

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

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KEENAN.

Invocation by Commissioner James Leigeb.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF FEBRUARY 17TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

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|--------------------|---------------------|
| 02-06-15 - REGULAR | \$3,818,492.91 |
| 02-13-15- REGULAR | <u>\$883,465.20</u> |
| TOTAL CHECK RUNS | \$4,701,958.11 |

TOTAL GENERAL FUNDS EXPENDITURES \$140,619.24

Motion by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - TERRY PALMER - ROAD COMMISSION ENGINEER MANAGER.

Terry Palmer spoke regarding the special projects that the Road Commissioner is doing. (Information included in Board Packet).

CONSENT AGENDA - COMMITTEE REPORT #3 (*17-3-15):

Motion by Commissioner Leigeb to add Committee Report #3 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:

Tracy Green - spoke regarding the Humane Society and asked that the Commissioners deny any request for compensation to the Humane Society. She requested that the monies be spent on women and children non-profits.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH LEXISNEXIS FOR THE PURPOSE OF PURCHASING LAW LIBRARY SOFTWARE TO MAKE AVAILABLE TO INMATES AT THE MIDLAND COUNTY JAIL.

February 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 16-3-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Sheriff's Office and LexisNexis for the purchase of law library software to be made available to inmates at the Midland County Jail. The term of this agreement is from April 1, 2015 through March 31, 2017.

Cont.

The software will be loaded directly onto up to three computers, thereby eliminating the need for inmates to access the internet. The cost is \$425.00 per month for up to three computers or \$5,100.00 annually in the first year of the agreement. The cost is \$427.75 per month or \$5,253.00 annually in the second year of the agreement. The County is responsible for the purchasing of computer hardware (computer, monitor, keyboard, etc.). The cost of the software and hardware can be paid from the Jail Commissary Fund and therefore no budget amendment will be required.

Respectfully submitted,

S/James Geisler, Chairperson

S/Alan Kloha for 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, KLOHA, LEIGEB, BONE.

NAYS: NONE.

ABSENT: KEENAN.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, THROUGH ITS CENTER FOR SHARED SOLUTIONS FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM DATA.

February 27, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 13-2-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Geographic Information System ("GIS") Department and State of Michigan Department of Technology, Management and Budget ("DTMB") through its Center for Shared Solutions. This agreement has no specific ending date and may be terminated by either party at any time upon 60 days written notice.

This agreement provides for sharing of the GIS data owned and maintained by the respective Parties available to both Parties, without fee or cost, to assist the Parties in performing statutory and governmental duties and activities that benefit DTMB or the County, for the limited purpose of participating in the Master Address Repository Pilot Project, specifically the scope of work described in Exhibit A.

Respectfully submitted,

S/James Geisler, Chairperson

S/Alan Kloha for 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, KLOHA, LEIGEB, GEISLER, BONE.

NAYS: NONE.

ABSENT: KEENAN.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING THE DRAIN COMMISSION 2014 ANNUAL BUDGET.

February 27, 2015

To the Honorable Chairman and Members of the Board of Commissioners

Agenda Item: *17-3-15AO

Gentlemen:

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

Respectfully submitted, S/James Geisler, Chairperson S/Alan Kloha for Richard Keenan S/Scott Noesen Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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

14-3-15 REGION VII AREA AGENCY ON AGING REQUESTS MIDLAND COUNTY MAKE AN APOINTMENT TO THE ADVISORY COUNCIL FOR THE EXPIRING TERM OF A MEMBER, MARCH 31, 2015.

REFERRED TO THE BOARD OF COMMISSIONERS.

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15-3-15 JUDGE ALLEN AND JUDGE CARPENTER REQUEST APPROVAL THAT THE PROBATE & JUVENILE COURT REFEREE AND DEPUTY COURT ADMINISTRATOR AND DISTRICT COURT MAGISTRATE AND DEPUTY COURT ADMINISTRATOR POSITIONS BE PAID AT THE HIGHEST LEVEL IN THEIR GRADE, PAY GRADE Q5.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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16-3-15 SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH LEXISNEXIS LAW LIBRARY SYSTEM FOR THE PURCHASE OF LAW LIBRARY SOFTWARE TO MAKE LAW RELATED MATERIAL AVAILABLE TO THE INMATES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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17-3-15 DRAIN COMMISSIONER SUBMITS THE 2014 MIDLAND COUNTY DRAIN COMMISSION ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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18-3-15 CIVIL COUNSEL REQUESTS APPROVAL TO CONVEY WHATEVER INTEREST THE COUNTY MAY HAVE IN THE PROPERTY REGARDING THE AREA BETWEEN BROWN AND SECOND STREET IN THE CITY OF COLEMAN, NORTH OF THE RAIL TRAIL (SKATE PARK) TO THE CITY OF COLEMAN.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - ABSENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER NOESEN TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL MARCH 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.

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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