

DECEMBER SESSION 2015  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 1, 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 Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF NOVEMBER 3<sup>RD</sup> AND NOVEMBER 10<sup>TH</sup>, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

10-16-15 - REGULAR	\$11,944,317.94
10-23-15 - REGULAR	<u>\$296,222.09</u>
TOTAL CHECK RUNS	\$12,240,540.03

TOTAL GENERAL FUNDS EXPENDITURES \$231,812.29

ACCEPTANCE OF BILLS:

10-30-15 - REGULAR	\$310,370.71
11-06-15 - REGULAR	<u>\$1,287,150.66</u>
TOTAL CHECK RUNS	\$1,597,521.37

TOTAL GENERAL FUNDS EXPENDITURES \$132,620.81

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - MIDLAND COUNTY VULNERABLE ADULT NETWORK (MCVAN) ALAN BROWN, EXECUTIVE DIRECTOR, SENIOR SERVICES AND J. DEE BROOKS, MIDLAND COUNTY PROSECUTOR.

Presentation was given by Alan Brown and J Dee Brooks.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR A TRI-CITIES CROSS-JURISDICTIONAL SHARING GRANT FROM THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES TO DEVELOP A GEOGRAPHIC INFORMATION SYSTEM FOR THE LOCAL UNITS ENVIRONMENTAL HEALTH.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 95-12-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of a Memorandum of Understanding between the four local health departments, Bay County Health Department; Midland County Public Health; Mid-Michigan District Health Department; and Saginaw County Department of Public Health for a Tri-Cities Cross-Jurisdictional Sharing Grant. The term of the Memorandum of Understanding is from September 30, 2015 through September 30, 2017.

This Memorandum of Understanding includes the sharing of a grant with these local health departments in the amount of \$25,500.00 for the Tri-Cities Cross-Jurisdictional Sharing Grant from the Michigan Department of Health and Human Services. The grant proceeds of \$16,000.00 of the \$25,500.00 are to be used to develop a shared environmental health Geographic Information System (GIS) project data system. Amalgam, LLC was identified as the vendor to develop an application to take existing and new information and provide a method for common introduction of the information and application through the creation of digital records applicable to GIS system. The Mid-Michigan District Health Department entered into an agreement with Amalgam to develop this project at a cost of \$32,000.00 of which \$16,000.00 of the grant funds will be used towards this project. The remaining cost of \$16,000.00 is to be shared equally amongst the four participating local health departments. Thus, Midland County's share will be \$4,000.00. The remaining balance of grant funds (\$9,500.00) may be used for other project priorities that are mutually agreed upon.

There are sinking fund monies in the Capital Purchase Fund (Fund 400) available for this project.

Respectfully submitted,  
S/James Geisler, Chairperson  
S/Scott Noesen  
Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion carried by Roll Call  
Public comments: None.

S/Richard Keenan

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO SEEK BIDS FOR A NEW BOILER SYSTEM FOR THE SANFORD LAKE PARK.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 98-12-15AO

Gentlemen:

We your Administration and Operations Committee recommend authorization to seek bids for the purchase a new boiler system for the Sanford Lake Park, which is estimated to be up to \$30,000.00 for this new system.

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

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3

THE ADMINISTRATIONS AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF A CRIMINAL LIVESCAN SYSTEM TO ALLOW THE COUNTY CLERK TO FINGERPRINT THE APPLICANTS FOR CONCEALED PISTOL LICENSES AND THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM THE CPL FUND 264 TO CAPITAL 404 FOR THIS PURCHASE.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 96-12-15AOF

Gentlemen:

We your Administration and Operations Committee recommend approval of the purchase of a criminal livescan system to allow the County Clerk's Office to be able to fingerprint individuals that make application for a concealed pistol license ("CPL").

We your Finance Committee recommend approval of the transferring of \$15,000.00 for this purchase from CPL fund 264 to Capital fund 404.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Scott Noesen, Chairperson  
S/Richard Keenan    S/James Geisler  
S/Scott Noesen    S/Eric Dorrien  
Administration and    Finance Committee  
Operations Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.  
Motion carried by Roll Call  
Public comments: None.

ROLL CALL

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

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4

THE ADMINISTRATION AND OPERATIO S COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF A MAIL MACHINE FOR THE COUNTY TO PROCESS OUTGOING MAIL AND THE FINANCE COMMITTEE RECOMMENDS APPROVAL FOR THE FUNDING TO COME FROM CONTINGENCY AND BE TRANSFERRED TO CAPITAL 404.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 97-12-15AOF

Gentlemen:

We your Administration and Operations Committee recommend approval of the purchase of a mail machine for the County after January 1, 2016. The cost of the machine is \$16,131.00, which includes the maintenance for the first year.

