

APRIL SESSION 20176
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 18, 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.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR MARCH 21ST AND APRIL 11TH, 2017:

Motion by Commissioner Noesen supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS FOR FEBRUARY 24TH AND MARCH 3RD, 2017:

02-24-17 - REGULAR	\$272,786.63
03-03-17 - REGULAR	<u>\$1,800,895.77</u>
TOTAL CHECK RUNS	\$2,073,682.40

TOTAL GENERAL FUNDS EXPENDITURES \$192,336.75

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION AWARDS CEREMONY -

Robert Maxwell from the Employee Appreciation Committee presented awards to the following employees.

Mike Noble - Parks and Recreation - received a certificate

Jodye Streeter - Sheriff's Office - received a certificate

Lori Wilkinson - Prosecutor's Office - received a certificate

Sally Hoffman - Friend of the Court - received a certificate

John Schmude, Mike MacDonald, Jeremy Spindler, Mike Noble, Martha Taylor, Mike

Kilbreath - Parks and Recreation - received a certificate

Laura Gregg - Pinecrest - received a plaque

Tori Meyer - Finance - received a plaque

Laney Golden - County Clerk - received a plaque

Denise Adcock - County Clerk - received a plaque

RECESS AT 9:15 A.M. FOR REFRESHMENTS, RETURN TO OPEN SESSION 9:30 A.M.

Public Comments on anything that is not on the agenda or consent: NONE.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A \$5,000 GRANT FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT FOR UTILIZING A LEARNING MANAGEMENT SYSTEM.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 31-4-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a grant from the Michigan Department of Agriculture and Rural Development (MDARD) in the amount of \$5,000, for utilizing a learning management system. This grant will allow the Health Department to purchase access to, and develop a tracking module for maintaining information about staff training and development. The learning management system will aid in assuring compliance with the FDA Voluntary National Food Regulatory Program Standard. There is no local match requirement by the County.

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A PROPOSED EASEMENT TO CONSUMERS ENERGY BY MIDLAND COUNTY.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 33-4-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of a Consumers Energy easement request, contingent on safe and acceptable placement of electric poles, in regards to the height of power lines. This easement will provide electrical service for an electronic gate at Laur Big Salt River Park.

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH DOMINION VOTING FOR NEW VOTING EQUIPMENT.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 35-4-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement between Dominion Voting and the Midland County Clerk's Office to purchase new voting equipment and the ability to have results as soon as the polls close. The total cost to this agreement is \$379,995. After the application of State funds, the total cost to the County will be \$29,890.

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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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE AND FINANCE COMMITTEE RECOMMENDS APPROVAL OF RENEWING THE AMENDED AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE AND THE BUDGET AMENDMENT TO COVER THE INCREASED COST FOR INMATE MEDICAL SERVICES AT THE MIDLAND COUNTY JAIL.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 25-4-17 AOF

Ladies and Gentlemen:

We your Administration and Operations Committee and the Finance Committee reviewed the request by Sheriff Stephenson to renew the Inmate Medical Services Contract with Advanced Correctional Healthcare. The annual amount for the renewal of this contract carries a 3.7% increase, based on the Consumer Price Index.

We your Administration and Operations Committee recommend the approval of renewing the amended agreement with Advanced Correctional Healthcare. Under the terms of this agreement, Advanced Correctional Healthcare will continue to provide nurse and physician services to all inmates of the Midland County Jail.

Cont.

We your Finance Committee recommend the approval of the budget amendment in the amount of \$9,410.20 from surplus to cover the increased cost for inmate medical services as outlined by the agreement with Advanced Correctional Healthcare.

Respectfully submitted,

S/James Geisler, Chairperson

S/Scott Noesen, Chairperson

S/Scott Noesen

S/James Geisler

S/Eric Dorrien

S/Jeanette Snyder

Administration and Operations Committee

Finance Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO PURCHASE NEW PATROL RIFLES FROM PREVIOUSLY BUDGETED CAPTIAL FUNDS.

April 12, 2017

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 27-4-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request by Sheriff Stephenson to purchase new patrol rifles. Capital funds were previously budgeted for the purchase of ballistic helmets, which are now being covered by grant monies. These new rifles will replace the M-16 A1 rifles currently in use by the department, which are outdated, difficult to find parts for, and outfit with new technology. This purchase will not exceed \$15,000.

Respectfully submitted,

S/Scott Noesen, Chairperson

S/James Geisler

S/Jeanette Snyder

Finance Committee

Motion by Commissioner Noesen 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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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A BUDGET CALENDAR FOR THE 2018 BUDGET PROCESS.

April 12, 2017

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 28-4-17F

Ladies and Gentlemen:

We your Finance Committee have reviewed the 2018 budget calendar as recommended by the Finance Director. The proposed calendar complies with MCL 141.422, et. seq., as amended, the state law regulating budgets for local units of governments and is in accordance with policy #304.1, County Budget Policy, which was approved on September 6, 2016.

Cont.

The Finance Committee recommends approval of the following Budget Calendar for the 2018 budget process:

June 19, 2017 Elected Officials/Department Heads submit budget requests to the Administrator/Controller.

September 11, 2017 Administrator/Controller recommended budget is assembled and transmitted to Elected Officials/Department Heads and the Board of Commissioners.

November 7, 2017 Board of Commissioners adopts general appropriations resolution and budget.

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

Motion by Commissioner Noesen 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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7 THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2017 BUDGET.

April 12, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 29-4-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances, as submitted by the Finance Director.

