

AUGUST SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 18, 2015

APPROVED

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

ROLL CALL

MEMBERS PRESENT: LEIGEB, KEENAN, GEISLER, NOESEN, BONE.

MEMBERS ABSENT: KLOHA, DORRIEN.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JULY 21ST AND AUGUST 11TH, 2015:

Motion by Commissioner Leigeb supported by Commissioner Noesen to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-24-15 - REGULAR	\$219,356.99
07-31-15 - REGULAR	<u>\$301,192.43</u>
TOTAL CHECK RUNS	\$520,549.42

TOTAL GENERAL FUNDS EXPENDITURES	\$158,168.31
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06-26-15 - REGULAR	\$224,894.87
07-03-15 - REGULAR	\$734,929.30
07-10-15 - REGULAR	\$268,745.20
07-17-15 - REGULAR	<u>\$933,775.46</u>
TOTAL CHECK RUNS	\$2,162,344.83

TOTAL GENERAL FUNDS EXPENDITURES	\$521,586.92
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Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - LINDA KAUFMAN, EXECUTIVE DIRECTOR AND KATHY DOLLARD, MIDLAND COUNTY PROGRAM DIRECTOR FOR COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN.

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:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A HOLD HARMLESS AGREEMENT WITH ATEA DUSO AND OTHER EMPLOYEES OF THE PROSECUTING ATTORNEY'S OFFICE FOR INCIDENTS REGARDING THE CANINE ADVOCATE DOG NAMED "JOEY".

August 14, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 65-8-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a "Hold Harmless" Agreement between the County of Midland and Atea Duso and other employees of the Midland County Prosecuting Attorney's Office for incidents regarding the Canine Advocate Labrador Retriever dog named "Joey" owned by Atea Duso. Joey is being provided for use to the office as a helper to crime victims, witnesses and the like interacting with the office for official business. The duration of this agreement is for the duration of Joey's Canine Advocate efforts on behalf of Midland County Prosecutor's Office.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, NOESEN, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: DORRIEN, KLOHA.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF STATEMENT LETTER TO BE SENT TO MICHIGAN WORKFORCE DEVELOPMENT AGENCY REGARDING THE CONSOLIDATION OF 8-COUNTIES NEWLY CREATED MICHIGAN WORKS! AGENCY; ALTERNATE PLAN FOR AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTIES.

August 14, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 66-8-15AO

Gentlemen:

In April the State of Michigan issued a directive that, among other things, was to dissolve the Michigan Works! Agency's covering Gratiot, Isabella, Clare, Gladwin and Arenac Counties. It asked that Great Lakes Bay Midland Michigan Works (Saginaw, Midland and Bay Counties) take a lead role in forming a new 8-County Michigan Works! Region 5 Agency, to include those 5 counties. The directive gave a deadline of October 1, 2015 to create a new Michigan Works! Region Agency and have it fully operational and adoption of an Inter-local Agreement between the Counties. If deadline is not met the Great Lakes Bay Midland Michigan Works will be in charge of the 8-County area until a new Michigan Works! Agency has been created or until June 30, 2016, whichever occurs first. Clare, Arenac and Gladwin Counties have appealed to the State's directive to dissolve their 7B Michigan Works! Agency. The Counties met in an attempt to create a temporary Inter-local Agreement but were uncomfortable with creating a temporary agreement in order to meet the deadline. It seems that the October 1 deadline won't be met with an Inter-local agreement.

Cont.

Ed Oberski, CEO of Great Lakes Bay Michigan Works! And interim assignment sa Region 5 Michigan Works! Facilitator requested each County to consider approving sending a proposed statement letter, to be signed by all County Chairs, to be sent to the Michigan Workforce Development Agency expressing a revised approach to the consolidation of the 8-Counties and to allow time to work and a permanent region-wide Inter-local Agreement that will be presented to each county Board of Commissioners for their consideration in the future.

We recommend approval of the statement letter and authorize the Chairman to sign the final copy of the letter.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: NOESEN, LEIGEB, GEISLER, KEENAN, BONE.

NAYS: NONE.

ABSENT: DORRIEN, KLOHA.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN EMPLOYEMENT AGREEMENT WITH BRIDGETTE GRANSDEN.

August 14, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 64-8-15A0

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 August 31, 2015 through August 31, 2018.

