

DECEMBER SESSION 2012  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 4, 2012

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF NOVEMBER 20<sup>TH</sup>:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

11-09-12 - REGULAR	\$865,142.27
11-16-12 - REGULAR	<u>\$416,147.64</u>
TOTAL CHECK RUNS	\$1,281,289.91

TOTAL GENERAL FUNDS EXPENDITURES \$214,137.63

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

116-10-12 BOC - INTERVIEW APPLICANTS TO FILL VACANCY TERM OF 4/1/12 - 3/31/15 TO COMMUNITY MENTAL HEALTH SERVICES FOR CENTRAL MICHIGAN BOARD -

- Rita Faye Raab
- David Granville Roller

Chairman Bone appointed Commissioners Finley and Dorrien as tellers and a vote was taken with the following results:

<u>Raab</u>	<u>David</u>
Geisler	McQuaid
Keenan	
Leigeb	
Finley	
Bone	
Dorrien	

Having received the majority of votes Rita Faye Raab was appointed to the Community Mental Health services for Central Michigan Board with a term of 4/1/12 - 3/31/15 to fill a vacancy.

CONSENT AGENDA - COMMITTEE REPORT NUMBERED 4 (\*132-11-12F)

Motion by Commissioner Leigeb supported by Commissioner Geisler to add Committee Report #4 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

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

Commissioner Consideration to remove any consent agenda item:

DECEMBER SESSION 2012  
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A LAW ENFORCEMENT INFORMATION SHARING AGREEMENT WITH THE CITY OF MIDLAND.

November 30, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 137-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a Law Enforcement Information Sharing Agreement between the County of Midland and the City of Midland. This agreement provides specific City Police Officers, designated by the City Chief of Police, access to the County's jail visitation software and information derived from the County's information system. Each Designated Officer given access shall comply with County policy regarding internet access while accessing the County information system.

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

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT WITH BLUE CROSS AND BLUE SHIELD AND BROWN AND BROWN OF CENTRAL MICHIGAN, INC; AGENT FEE.

November 30, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 138-12-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Blue Cross Blue Shield ("BCBS") of Michigan and Brown and Brown of Central Michigan, Inc. (Agent). This agreement has an unlimited term, unless terminated by any party upon a 30 day written notice and is effective January 1, 2013.

Cont.

In previous years, the Administrative Service Contract the County had with BCBS included professional service fees that were paid to Agent. The fee paid to the Agent will still be paid to Blue Cross Blue Shield as part of the administrative costs but is being identified with a separate agreement. The current cost for the Agent fee is \$31,421.00 whereas the annual cost for 2013 will be \$25,200.00 under this new agreement, an annual savings of \$6,221.00.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: FINLEY, LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE REFINANCING OF THE 1997, 2003 AND 2003B WATER BONDS FOR HOMER TOWNSHIP.

November 30, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 137-9-03F

83-7-03F

6-1-01F

86-4-96F

Lady and Gentlemen:

We your Finance Committee recommend approval of the attached resolution authorizing the refinancing of the 1997, 2003, and 2003B water bonds for Homer Township.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Richard Keenan

Finance Committee

Motion by Commissioner Geisler supported by Commissioner Finley to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, FINLEY, BONE.

NAYS: NONE.

ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REFERRAL OF THE ADMINISTRATION AND OPERATIONS COMMITTEE FOR SHORTFALL OF FUNDS FROM THE 2013 BOARD APPROVED BUDGET OF THE AGREEMENT FOR THE BABY COURT PROGRAM UNTIL THE FIRST QUARTERLY 2013 GENERAL BUDGET ADJUSTMENT REQUEST IS PRESENTED BY THE FINANCE DIRECTOR TO THE BOARD OF COMMISSIONERS, WHICH THIS ITEM WILL BE TAKEN CARE OF AT THAT TIME.