We your Finance Committee recommend authorization the transfer of \$16,131.00 from Contingency to Capital 404 to allow for this purchase.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Scott Noesen, Chairperson  
S/Richard Keenan    S/James Geisler  
S/Scott Noesen    S/Eric Dorrien  
Administration and    Finance Committee  
Operations Committee

Motion by Commissioner Geisler supported by Commissioner Noesen 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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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT MEDCOM TO PRVIDE REPORTING SERVICES RELATED TO THE AFFORDABLE CARE ACT FOR MIDLAND COUNTY AND THE FINANCE COMMITTEE RECOMMENDS APPROVAL FOR THE FUNDING TO COME FROM CONTINGENCY.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 100-12-15AOF

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and MEDCOM. The terms of this agreement is from December 1, 2015 through March 31, 2016.

Under the Affordable Care Act ("ACA"), the County is required to issue 1095-Cs forms to all full-time employees and retirees that were offered health coverage from the County. MEDCOM agrees to provide for "ObamaCare" ACA reporting services for the County. MEDCOM will provide for 2016 an ACA Employer Reporting both to employees and the Internal Revenue Services ("IRS"); help desk for employer reporting. As part of its service, MEDCOM will provide a planning; identification of data; reconciliation of data; reconciliation of the data analysis validation; and preparation and delivery of appropriate forms required by IRS.

Cont.

In exchange the County agrees to pay MEDCOM a total of \$7,240.00, due upon execution of the agreement. In addition, beyond the employer penalty appeals support, the agreement calls for a fee of \$500.00 as set-up and \$75.00 per Exchange Notice Response when demanded by the IRS which is not in this total amount.

We your Finance Committee recommend approval to take funds from the Contingency Fund.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and

Operations Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

S/Scott Noesen, Chairperson

S/James Geisler

S/Eric Dorrien

Finance Committee

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2015 BUDGET ADJUSTMENTS WITHIN THE JUVENILE CARE CENTER'S BUDGET.

November 25, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 94-11-15F

Gentlemen:

We your Finance Committee recommend approval of a 2015 Budget adjustment within the Juvenile Care Center's budget from line item 296-355.000-835.300, Counseling Services to line item 296-355.000-866.000, Education and Training in the amount of \$10,000.00.

Respectfully submitted,

S/Scott Noesen, Chairperson

S/Eric Dorrien

Finance Committee

Motion 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.

S/James Geisler

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2015 BUDGET ADJUSTMENTS TO KNOWN REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 99-12-15F

Gentlemen:

We your Finance Committee recommend approval of the proposed 2015 Budget adjustment to record changes to revenues and expenditures for known variances.

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, KLOHA, BONE.  
NAYS:            NONE.  
ABSENT:        NONE.

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8

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE AMENDED MIDLAND COUNTY SOLID WASTE MANAGEMENT PLAN.

November 25, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 25-4-15HS

Gentlemen:

We your Human Services Committee recommend approval of the proposed amended Midland County Solid Waste Plan, which the Board of Commissioners appointed Solid Waste Plan Committee, has reviewed and recommends approval with the amendments.

Respectfully submitted,  
S/Eric Dorrien, Chairperson                      S/James Leigeb  
S/Al Kloha  
Human Services Committee

Motion by Commissioner Dorrien to adopt.  
Motion carried by Roll Call  
Public comments: None.

ROLL CALL

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

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

94-11-15

FINANCE DIRECTOR REQUEST APPROVAL OF A BUDGET AMENDMENT TO THE 2015 BUDGET FOR EDUCATION AND TRAINING FOR THE JUVENILE CARE CENTER.

REFERRED TO THE FINANCE COMMITTEE.

95-12-15

HEALTH DIRECTOR REQUESTS APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH MID-MICHIGAN DISTRICT HEALTH DEPARTMENT, THE BAY COUNTY HEALTH DEPARTMENT, AND THE SAGINAW COUNTY DEPARTMENT OF PUBLIC HEALTH TO SHARE GRANT FUNDS FOR CROSS-JURISDICTIONAL SHARING FROM MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES ON A GEOGRAPHIC INFORMATION SYSTEM PROJECT FOR EACH HEALTH DEPARTMENT; TO BENEFIT MIDLAND COUNTY ENVIORONMENTAL HEALTH SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

96-12-15

COUNTY CLERK REQUESTS APPROVAL OF THE PURCHASE OF A CRIMINAL LIVESCAN SYSTEM TO USE TO FINGERPRINT INDIVIDUALS THAT MAKE APPLICATION FOR A CONCEALED PISTOL LICENSE DUE TO UPCOMING CHANGES; FUND IN THE CPL FUND 264.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

97-12-15

COUNTY CLERK REQUESTS APPROVAL OF A PUCHASE AND FUNDING FOR A MAIL MACHINE FOR THE COUNTY TO PROCESS THE OUTGOING MAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

