

FEBRUARY SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 3, 2015

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 20TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

01-02-15 - REGULAR	\$233,345.23
01-09-15 - REGULAR	\$771,462.00
01-16-15 - REGULAR	<u>\$1,623,277.69</u>
TOTAL CHECK RUNS	\$2,628,084.92

TOTAL GENERAL FUNDS EXPENDITURES \$280,387.94

Motion by Commissioner Keenan to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT #2 (*10-2-15):

Motion by Commissioner Keenan supported by Commissioner Leigeb to add Committee Report #2 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF THE MOSQUITO CONTROL INSECTICIDES FOR THE 2015 SEASON.

January 30, 2015

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 7-2-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of the Mosquito Control Director's recommendation for the purchases of Mosquito Control insecticides for 2015 season.

Cont.

The total of the insecticide purchases is \$399,465.90; essentially equal to the 2014 purchases, only differing by \$7.97. In addition to the bid items, we recommend purchasing B.t.i. granular material from Valent Biosciences at the price negotiated in 2013. The funding is to come from Operating Supplies - Chemicals, line item 230-623.000.755.100.

Respectfully submitted,

S/James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2014 MIDLAND COUNTY MOSQUITO CONTROL ANNUAL REPORT.

January 30, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: *10-2-15AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2014 Midland County Mosquito Control Annual Report.

Respectfully submitted,

S/James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE BOARD CHAIRMAN TO SIGN THE MIDLAND COUNTY FIRST RESPONDER'S GUIDE FOR BEHAVIORAL INTERVENTIONS FOR MIDLAND COUNTY AS PREPARED BY COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN.

January 30, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 8-2-15AO

Gentlemen:

We your Administration and Operations Committee reviewed the Midland County First Responder's Guide (NKA "Guide") for Behavioral Interventions for Midland County as prepared by Community Mental Health for Central Michigan.

We recommend approval to allow the Chairman of the Board of Commissioners to sign this Guide that meets the requirement for a coordinated plan of response as is required by the Midland Department of Community Health. By a signature of the Board Chairman signifies County agreement with the Guide and its role in carrying out the role for the County described within the Guide.

Cont.

This document provides an essential listing of all components of service providers to persons in need of mental health help and describes their roles in the process outlined within this Guide. The entities included in the Guide are board based and essentially provide a road map from start to stop of the mental health processes for persons in need of assistance.

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, KLOHA, KEENAN, GEISLER, DORRIEN, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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4

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE CREATION OF A NEW .5 FTE NURSING SUPERVISOR POSITION AT PINECREST AND THE FUNDING OF THIS POSITION TO COME FROM SURPLUS FROM THE PINECREST MILLAGE, FUND 291.

January 30, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 6-2-15HSF

Gentlemen:

We your Human Services Committee recommend approval of the creation of a new .5 FTE Nursing Supervisor position at Pinecrest. With the increased number of residents to near full capacity the need for qualified nurses to deliver medication management, supervise front line staff and deliver care is necessary.

We your Finance Committee recommend the authorization to allow the Administrator/Controller to make the necessary budget adjustments needed for this position from surplus of Pinecrest Millage, fund 291.

Respectfully submitted,

S/Eric Dorrien, Chairperson

S/Scott Noesen, Chairperson

S/James Leigeb

S/James Geisler

S/Mark Bone for Al Kloha

S/Eric Dorrien

Human Services Committee

Finance Committee

Motion by Commissioner Dorrien supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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5

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE INCREASEING OF THE MOSQUITO CONTROL SEASONAL HIRES SALARIES BY \$0.75 PER HOUR FOR 2015, FUNDING TO COME FROM SURPLUS OF THE MOSQUITO MILLAGE, FUND 320.

January 30, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 4-2-15HSF

Gentlemen:

The Michigan minimum wage was increased in 2014 from \$7.40 to \$8.15 per hour with the implementation of the Workforce Opportunity Wage Act 138 of 2014. Mosquito Control currently pays an hourly rate of \$8.25 to new seasonal workforce hires, which is just \$0.10 above the new minimum wage.

In effort to attract and retain quality seasonal employees, we your Human Services Committee recommend approval to increase the Mosquito Control salaries of the seasonal employees by \$0.75 for 2015 in order to maintain a gap of \$0.85 above minimum wage. The increase of the \$0.75 will also be reflected in the salaries of the returning seasonal hourly employees.

The Finance Committee recommends approval to authorize the Administrator/Controller make the necessary budget adjustments from the surplus from the Mosquito Control Millage, fund 320.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/Scott Noesen, Chairperson
S/James Leigeb S/James Geisler
S/Mark Bone for Al Kloha S/Eric Dorrien
Human Services Committee Finance Committee
Motion by Commissioner Dorrien supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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6

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE INCREASING OF THE BIOLOGIST POSITION AT MOSQUITO CONTROL FROM A 0.71 FTE TO 1 FTE, FUNDING TO COME FROM SURPLUS OF THE MOSQUITO CONTROL MILLAGE, FUND 320.

