

OCTOBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 20, 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 OCTOBER 6TH AND OCTOBER 13TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

09-18-15 - REGULAR \$293,318.00

09-25-15 - REGULAR \$2,402,802.51

TOTAL CHECK RUNS \$2,696,120.51

TOTAL GENERAL FUNDS EXPENDITURES \$92,797.34

09-04-15 - REGULAR \$1,710,865.85

09-11-15 - REGULAR \$202,833.32

TOTAL CHECK RUNS \$1,913,699.17

TOTAL GENERAL FUNDS EXPENDITURES \$120,846.64

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

PUBLIC HEARINGS - MIDLAND COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT 2016
ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET

Open Public Hearing 9:03 a.m. - Noel Bush spoke. Scott McLaughlin read public comment into record. Closed at 9:07 a.m. Open Public Hearing on budget at 9:07 a.m. - Bridgette spoke regarding 1.6 million dollar surplus used to balance 30 million dollar budget, closed at 9:08 a.m.

CONSENT AGENDA - NONE.

MOVED BY:

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

Commissioner Consideration to remove any consent agenda item:

Cont.

Per this agreement the County will pay \$105,813.00 per year or \$8,817.75 per month to CMHCM. Essentially, the amount paid for this service covers salary, benefits, overhead, supplies, cell phone, etc. This amount represents no change from the prior agreement. In exchange CMHCM will provide a Mental Health Specialist for the Baby Court under this agreement with remuneration for said services as based upon that described in Exhibit A of the agreement. CMHCM also will provide financial reporting as required by the Court. Expenses will be reimbursed 50% from the Child Care Fund Grant while the balance of expenses will be the responsibility of the County. The amount is included in the 2015 Budget and the 2016 Recommended Budget.

Respectfully submitted,

S/James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

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, KEENAN, GEISLER, BONE.
NAYS: NONE.
ABSENT: NONE.

- - - - -

3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MASTER AGREEMENT WITH ENTERPRISE FM TRUSH AND LEASE SCHEDULE FOR THREE INITIAL LEASE VEHICLES FOR FISCAL YEAR 2016.

October 16, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 83-10-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a Master Equity Vehicle Lease agreement between the County of Midland and Enterprise FM Trust. The agreement is for a test pilot lease limited to the three initial vehicles during the 2016 fiscal year. The term of this agreement begins on the date the vehicles are delivered and commences at the end of the lease period, which will be 60 months.

We further authorize the Board Chair or the Administrator/Controller to sign the three lease schedules for the initial three vehicles with Enterprise, under the Government Fleet Program, so as to expedite when the vehicles can be ordered to insure the availability in early 2016. The funding for the leased vehicles has been included in the 2016 Recommended Budget as an operating expense.

We further recommend approval of the Memorandum of Understanding from the County to Enterprise for the initial three lease schedules for 2016 that the County agrees to pay a maximum monthly payment amount not to exceed \$1,300.00. Any further expansion of this program will require written authorization from the Board of Commissioners.

Respectfully submitted,

S/James Geisler, Chairperson
S/Scott Noesen

S/Richard Keenan

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

ROLL CALL

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

- - - - -

4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE CREATION OF A NEW COUNTY POLICY, 301.14 TITLED "FUNDING POLICY FOR DEFINED BENEFITS PENSION PLANS."

October 16, 2015

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 82-10-15F

Gentlemen:

We your Finance Committee recommend approval of adoption of a new County Policy, 301.14 Funding Policy for Defined Benefit Pension Plans.

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

- - - - -

5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

October 16, 2015

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 84-10-15F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual Apportionment Report.

This report fulfills the statutory requirements and requirement and reports the allowable millages to be levied for the current year. These millages are certified to the State via electronic submission by the Equalization Director after the November election results are available; however, this report is kept on file to meet the statutory requirements of MCL 211.37.

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.

- - - - -

6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO FUND THE SERVICES THAT WILL BE PROVIDED BY GRAPHIC SCIENCES TO SCAN THE FORFEITURE FILES IN THE COUNTY TREASURER'S OFFICE.

October 16, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 85-10-15F

Gentlemen:

We your Finance Committee recommend accepting the estimate from Graphic Sciences for providing services to scan the forfeiture file that are located within the County Treasurer's Office.

We recommend approval for Graphic Sciences to provide the scanning services and the purchase of a laptop and Adobe Software for the Treasurer's Office. The funding of \$13,099.00 for this scanning project is to come from the Capital Purchase Fund 403.

The cost breakdown is as follows:

Scanning	\$11,276.00
Laptop and Adobe Software	<u>\$ 1,823.00</u>
Total Cost	\$13,099.00

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.

- - - - -
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
OCTOBER 20, 2015

84-10-15
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

REFERRED TO THE FINANCE COMMITTEE.

85-10-15
COUNTY TREASURER SUBMITS AN ESTIMATE FROM GRAPHIC SCIENCES FOR PROVIDING SERVICES TO SCAN THE FORFEITURE FILES THAT ARE LOCATED WITHIN THE OFFICE, IF APPROVED REQUESTS FUNDING TO COME FROM CAPITAL PURCHASE FUND 403.

REFERRED TO THE FINANCE COMMITTEE.

86-10-15
PINECREST ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH HOME AND HOSPICE ADVANTAGE TO PROVIDE SERVICES TO THE RESIDENTS AT THE FACILITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

87-10-15
ADMINISTRATIVE ASSISTANT SUBMITS LISTS OF VARIOUS BOARDS AND COMMISSIONS WITH TERMS THAT MAY BE VACANT, EXPIRED OR EXPIRING IN THE NEAR FUTURE.

REFERRED TO THE BOARD OF COMMISSIONERS.

OLD BUSINESS - NONE.

- - - - -

NEW BUSINESS - NONE.

- - - - -

COMMISSIONER COMMENTS

LEIGEB - ASKED QUESTIONS ABOUT PUBLIC HEARING REGARDING THE LANDFILL.

KEENAN - SPOKE REGARDING THE BUDGET AND SPENDING HABITS.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - SPOKE REGARDING RECEIVING A TELEPHONE SCAM FROM THE IRS.

KLOHA - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION - OPINION OF COUNSEL

Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Kloha and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:43 a.m. for the purpose of discussing Attorney Client Privilege in accordance with MCL 15.243, Sec. 13(1)h

Motion carried by voice.

Motion by Commissioner Kloha supported by Commissioner Dorrien to return to Open Session at 10:38 a.m.

Motion carried by voice.

- - - - -

MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

- - - - -

MEETING IS ADJOURNED UNTIL NOVEMBER 3, 2015 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *

Mark C. Bone, Chairman, Midland County
Board of Commissioners

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