98-12-15

PARKS AND RECREATION DIRECTOR REQUEST APPROVAL OF THE PURCHASE AND FUNDING TO REPLACE THE EXISTING BOILER SYSTEM AT THE SANFORD LAKE PARK.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

99-12-15

FINANCE DIRECTOR REQUEST APPROVAL OF BUDGET ADJUSTMENTS TO THE 2015 BUDGET TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

100-12-15

FINANCE DIRECTOR REQUESTS APPROVAL FUNDING FROM CONTINGENCIES AND TO ENTER INTO AN AGREEMENT WITH MEDCOM; AFFORDABLE CARE ACT SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

101-12-15

BAY COUNTY SUBMITS RESOLUTION AND REQUESTS MIDLAND COUNTY'S SUPPORT TO URGE THE MICHIGAN LEGISLATURE TO SUPPORT SENATE BILL 437, MAINTAINING THE CURRENT 10 PERCENT CAP ON DEREGULATION AND ENSURING ENERGY MARKETERS ARE ACCOUNTABLE FOR RELIABILITY AND SENATE BILL 438, ENSURING MICHIGAN'S ENERGY PORTFOLIO MIX HAS THE FLEXIBILITY NECESSARY TO PROVIDE AFFORDABLE, RELIABLE AND CLEAN ENERGY TO ITS CUSTOMERS.

THIS RPC WAS WITHDRAWN AND WILL BE REINTRODUCED IN TWO WEEK BY COMMISSIONER LEIGEB.

102-12-15

PROSECUTING ATTORNEY REQUESTS APPROVAL OF AN AGREEMENT WITH MGT OF AMERICA, INC. TO HELP MANAGE TITLE IV-D (CHILD SUPPORT ENFORCEMENT) AND TITLE 1V-E (ABUSE AND NEGLECT ACTIONS) REIMBURSEMENT PROGRAM WITH THE STATE DEPARTMENT OF HEALTH AND HUMAN SERIVCES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS -  
OLD BUSINESS NO. 1  
87-10-15

RECOMMENDATION TO ACCEPT THE SEVERAL APPOINTMENTS TO BOARDS AND COMMISSIONS.

December 1, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 87-10-15 BOC

Gentlemen:

I recommend accepting the Resolution from the City of Midland indicating the reappointment of Thomas Adams to the Midland County Emergency Medical Services Advisory Board as the City of Midland Council representative to this said board. Mr. Adams will be serving a second term with the term to be January 1, 2016 through December 31, 2017.

I further recommend the reappointment of Bridgette Gransden to the Midland County Building Authority for a sixth term, with the term to be January 1, 2016 through December 31, 2018. Further recommend the reappoint of Ms. Gransden to the Central Dispatch Authority Administrative Policy Board for a second term, with the term to be February 1, 2016 through January 31, 2019.

I further recommend accepting the Township Officials Association's appointments and recommend approval of the reappointments of Craig Gosen to represent the Northwest Quadrant and Larry Leach to represent the Southeast Quadrant to the Midland County Board of Public Works. Both of these appointments will be for a third term therefore, I further recommend waiving County Policy 101.3, Section 6.5.3. to allow for these reappointments. The term for both of them members will be January 1, 2016 through December 31, 2018.

I recommend the reappointment of Elizabeth Kline to the Midland County Juvenile Care Center Advisory Board as the Mental Health Professional representative for a second term, with the term to be January 1, 2016 through December 31, 2018. I further recommend the reappointment of Scott Stephenson to this said board to represent the Law Enforcement representative for a second term, with the term to be January 1, 2016 through December 31, 2018.

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

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NEW BUSINESS -

Motion by Commissioner Dorrien supported by Commissioner Noesen to bring one item of New Business to the floor.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

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

NEW BUSINESS NO. 1

103-12-15

RECOMMENDATION TO APPROVE THE HIRING OF THE NEW EMERGENCY MANAGEMENT COORDINATOR AT A PAY GRADE N, STEP 3.

November 30, 2015

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 103-12-15HS

Gentlemen:

We your Human Services Committee recommend approval for the Administrator/Controller to hire a new Emergency Management Coordinator at a pay grade N, step 3 for the annual starting salary of \$63,585.60 instead of the starting salary pay of 51,334.40.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/James Leigeb
S/Al Kloha

Human Services Committee
Motion by Commissioner Dorrien to approve.
Motion carried by Roll Call
Public comments: None.

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

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING PAY RAISE, DOES NOT BELIEVE WE SHOULD BE DOING THIS.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN -DISAGREES WITH COMMISSIONER KEENAN'S COMMENTS.

KLOHA - HE ALSO AGREES.

LEIGEB - SPOKE REGARDING BIG GOVERNMENT BEING OUT OF CONTROL AND SEVERAL OTHER TOPICS.

BONE - COURTHOUSE LIGHTING IS TONIGHT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL DECEMBER 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

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