
S/Nicolas Finley, Chairperson Richard Keenan  
S/James Geisler  
Administration and Operations Committee  
Motion by Commissioner Finley supported by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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3

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

March 4, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 11-3-14F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2013 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 supported by Commissioner Dorrien to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MARCH 4, 2014

11-3-14  
FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED 2014 BUDGET ADJUSTMENTS TO RECORD CHANGES TO EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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12-3-14  
COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION FOR OPERATIONG FUNDS FOR THE FY OF 2014- 2015: STATE FUNDING AND FEDERAL FUNDING SECTION 5311 GRANT PROGRAM AS WELL AS CAPITAL FUNDING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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13-3-14  
EMERGENCY MANAGEMENT REQUESTS APPROVAL OF ACCEPTANCE OF SURPLUS OF FUNDS FROM THE 2012 FISCAL YEAR EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE STATE OF MICHGIAN STATE POLICE, EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION: GRANT NUMBER EMW-2012-EP-00033.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.  
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KEVIN WRAY SUBMITS RESIGNATION FROM THE BOARD OF PUBLIC WORKS: MIDLAND COUNTY TOWNSHIP OFFICIALS ASSOCIATION PRESIDENT REQUESTS APPOINTMENT OF ROGER CROCKETT FROM LINCOLN TOWNSHIP TO FILL THIS VACANCY.

March 4, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 14-3-14BOC

Gentlemen:

I recommend accepting the resignation of Kevin Wray from the Midland County Board of Public Works as the Northeast quadrant representative.

I further recommend accepting recommendation from the President of the Midland County Township Officials Association for the appointment of Roger Crockett from Lincoln Township to fill this vacancy with the term of January 1, 2012 through December 31, 2014.

Respectfully submitted,  
S/Nicolas Finley  
District #1  
Midland County Board of Commissioners  
Motion by Commissioner Finley to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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15-3-14  
DRAIN COMMISSIONER SUBMITS THE 2013 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS  
OLD BUSINESS NO. 1  
CONSIDERATION OF THE RE-APPOINTMENT OF YVONNE M. CORBAT TO THE REGION VII AREA AGENCY ON AGING BOARD OF DIRECTORS.

March 4, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 108-10-13BOC

Gentlemen:

I recommend waiving County Policy 101.3, Section 6.5 to allow the reappointment of Ms. Yvonne M. Corbat to the Region VII Area Agency of Aging Board of Directors for a fifth term as Midland County's delegate with the term to be April 1, 2014 through March 31, 2017.

Respectfully submitted,  
S/Nicolas Finley  
District #1  
Midland County Board of Commissioners  
Public Comments: Yvonne spoke regarding the support for the appointment.  
Motion by Commissioner Finley supported by Commissioner Dorrien to approve.  
Motion carried by voice.

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NEW BUSINESS -

Motion by Commissioner Finley supported by Commissioner Dorrien to bring two items of New Business to the floor.  
Motion carried by voice.

NEW BUSINESS NO. 1

RECOMMENDATION OF THE APPOINTMENT OF BRIDGETTE GRANSDEN TO THE LOCAL DEVELOPMENT FINANCE AUTHORITY.

March 3, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Gentlemen:

In accordance with Act 281 of 1986, Section 125.2155 I recommend the appointment of Bridgette Gransden to the Local Development Finance Authority to serve as the member appointed by the County Board of Commissioners to this authority. This authority will review and make recommendations for tax increment financial plans to the Midland City Council which will have ultimate authority for the Local Development Finance Authority.

Respectfully submitted,  
S/Eric Dorrien  
District #6

Midland County Board of Commissioners

Motion by Commissioner Dorrien supported by Commissioner Geisler to approve.  
Motion carried by voice.

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NEW BUSINESS NO. 2

RECOMMENATION TO ELIMINATE THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND TO ASSIGNE FUNCTIONS OF THIS COMMITTEE TO THE FINANCE, ADMINISTRATION AND OPERATIONS AND HUMAN SERVICES COMMITTEES.

March 3, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Gentlemen:

I recommend the Law Enforcement and Judiciary Committee be eliminated effectively upon approval of this communication and the functions assigned to this committee be reassigned to the Finance Committee, Administration and Operations Committee and the Human Services Committee as it was assigned in 2013 (see attached).

Respectfully submitted,  
James Geisler  
District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler supported by Commissioner Bone to approve.  
Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

- YEAS: BONE, GEISLER, DORRIEN, FINLEY.
- NAYS: MCGILLIVRAY, LEIGEB.
- ABSENT: KEENAN.

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COMMISSIONER COMMENTS

DORRIEN - NO COMMENT.

MCGILLIVRAY - SPOKE REGARDING THE STATE MARRIAGE AMENDMENT.

FINLEY - NO COMMENT.

BONE - NO COMMENT.

KEENAN - ABSENT.

GEISLER - NO COMMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Finley and supported by Commissioner Dorrien and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:25 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c).

Motion carried by voice.

Motion by Commissioner Bone supported by Commissioner Finley to return to Open Session at 9:35 a.m.

Motion carried by voice.

Motion by Commissioner Geisler to bring one more item of New Business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 3

RECOMMENDATION OF APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE 75<sup>TH</sup> DISTRICT COURT EMPLOYEES ASSOCIATION AND THE COUNTY OF MIDLAND.

March 4, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 104-10-13HS

Gentlemen:

I recommend approval of the Tentative Agreement between the Midland County 75<sup>th</sup> District court Employees Association and the County of Midland. The Union has informed us that their membership has ratified this agreement.

Respectfully submitted.

S/James Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: KEENAN.

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MOTION BY COMMISSIONER BONE SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 11, 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

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