

DECEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
DECEMBER 16, 2014

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, LEIGEB.
MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.
Pledge to the Flag was given.

APPROVAL OF THE MINUTES OF DECEMBER 2ND AND DECEMBER 9TH 2014.

Motion by Commissioner Finley, supported by Commissioner Keenan to approve.

MOTION CARRIED BY VOICE.

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GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

11-21-14 - REGULAR	\$ 338,545.08
11-28-14 - REGULAR	\$ 185,361.58
TOTAL CHECK RUNS	\$ 523,906.66

TOTAL GENERAL FUNDS EXPENDITURES	\$ 94,175.57
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Motion by Commissioner Finley, supported by Commissioner Dorrien to accept.
Motion carried by voice

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SPECIAL PROGRAM OF THE DAY - NONE.

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APPOINTMENT TO THE HOUSING COMMISSION - TERM OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2019.

APPLICANTS:

Alan Osburn

Scott Marquiss - (currently serving 1st term with the term to end December 31, 2014,)

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

<u>OSBURN</u>	<u>MARQUISS</u>
McGillivray	Bone
Leigeb	Geisler
	Keenan
	Dorrien
	Finley

Having received a majority of the votes, Scott Marquiss was appointed to the Midland County Housing Commission.

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CONSENT AGENDA - COMMITTEE REPORT NUMBER - NONE

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

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STANDING COMMITTEE REPORTS AND RESOLUTIONS
AGENDA
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF BUDGET ADJUSTMENTS TO THE 2014 BUDGET TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

January 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 84-12-14F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2014 Budget. These adjustments record changes to revenues and expenditures for known variances.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/Eric Dorrien for James Geisler
Finance Committee

Moved by:
Motion by Commissioner McGillivray to adopt.

Public comment: none.
Commissioner Discussion: none.

Motion carried by roll call
ROLL CALL

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

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2
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE VACANT ADMINISTRATIVE SUPERVISOR POSITION IN THE PROSECUTING ATTORNEY'S OFFICE AT A PAY GRATE LEVEL OF J-3.

January 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 82-12-14HS

Gentlemen:

We your Human Services Committee recommend approval to fill the vacant Administrative Supervisor position in the Prosecuting Attorney's Office at a mid-grade level of J-3 instead of the starting J-1 salary. The candidate the Prosecuting Attorney would like to hire is extremely qualified with over 20 years of office administration experience, including 13 years previously with the County.

CONT.

Placing this candidate at this level of compensation it would put this position slightly above those being supervised by the administrator. The position was budgeted in the Approved 2015 Budget at a J-5 level, so there will be a net savings to the County.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Dan McGillivray for Eric Dorrien
S/Mark Bone
Human Services Committee

Moved by:
Motion by Commissioner Keenan to adopt.

Public comment: none.
Commissioner Discussion: none.

Motion carried by roll call

ROLL CALL

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

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3
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE CHIEF ASSISTANT PROSECUTING ATTORNEY IN THE PROSECUTING ATTORNEY'S OFFICE AT AN R-4 PAY GRADE LEVEL.

January 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 83-12-14HS

Gentlemen:

We your Human Services Committee recommend approval to fill the Chief Assistant Prosecuting Attorney in the Prosecuting Attorney's Office at an R-4 pay level instead of the R-1 pay level when this position becomes vacant. The individual that the Prosecuting Attorney would like to hire is extremely qualified with 25 years of experience as a trial lawyer, as well as prior experience as a Chief Assistant in another county and was previously with the Midland County Prosecuting Attorney's Office for 10 years. This would put this person at a compensation level just above the highest level for Assistant Prosecutor II, which would include some of the attorneys this person will be supervising. This position was budgeted at an R-5 level in the Approved 2015 Budget so will result in a net savings to the County.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Dan McGillivray for Eric Dorrien
S/Mark Bone
Human Services Committee

Moved by:
Motion by Commissioner Keenan to adopt.

Public comment: none.
Commissioner Discussion: none.

Motion carried by roll call

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
DECEMBER 16, 2014

82-12-14

PROSECUTING ATTORNEY REQUESTS APPROVAL TO HIRE AN ADMINISTRATIVE SUPERVISOR POSITION AT THE MID-LEVEL PAY RANGE, J-3 INSTEAD OF THE J-1 LEVEL.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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83-12-14

PROSECUTING ATTORNEY REQUEST APPROVAL TO HIRE AN ASSISTANT PROSECUTOR II POSITION AT THE UPPER LEVEL PAY RANGE, R-3 OR R-4 LEVEL INSTEAD OF THE R-1 LEVEL.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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84-12-14

FINANCE DIRECTOR REQUEST APPROVAL OF 2014 BUDGET ADJUSTMENTS TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

74-10-14 - CONSIDERATION OF APPOINTMENTS/RE-APPOINTMENT OF MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMISSIONS FOR NEW TERMS.

January 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14BOC

Gentlemen:

I recommend the appointment of David Frazer to the Midland County Employee's Appreciation Committee for a first term with the term to be January 1, 2015 through December 31, 2016; the appointment of Carl Doud to fill a vacancy term of January 1, 2013 through December 31, 2015; and the reappointment of Nancy Krouse for a seventh term and recommend waiving of County Policy 101.3, Section 6.5.1 to allow this reappointment with the term to be January 1, 2015 through December 31, 2016.

I further recommend the reappointment of Marc Snyder to the Midland County Planning Commission for a second term as the Northwest representative, with the term to be January 1, 2015 through December 31, 2017.

CONT.

I recommend waiving County Policy 101.3, Section 6.5.1 to allow the reappointment of L. William Smith for a tenth term to the Midland County Building Authority with the term to be January 1, 2015 through December 31, 2017.

Respectfully submitted,
S/Nicolas Finley
District #1
Midland County Board of Commissioners

MOVED BY:
Motion by Commissioner Finley to approve.
Motion carried by VOICE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

FINLEY - spoke re: this being his last meeting. Thanking all of his constituent's people in Midland County, and his fellow Board Members.

LEIGEB - NO COMMENT.

KEENAN - A safe and Blessed Christmas Season.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - Thanking the voters, congratulated Scott Noesen.

BONE - Thank you to Commissioners Finley and McGillivray.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:
Motion by Commissioner Finley, supported by Commissioner McGillivray to adjourn.

MEETING IS ADJOURNED UNTIL JANUARY 6, 2015 AT 9:00 A.M. TO MEET IN AN ORGANIZATIONAL SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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, Chairman, Midland County
Board of Commissioners

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