

APRIL SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 7, 2015

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NOESEN.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF MARCH 17, 2015 AND MARCH 24, 2015:

Motion by Commissioner Leigeb supported by Commissioner Kloha to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

02-20-15 - REGULAR	\$384,386.97
02-27-15- REGULAR	<u>\$706,143.38</u>
TOTAL CHECK RUNS	\$1,090,530.35

TOTAL GENERAL FUNDS EXPENDITURES \$164,861.43

Motion by Commissioner Geisler supported by Commissioner Dorrien to accept.

Motion carried by roll call.

SPECIAL PROGRAM OF THE DAY - JOE BLEWETT, DIRECTOR OF PINECREST - 2014 ANNUAL REPORT.

Joe gave his annual report.

CONSENT AGENDA - NONE

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 AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY EXETNSION FOR OPERATING COST OF EDUCATORS, COORDINATION OF AND OPERATING COTS FOR THE 4-H PROGRAM; BUDGET ADJUSTMENT AUTHORIZATION TO ADMINISTRATOR/CONTROLLER.

April 1, 2015

To the Honorable chairman and
Members of the Board of Commissioners

Agenda Item: 26-4-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Memorandum of Agreement between the County of Midland and Michigan State University Extension. The term of this agreement is for one year, from January 1, 2015 through December 31, 2015.

Michigan State University Extension ("MSU")will provide operating costs for MSUE Educators, coordination of the 4-H program in Midland County, and operating costs for the 4-H program. In return the County will pay \$20,791.00 to MSUE, payment of which will be made the first month of each quarter. In addition, the County will provide office space, utilities for said space, at least one landline for phone service, and high speed internet access. MSUE has reduced the agreement price from \$56,089.00 to \$20,791.00. The funding of \$20,791.00 includes \$10,000.00 already approved in the 2015 Budget and the use of \$10,791.00 that was designated for MSUE and approved for in the 2008 Budget. A budget amendment will be necessary in 2015 to account for these changes in cost and funding. We further recommend approval to authorize the Administrator/Controller be allowed to make the necessary budget adjustments.

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

ROLL CALL
YEAS: KEENAN, GEISLER, DORRIEN, KLOHA, BONE.
NAYS: LEIGEB.
ABSENT: NOESEN.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO AWARD THE BID AND ENTER INTO AN AGREEMENT WITH ROBBIN HARSH EXCAVATING INCORPORATED FOR IMPROVEMENT ON THE PERE MARQUETTE RAIL-TRAIL FOR ASPHALT SURACE REMOVAL AND REPLACEMENT.

April 1, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 32-3-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval to award the bid and enter into an agreement with Robbin Harsh Excavating Incorporated for improvement on the Pere Marquette Rail-Trail for asphalt surface removal and replacement. The term for this agreement is from April 7, 2015 through August 1, 2015.

Cont.

There were four bids submitted and evaluated by OHM Advisors, Inc., acting on behalf of the County, for this project. This agreement is for \$289,499.20 and is within the allocated project budget for the completion of this improvement. Funds to come from the previously approved Pere Marquette Rail-Trail 2013 Michigan Natural Resources Trust Fund Grant, and is funded through the State of Michigan, Parks Improvement Fund, Midland Area Community Foundation Trail Maintenance Endowment, Midland Area Community Foundations and the Friends of the Pere Marquette.

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

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, KLOHA, BONE.
NAYS: LEIGEB.
ABSENT: NOESEN.

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3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE SALE OF THE ANIMAL SHELTER BUILDING TO THE HUMANE SOCIETY OF MIDLAND COUNTY FOR \$1.00 CONTINGET UPON SUCESSFUL COMPLETION OF A NEGOTIATED AGREEMENT BETWEEN BOTH PARTIES.

April 1, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 19-3-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the request from Humane Society of Midland County to purchase the animal shelter building and the property surrounding the building for \$1.00 from the County of Midland.

This is contingent upon the successful completion of a negotiated agreement between the County of Midland and the Humane Society of Midland County, which will be reviewed by the Board of Commissioners.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
Scott Noesen
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: Neil Wackerlee, Cynthia Soney, Tracy Green, Ms. Hartnagle, Ken Soney all spoke regarding the Humane Society.

ROLL CALL

YEAS: GEISLER, DORRIEN, KLOHA, BONE.
NAYS: LEIGEB, KEENAN.
ABSENT: NOESEN.

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APRIL SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 7, 2015

25-4-15

UTILITIES DIRECTOR/CITY OF MIDLAND REQUESTS APPROVAL TO AMEND THE 2001 MIDLAND COUNTY SOLID WASTE PLAN TO ALLOW SAGINAW COUNTY TO IMPORT 127,000 TONS OF WASTE TO MIDLAND COUNTY; AND IF THIS REQUEST IS SUPPORTED THE APPOINTMENT OF 14 COMMITTEE MEMBERS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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26-4-15

MSU EXTENSION DISTRICT COORDINATOR REQUEST APPROVAL TO UTILIZE FUNDING RESERVED IN THE 2008 BUDGET FOR THE PROJECT FREST POSITION IN THE MSUE OFFICE TOWARD THE 2015 BASE ASSESSMENT AND THE 2015 ANNUAL PLAN OF WORK WITH THE COUNTY OF MIDLAND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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27-4-15

MID-STATE HEALTH NETWORK CHIEF EXECUTIVE OFFICER REQUESTS APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT AND AN AMENDMENT; SUBSTANCE ABUSE USE DISORDER OVERSIGHT POLICY BOARD FOR MID-MICHIGAN HEALTH NETWORK-COMMUNITY MENTAL HEALTH REGIONAL ENTITY WITH 21 COUNTIES.

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

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - EXCUSED.

KLOHA - SPOKE REGARDING ROAD COMMISSION MEETINGS.

LEIGEB - NO COMMENT.

BONE - THANK YOU TO PINECREST AND HUMANE SOCIETY FOR ALL YOU HAVE DONE FOR THE COUNTY.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSION DORRIEN TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL APRIL 14, 2015 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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Mark C. Bone, Chairman, Midland County
Board of Commissioners

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