

MARCH SESSION 2016  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 15, 2016

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.

APPROVAL OF MINUTES OF MARCH 1<sup>ST</sup> AND MARCH 8<sup>TH</sup>, 2016:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - JOE BLEWETT, PINECREST DIRECTOR, 2015 ANNUAL REPORT:  
Joe, Rhonda and Rob from Pinecrest gave a presentation.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A REVISION TO COUNTY POLICY 303.3, USE OF COUNTY CREDIT CARDS.

March 11, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 6-1-16F

Gentlemen:

We your Finance Committee recommend approval of draft County Policy 303.3. Use of County Credit Cards. All changes are indicated by strikeout characters.

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS

MARCH 15, 2016

17-3-16

MIDLAND TOMORROW REQUESTS APPROVAL OF PROPOSED RESOLUTIONS OF INTENT FOR ESTABLISHING OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE) DISTRICT WITHIN THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION FOR THE REAPPOINTMENT OF RICHARD DOLINSKI TO THE COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN BOARD.

March 15, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 87-10-15BOC

Gentlemen:

I recommend the reappointment of Richard Dolinski for a second term as a Midland County representative to the Community Mental Health for Central Michigan Board. Mr. Dolinski's term will be April 1, 2016 through March 31, 2019.

Respectfully submitted,

S/James Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler 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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OLD BUSINESS NO. 2

RECOMMENDATION FOR SETTLEMENT BETWEEN THE MIDLAND COUNTY PATROL DEPUTIES ASSOICATION, THE MIDLAND COUNTY SHERIFF AND THE MIDLAND COUNTY BOARD OF COMMISSIONERS.

March 15, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 78-10-15HS

Gentlemen:

I recommend approval of the Mediators' recommendation for settlement between the Midland County Patrol Deputies Association, the Midland County Sheriff and the Midland County Board of Commissioners dated March 15, 2016.

The Association has informed us that their membership has ratified this agreement.

Respectfully Submitted,

S/Jim Geisler

Midland County Board of Commissioners

District #5

Motion by Commissioner Geisler to adopt.

Motion carried by Roll Call

Public comments: None.

ROLL CALL

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

NAYS: LEIGEB.

ABSENT: NONE.

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OLD BUSINESS NO. 3

RECOMMENDATION FOR SETTLEMENT BETWEEN THE MIDLAND COUNTY PATROL DEPUTIES ASSOICATION, THE MIDLAND COUNTY SHERIFF AND THE MIDLAND COUNTY BOARD OF COMMISSIONERS.

March 15, 2016

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 78-10-15HS

Gentlemen:

I recommend approval of the Mediators' recommendation for settlement between the Midland County Command Officers Association, the Midland County Sheriff and the Midland County Board of Commissioners dated March 15, 2016.

The Association has informed us that their membership has ratified this agreement.

Respectfully Submitted,  
S/Jim Geisler  
Midland County Board of Commissioners  
District #5  
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.

NEW BUSINESS - NONE. -----

COMMISSIONER COMMENTS -----

DORRIEN - NO COMMENT.

NOESEN - NO COMMENT.

KLOHA - SPOKE REGARDING ROAD COMMISSION.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Geisler and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:50 a.m. for the purpose of discussing Labor Negotiations and Pending Litigation in accordance with MSA 4.1800(18), Sec. 8(c) and MSA 4.1800(18), Sec. 8(e) Motion carried by voice.

Motion by Commissioner Noesen supported by Commissioner Dorrien to return to Open Session.

Motion carried by voice.

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MOTION BY COMMISSIONER KLOHA SUPPORTED BY COMMISSIONER NOESEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL APRIL 5, 2016 AT 9:00 A.M. TO MEET IN A REGULAR 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