

JANUARY SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 21, 2014

APPROVED

Board called to order by Chairman, James Leigeb, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, KEENAN, GEISLER, MCGILLIVRAY, LEIGEB.

MEMBERS ABSENT: DORRIEN.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 7th AND JANUARY 14th, 2014:

Motion by Commissioner McGillivray supported by Commissioner Keenan to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

12-06-13 - REGULAR	\$672,475.71
12-13-13 - REGULAR	\$867,792.58
12-20-13 - REGULAR	<u>\$855,317.12</u>

TOTAL CHECK RUNS \$2,395,585.41

TOTAL GENERAL FUNDS EXPENDITURES \$366,027.80

Motion by Commissioner Finley to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

MOVED BY:

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

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION THAT UPDATES AND EXPANDS THE MIDLAND COUNTY HAZARD MITIGATION PLAN.

January 17, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 1-1-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the Resolution to update and expand the Midland County Hazard Mitigation Plan for the County of Midland and Localities.

Respectfully submitted,
S/Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

Administration and Operations Committee
Motion by Commissioner Finley to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: BONE, KEENAN, GEISLER, MCGILLIVRAY, FINLEY, LEIGEB.
NAYS: NONE.
ABSENT: DORRIEN.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO BORROW FOR 2013 DELINQUENT TAXES.

January 17, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 2-1-14F

Gentlemen:

We your Finance Committee recommend approval of a Resolution authorizing the borrowing for the purchase of the anticipated 2013 Delinquent Real Property Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.

This Resolution would authorize the Midland County Treasurer to borrow up to \$6,000,000.00 to ensure not to fall short of the amount to be borrowed. The amount for borrowing will be adjusted based on the actual amount of delinquency on March 1, 2014, less the collections from March 1, 2014 through April 30, 2014. The deadline for the County to reimburse the local units for their 2013 delinquent taxes is June 1, 2014 which will be funded through this borrowing.

Respectfully submitted,
S/Dan McGillivray, Chairperson S/Nicolas Finley
S/James Geisler

Finance Committee
Motion by Commissioner McGillivray to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

YEAS: KEENAN, GEISLER, MCGILLIVRAY, FINLEY, BONE, LEIGEB.
NAYS: NONE.
ABSENT: DORRIEN.

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JANUARY SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JANUARY 21, 2014

3-1-14

HUMAN RESOURCES DIRECTOR RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT "HARD CAPS"
EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE
PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION OF RE-APPOINTMENT OF DR. DANNY GREIG TO THE MIDLAND COUNTY EMERGENCY
MEDICAL SERVICES ADVISORY BOARD FOR A THIRD TERM AND THE REAPPOINTMENT OF SHELLEY
PARK CLUFF TO THE MIDLAND COUNTY HOUSING COMMISSION FOR A SECOND TERM.

January 21, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 108-10-13BOC

Gentlemen:

I recommend acceptance of the recommendation for reappointment of Dr. Danny Greig to the
Midland County Emergency Medical Services Advisory Board as the Physician member from
Midland/Gladwin Control Authority, formerly known as Advance Life Support Advisory
Committee. I further recommend waiving County Policy 101.3, Section 6.6.2 to allow this
reappoint of Dr. Grieg for a third term with the term to be January 1, 2014 through
December 31, 2016.

I recommend the reappointment of Shelley Park Cluff to the Midland County Housing
Commission for a second term with the term to be January 1, 2014 through December 31,
2018.

Respectfully submitted,
S/Nicolas Finley
District #1
Midland County Board of Commissioners
Motion by Commissioner Finley to approve.
Motion carried by voice.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

BONE - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - ABSENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - NOCOMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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CHAIRMAN LEIGEB DECLARED A RECESS AT 9:10 A.M. TO RECONVENE AT 9:45 A.M.

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Finley and with the corresponding passage by Roll Call a Closed Session of the Board of Commissioners was declared at 9:45 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, MCGILLIVRAY, FINLEY, BONE, KEENAN, LEIGEB.

NAYS: NONE.

ABSENT: DORRIEN.

Motion by Commissioner Keenan supported by Commissioner Finley to return to Open Session at 10:30 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL FEBRUARY 4, 2014 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

James Leigeb Chairman, Midland County
Board of Commissioners

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