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

Motion by Commissioner Noesen 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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8

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2017 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 34-4-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the 2017 State Tax Commission report of County equalized value, form L-4024. This report is in accordance with MCL 209.5 and 211.34, and should be submitted to the State prior to May 1, 2017.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/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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9

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF REVISED COUNTY POLICIES.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 6-1-16HS

Ladies and Gentlemen:

We your Human Services Committee recommend the adoption of the following revised County Policies: 101.15 (Conflict of Interest Policy), 202.2 (Midland County Bloodborne Pathogen Exposure Control Plan), 402.1 (Active Employee Health Care Benefits) and 402.12 (Retiree Health Care Benefits) as submitted by the Human Resources Director.

Respectfully submitted,
S/Gaye Terwillegar, Chairperson S/Steve Glaser
S/Scott Noesen
Human Services Committee

Motion by Commissioner Terwillegar 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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10
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF PLAN OF ORGANIZATION AND TWO ORGANIZATIONAL CHARTS FOR THE 2017 ACCREDITATION REVIEW WITH VARIOUS STATE OF MICHIGAN AGENCIES.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 26-4-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend the approval of the Midland County Department of Public Health Plan of Organization and attached Organization Charts as submitted by Health Director Krecek. The Plan and related documentation accurately reflect the organization of services and programs for Midland County, and fulfills all requirements set forth in the LHD Plan of Organization Guide. These documents are to be submitted to the Michigan Department of Community Health, in preparation for the 2017 Accreditation Review with the Michigan Department of Health and Human Services (MDHHS), the Michigan Department of Environmental Quality (MDEQ), and the Michigan Department of Agriculture and Rural Development (MDARD).

Respectfully submitted,
S/Gaye Terwillegar, Chairperson S/Steve Glaser
S/Scott Noesen
Human Services Committee

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

ROLL CALL

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 18, 2017

25-4-17
SHERIFF REQUESTS TO RENEW AGREEMENT WITH ADVANCED CORRECTION HEALTHCARE FOR MEDICAL SERVICES AT THE MIDLAND COUNTY JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

26-4-17
HEALTH DIRECTOR REQUESTS APPROVAL OF PLAN OF ORGANIZATION AND TWO ORGANIZATIONAL CHARTS FOR THE 2017 ACCREDITATION REVIEW WITH VARIOUS STATE OF MICHIGAN AGENCIES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

27-4-17
SHERIFF REQUESTS TO PURCHASE NEW PATROL RIFLES FROM PREVIOUSLY BUDGETED CAPITAL OUTLAY FUNDS.

REFERRED TO THE FINANCE COMMITTEE.

28-4-17
FINANCE DIRECTOR RECOMMENDS A BUDGET CALENDAR FOR THE 2018 BUDGET PROCESS.

REFERRED TO THE FINANCE COMMITTEE.

29-4-17

FINANCE DIRECTOR REQUESTS PERMISSION TO MAKE ADJUSTMENTS TO THE 2017 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

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30-4-17

RESOLUTION TO REPEAL THE PLANNING COMMISSION ORDINANCE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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31-4-17

HEALTH DIRECTOR REQUESTS APPROVAL OF A \$5,000 GRANT FROM THE MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT FOR UTILIZING A LEARNING MANAGEMENT SYSTEM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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32-4-17

HEALTH DIRECTOR REQUESTS APPROVAL TO ENTER INTO A FOOD INFORMATION SHARING AGREEMENT WITH THE US FOOD AND DRUG ADMINISTRATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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33-4-17

PARKS DIRECTOR PROPOSES A GRANT OF EASEMENT TO CONSUMERS ENERGY BY MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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34-4-17

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE 2017 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE.

REFERRED TO THE FINANCE COMMITTEE.

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35-4-17

COUNTY CLERK REQUESTS APPROVAL OF AN AGREEMENT WITH DOMINION VOTING FOR NEW VOTING EQUIPMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -
OLD BUSINESS NO. 1

76-10-16

CONSIDERATION OF RE-APPOINTMENT OF ELAINE COOK TO THE MIDLAND COUNTY JURY BOARD.

April 12, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 76-10-16BOC

Ladies and Gentlemen:

I recommend accepting the 42nd Circuit Court Judge Stephen P. Carras' recommendation to re-appoint Ms. Elaine Cook to the Midland County Jury Board.

Cont.

I recommend the re-appointment of Ms. Cook for an additional six (6) year term with the term to be April 30, 2017 through April 30, 2023.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion carried by voice.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

SNYDER - SPOKE REGARDING APPRECIATION OF MIDLAND COUNTY EMPLOYEES.

GLASER - SPOKE RECOGNIZING EFFORTS OF MIDLAND COUNTY EMPLOYEES AND SPOKE REGARDING MOSQUITO CONTROL.

TERWILLEGAR - SPOKE REGARDING INCREDIBLE EMPLOYEES AND THANKED THE COMMITTEE FOR THE REFRESHMENTS. ALSO SPOKE REGARDING WIND ENERGY MEETING IN INGERSOLL TOWNSHIP.

GEISLER - NO COMMENT.

DORRIEN - SPOKE REGARDING TAX DAY AND ALSO THANKED COMMISSIONERS TERWILLEGAR AND NOESEN FOR FILLING IN.

BONE - SPOKE REGARDING TWO PREVIOUS COMMISSIONERS THAT WERE HIS MENTORS; ONE BEING OTIS WILSON AND THE CAR SHOW HONORING HIM THIS WEEK AND THE OTHER BEING HOWARD SCHOENHERR AND THE FOLLOWING WEEK THE FRIENDS OF HOWARD SCHOENHERR BIKE RIDE.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL MAY 2, 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