

SEPTEMBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 1, 2015

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KLOHA.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF AUGUST 18TH, 2015:

Motion by Commissioner Leigeb to approve.

ACCEPTANCE OF BILLS:

08-07-15 - REGULAR	\$2,518,895.61
08-14-15 - REGULAR	<u>\$287,764.31</u>
TOTAL CHECK RUNS	\$2,806,659.92

TOTAL GENERAL FUNDS EXPENDITURES	\$207,093.58
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Motion by Commissioner Noesen to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - REHMANN ROBSON LLC REVIEW OF THE MIDLAND COUNTY 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT REPORT.

Doug Deeter gave presentation on the audit and presented a certificate and plaque to the Chairman.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 4 (*63-8-15):

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

Motion approved 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 FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT PREPARED BY REHMANN; AND THE 2014 MANAGEMENT LETTER FINDINGS AND RECOMMENDATIONS OF THE PROPOSED CORRECTIVE ACTIONS.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 62-8-15F

Gentlemen:

We your Finance Committee have reviewed the 2014 Comprehensive Annual Financial Report and Federal Financial Assistance Audit prepared by Rehmann. Finding it to be satisfactory, we recommend acceptance of the Comprehensive Annual Financial Report and Federal Financial Assistance Audit as submitted. We have also reviewed the 2014 Management Letter Findings and Recommendations, including the departmental responses. We find the recommended corrective action to be appropriate, therefore we recommend acceptance of the Management Letter of the proposed corrective actions.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Eric Dorrien
Finance Committee

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

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH AMERICANS HOSPICE CARE, INC. TO PROVIDE HOSPICE SERVICES TO PINECREST RESIDENTS.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 67-8-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of a hospice services agreement between the County of Midland Pinecrest and Americans Hospice Care, Inc. The term of this agreement becomes effective August 7, 2015 and continues until terminated by either party.

Cont.

Under this agreement, residents of Pinecrest may elect to receive hospice services. Payment for services will be billed by Americans Hospice Care, Inc. to the residents' insurances and/or resident. If room and board is covered by Medicaid, Americans Hospice Care, Inc. will bill Medicaid and pass the reimbursement on to Pinecrest. The County is not financially responsible for services/items under agreement therefore, no budget amendment is necessary.

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

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3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A COMPUTER EQUIPMENT AND INTERNET ACCESS LEASE AGREEMENT WITH EDUCATION AND TRAINING CONNECTION; COUNTY JAIL.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 70-9-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of a Computer Equipment and Internet Access Lease agreement between the County of Midland and the Education and Training Connection ("ETC"). The term of is agreement is indefinite, subject to the termination provision found in the agreement and will commence on the date last signed by all parties.

ETC currently is contracted by the Midland County to provide the Midland County Jail Inmates with educational services as well as other related training. ETC has a recent requirement to put their classroom PCs, which are owned and maintained by ETC, on the Internet to provide this training. The County agrees will provide ETC with appropriate space for laying and maintenance of the Internet access and storage of computer equipment at the jail.

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

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4

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST FROM MIDLAND COMMUNITY FORMER OFFENDERS ADVOCACY AND REHABILITATION FOR THE COUNTY TO CONSIDER ASSISTANCE IN FUNDING OF PROGRAM.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *63-8-15F

Gentlemen:

We your Finance Committee recommend receiving and filing the request from Midland Community Former Offenders Advocacy and Rehabilitation for the County to consider assistance in annually funding this program.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Eric Dorrien
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE PREPARED LIST OF UNSOLD 2015 FORECLOSED PARCELS AND RECOMMEND INFORMING THE TREASURER THAT THE COUNTY HAS NO INTEREST IN PURCHASING ANY OF THESE PARCELS.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 68-9-15F

Gentlemen:

We your Finance Committee have reviewed the list of Unsold 2015 Foreclosed Parcels for unpaid property taxes as submitted by the County Treasurer and her request to notify her if the County has any interest in purchasing any of these foreclosed parcels.

We recommend acceptance of the prepared list of Unsold 2015 Foreclosed Parcels and recommend informing the County Treasurer that the County has no interest in purchasing any of these parcels.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Eric Dorrien
Finance Committee

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE MOSQUITO CONTROL DIRECTOR TO LEVY 0.4200 MILLS OF THE VALUE OF SUCH PROPERTY AS FINALLY EQUALIZED FOR 2016 OPERATING EXPENSES.

August 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 69-9-15F

Gentlemen:

We your Finance Committee recommend approval of the request from the Mosquito Control Director to levy 0.4200 mills of the value of such property as finally equalized for operating expenses for the 2016 Budget calendar year of the Mosquito Control Department.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Eric Dorrien
Finance Committee

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

ROLL CALL

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 1, 2015

68-9-15

COUNTY TREASURER SUBMITS THE UNSOLD 2015 FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

69-9-15

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL TO LEVY 0.4200 MILLS TO FUND THE MOSQUITO CONTROL DEPARTMENT FOR 2016.

REFERRED TO THE FINANCE COMMITTEE.

70-9-15

INFORMATION TECHNOLOGY DIRECTOR REQUESTS APPROVAL OF A COMPUTER EQUIPMENT AND ACCESS LEASE WITH THE EDUCATION AND TRAINING CONNECTION; JAIL WITH EED/HIGH SCHOOL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

71-9-15

FINANCE DIRECTOR REQUESTS A REVISION TO COUNTY POLICY 302.1 TRAVEL EXPENSE REIMBURSEMENT WITH CHANGES TO INCLUDE MEAL PER DIEM RATES FOR HIGH-COST LOCALITIES, WHICH, REPLICATES AND ADHERES TO THE I.R.S. DETERMINATION OF HIGH-COST LOCALITIES.

REFERRED TO THE FINANCE COMMITTEE.

OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - WANTED TO WISH HIS MOTHER A HAPPY BIRTHDAY.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING THE COMPUTERS FOR ETC AT THE JAIL.

GEISLER - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL SEPTEMBER 8, 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