January 30, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 5-2-15HSF

Gentlemen:

We your Human Services Committee recommend approval of increasing the Biologist position at Mosquito Control from a 0.71 FTE to a full-time position as requested by the Mosquito Control Director.

Cont.

We your Finance Committee recommend approval to authorize the Administrator/Controller to make the necessary budget adjustments from surplus of the Mosquito Control Millage, fund 320.

Respectfully submitted,

S/Eric Dorrien, Chairperson

S/James Leigeb

S/Mark Bone for Al Kloha

Human Services Committee

S/Scott Noesen, Chairperson

S/James Geisler

S/Eric Dorrien

Finance Committee

Motion by Commissioner Dorrien supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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7

THE HUMAN SERVICES COMMITTEE AND FINANCE COMMITTEE RECOMMEND APPROVAL OF THE INCREASING OF THE PARKS AND RECREATION DEPARTMENT SEASONAL HIRES SALARIES BY \$0.75 PER HOUR FOR 2015, FUNDING TO COME FROM SURPLUS FUNDS.

January 30, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 3-2-15HSF

Gentlemen:

The Michigan minimum wage was increased in 2014 from \$7.40 to \$8.15 per hour with the implementation of the Workforce Opportunity Wage Act 138 of 2014. The Parks and Recreation Department currently pays an hourly rate of \$8.25 to new seasonal workforce hires, which is just \$0.10 above the new minimum wage.

If effort to attract and retain quality seasonal employees, we your Human Services Committee recommend approval to increase the Parks and Recreation Department salaries of seasonal employees by \$0.75 for 2015 in order to maintain a gap of \$0.85 above minimum wage. The increase of the \$0.75 will include the returning seasonal hourly employees.

The Finance Committee recommends approval to authorize the Administrator/Controller make the necessary budget adjustments from surplus funds.

Respectfully submitted,

Eric Dorrien, Chairperson

James Leigeb

Mark Bone for Al Kloha

Human Services Committee

Scott Noesen, Chairperson

James Geisler

Eric Dorrien

Finance Committee

Motion by Commissioner Dorrien supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, KLOHA, BONE.

NAYS: LEIGEB, KEENAN.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 3, 2015

3-2-15

PARKS AND RECREATION DIRECTOR REQUESTS TO INCREASE SEASONAL EMPLOYEES SALARIES BY \$0.75 AND THE NECESSARY BUDGET ADJUSTMENT.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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4-2-15

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL TO INCREASE EMPLOYEES HOURLY RATE BY \$0.75 AND THE NECESSARY BUDGET ADJUSTMENT.

REFERRED TO THE HMAN SERVICES AND FINANCE COMMITTEES.

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5-2-15

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL TO CHANGE THE STATUS OF THE BIOLOGIST POSITION FROM 0.71 FTE TO A FULL-TIME POSITION AND THE NECESSARY BUDGET ADJUSTMENT.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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6-2-15

DEPARTMENT OF HUMAN SERVICES BOARD REQUESTS APPROVAL OF A NEW .5 FTE NURSING SUPERVISOR POSITON FOR PINECREST AND THE NECESSARY FUNDING TO ALLOW HIRING OF THIS POSITION.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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7-2-15

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2015.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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8-2-15

COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN REQUESTS APPROVAL OF THE MIDLAND COUNTY FIRST RESPONDER'S GUIDE THAT PROVIDES VARIOUS COMPONENT PROVIDERS OF MENTAL HEALTH SERVICES TO THE RESIDENTS OF MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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9-2-15

COUNTY CLERK REQUESTS APPROVAL OF THE CANDIDATE THAT THE REPUBLICAN PARTY SUBMITTED TO FILL THE VACANCY CREATED BY THE RESIGNATION OF LOIS CROSBY ON THE MIDLAND COUNTY BOARD OF CANVASSERS; MARK POTTS.

February 3, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 9-2-15BOC

Gentlemen:

I recommend accepting the Chairperson of the Republican Party's request to fill the vacancy of Lois Crosby, resigned her seat as a representative of the Republican Party on the Midland County Board of Canvassers with the appointment of Mark Potts. Mr. Potts will be filling this vacancy term of November 1, 2011 through October 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: DORRIEN, NOESEN, KLOHA, LEIGEB, KEENAN, GEILSLER, BONE.
NAYS: NONE.
ABSENT: NONE.

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10-2-15

MOSQUITO CONTROL DIRECTOR SUBMITS THE 2014 MOSQUITO CONTROL ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

74-10-14BOC

CONSIDERATION OF THE REAPPOINTMENT OFF REBECCA MULLINS TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MIDLAND (338) BOARD FOR A SECOND TERM.
January 3, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14 BOC

I recommend the reappointment of Rebecca S. Mullins to the Economic Development Corporation of the County of Midland (338) as a Management and Business representative for a second term, the new term to be January 1, 2015 through December 31, 2020.

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

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING LANSING AND THE GOVERNMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING TAXES, FINES, FEES AND INSPECTIONS.

BONE - SPOKE REGARDING DICK BLASY.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL FEBRUARY 10, 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.