This agreement provides for the County to employ an Administrator/Controller under Michigan Compiled Law section 26.11 and 46.13(b) and in turn, the County agrees to pay the Employee annual compensation, the amount of which is included in the 2015 Budget and will continue to be provided for in subsequent budget years.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Chairman Bone stepped down to speak, Commissioner Geisler to take Chair.

Motion by Commissioner Geisler supported by Commissioner Noesen to call question.

Motion by Commissioner Noesen supported by Commissioner Bone to rescind motion.

Motion carried by voice.

Motion by Commissioner Keenan supported by Commissioner Leigeb to change severance from 12 months to six months.

Motion Failed by voice.

ROLL CALL

YEAS: LEIGEB, KEENAN.

NAYS: NOESEN, GEISLER, BONE.

ABSENT: DORRIEN, KLOHA.

Original motion carried by Roll Call

ROLL CALL

YEAS: GEISLER, NOESEN, BONE.

NAYS: LEIGEB, KEENAN.

ABSENT: KLOHA, DORRIEN.

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AUGUST SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
AUGUST 18, 2015

60-8-15

COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS APPROVAL TO LEVY THE FULL .25 MILL OF TAXABLE VALUE FOR THE PURPOSE OF CONTRIBUTING TO COUNTY-WIDE PUBLIC TRANSPORTATION SERVICES OF COUNTY CONNECTION FOR 2016.

August 18, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 60-8-15F

Gentlemen:

We your Finance Committee recommend approval of request from County Connection of Midland to levy the full .25 mill (.25 per \$1,000) of the taxable value of such property as finally equalized, and levy such millage for the purpose of contributing to countywide public transportation services, exclusive of services provided by the City of Midland.

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

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: GEISLER, NOESEN, LEIGEB, KEENAN, BONE.
NAYS: NONE.
ABSENT: KLOHA, DORRIEN.

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61-8-15

PINECREST ADMINISTRATOR REQUESTS APPROVAL TO LEVY .37 MILL OF THE TAXABLE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED FOR 2016.

REFERRED TO THE FINANCE COMMITTEE.

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62-8-15

FINANCE DIRECTOR REQUESTS APPROVAL OF THE 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT AND MANAGEMENT LETTER RECOMMENDATIONS.

REFERRED TO THE FINANCE COMMITTEE.

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63-8-15

MIDLAND COMMUNITY FORMER OFFENDERS ADVOCACY AND REHABILITATION PROGRAM (MCFOAR) DIRECTOR REQUESTS THE COUNTY TO PARTIALLY FUND THE MCFOAR PROGRAM.

REFERRED TO THE FINANCE COMMITTEE.

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64-8-15

CIVIL COUNSEL REQUESTS THE APPROVAL OF AN AGREEMENT WITH THE ADMINISTRATOR/CONTROLLER FOR THREE YEARS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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65-8-15

PROSECUTING ATTORNEY REQUESTS APPROVAL OF CANINE ADVOCATE-HOLD HARMLESS AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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66-8-15

ED OBERSKI, REGION 5 MICHIGAN WORKS! FACILITATION, REQUESTS APPROVAL OF PROPOSED DRAFT LETTER TO BE SENT TO THE MICHIGAN WORKFORCE DEVELOPMENT AGENCY EXPRESSING REVISED APPROACH REGARDING MICHIGAN WORKS! CONSOLIDATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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67-8-15

PINECREST ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH AMERICAN HOSPICE CARE, INC. FOR THE BENEFIT OF THE RESIDENTS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS NO. 1

FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2015 BUDGET ADJUSTMENT RECORDING CHANGES.

August 18, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 59-7-15F

Gentlemen:

We your Finance Committee recommend approval of the proposed 2015 Budget adjustment recording changes to revenues and expenditures for known variances.

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

Finance Committee
Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL
YEAS: NOESEN, LEIGEB, KEENAN, GEISLER, BONE.
NAYS: NONE.
ABSENT: DORRIEN, KLOHA.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - EXCUSED.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

LEIGEB - SPOKE REGARDING THE DEQ. BOARD NEEDS TO BE MORE RESPONSIBLE IN HOLDING OTHER GOVERNING BODIES RESPONSIBLE.

KEENAN - SPOKE REGARDING MOVING FARMERS MARKET AND CLOSING POSEYVILLE BRIDGE.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 1, 2015 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