November 30, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: \*132-11-12F

Lady and Gentlemen:

We your Finance Committee recommend receiving and filing the request for a shortfall of funds from the 2013 Board Approved Budget for this previously Board of Commissioners approved agreement with Community Mental Health for Central Michigan for the Circuit Court Family Division's Baby Court program. The Finance Director will include the additional funds needed in the 2013 1<sup>st</sup> Quarterly General Budget Adjustment request to the Board of Commissioners.

Respectfully submitted,  
S/James H. Geisler, Chairperson                                      S/James Leigeb  
S/Richard Keenan  
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE ADOPTION OF A NEW COUNTY POLICY, 404.9, OVERTIME AND CALL-IN PAY FOR SANITARIANS.

November 30, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 139-12-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the adoption of the attached new County Policy, 404.9 titled Overtime and Call-in pay for Sanitarians proposed by the Midland County Human Resources Director's for the transitional wage grade, overtime and call-in policies of the Public Health Department's Sanitarian and Registered Sanitarian positions. This recommendation maintains the current level of compensation for these positions.

Respectfully submitted,  
S/Richard Keenan, Chairperson                                      S/Rose Marie McQuaid  
S/Eric Dorrien  
Human Services Committee  
Motion by Commissioner Keenan to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
DECEMBER 4, 2012

137-12-12

INFORMATION SYSTEMS DEPARTMENT DIRECTOR REQUESTS APPROVAL OF A PROPOSED LAW ENFORCEMENT INFORMATION SHARING AGREEMENT BETWEEN THE CITY OF MIDLAND AND THE COUNTY OF MIDLAND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMISSION.

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138-12-12

BROWN AND BROWN INSURANCE EXECUTIVE VICE-PRESIDENT REQUESTS APPROVAL OF AN AGREEMENT WITH THEM TO ASSIST THE COUNTY WITH A PROFESSIONAL SERVICES AGREEMENT; BLUE CROSS BLUE SHIELD OF MICHIGAN.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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139-12-12

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF A NEW PROPOSED POLICY ON OVERTIME AND CALL-IN PAY FOR THE REGISTERED SANITARIAN AND SANITARIAN CLASSIFICATIONS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS -  
OLD BUSINESS NO. 1

116-10-12 - CONSIDERATION OF VARIOUS APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

December 4, 2012

To the Honorable Chairman and Members of the Board of Commissioners  
Agenda Item: 116-10-12BOC

Lady and Gentlemen:

I recommend waiving County Policy 101.3 section 6.5 to allow the reappointment of Bridgette Gransden for a fifth term and the reappointment of Cliff Miles for a fourth term to the Midland County Building Authority with their term to be January 1, 2013 through December 31, 2015.

I recommend the appointment of David Garon to the Midland County Act 345 Retirement Board as Citizen-at-Large Representative with the term to be January 1, 2013 through December 31, 2016. Currently Mr. Garon is filling a vacancy term that ends December 31, 2012 and is eligible for appointment to this said board for a first term.

I recommend accepting the resignation of Steve Rapanos from the Midland County Community Corrections Board as the Business Representative. I further recommend the appointment of Rose Marie McQuaid to fill this vacancy with her term to begin January 1, 2013 through December 31, 2015.

Cont.

I recommend the accepting the reappointment notice from the City of Coleman Council Meeting of September 25, 2012 of Gordon Berthume as the City of Coleman representative to the Midland County Emergency Medical Service Advisory Board. I further recommend waiving County Policy 101.3, section 6.5 to allow this reappointment of Mr. Berthume for a fifth term with term to be January 1, 2013 through December 31, 2015. I further recommend the appointment of Scott Stephenson to this said board to fill the Sheriff Office representation as of January 1, 2013 through December 31, 2015.

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, MCQUAID, FINLEY, KEENAN, BONE.  
NAYS: LEIGEB.  
ABSENT: NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCQUAID - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - PENDING LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Finley and with the corresponding passage by voice a closed session of the board of Commissioners was declared for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c).

Motion Carried by voice.

Motion by Commissioner Keenan and supported by Commissioner Finley to return to open session.

Motion carried by voice.

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

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MEETING IS ADJOURNED UNTIL DECEMBER 11, 2012 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

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