

JANUARY SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
JANUARY 22, 2013

APPROVED

Board called to order by County Clerk, Ann Manary, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 8<sup>TH</sup> AND JANUARY 15<sup>TH</sup>:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

12-07-12 - REGULAR	\$791,081.36
12-14-12 - REGULAR	\$297,109.53
12-21-12 - REGULAR	\$479,505.45
12-28-12 - REGULAR	\$502,670.69
TOTAL CHECK RUNS	\$2,070,367.03

TOTAL GENERAL FUNDS EXPENDITURES \$369,421.04

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - NONE.

CONSIDERATION OF APPLICANTS TO FILL VACANCY ON THE HOUSING COMMISSION - TERM TO BE 1/1/12 - 12/31/16

Chairman Bone appointed Commissioners Dorrien and Finley as tellers and a vote was taken with the following results.

<u>Roller</u>	<u>Michael Williams</u>
	Finley
	Geisler
	Keenan
	Dorrien
	Bone
	Leigeb
	McGillivray

Having received a majority of votes Michael Williams was appointed to the Housing Commission to fill a vacancy - term expiring 12/31/2016.

CONSENT AGENDA - NONE.

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

Jim Leigeb - 519 Chippewa Rd., Midland - spoke regarding the decision in favor of groups to be formed on toll systems established by the federal government. He would like the Commissioners to look further into this.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE MOSQUITO CONTROL DIRECTOR'S RECOMMENDED PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2013, AND PURCHASE OF B.T.I GRANULAR MATERIAL FROM VALENT BIOSCIENCES.

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 8-1-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the Mosquito Control Director's recommendation for the purchase of Mosquito Control insecticides for 2013. The recommend purchases totals \$399,009.46; an increase of \$516.00 (0.1%) from last year's purchase of materials. The funding is to come from Operating Supplies - Chemicals, line item 230-623.000.755.100.

In addition to the bid items, we recommend purchasing B.t.i. granular material from Valent Biosciences at the price negotiated in 2011. We recommend acceptance of Valent Biosciences offer to extend the purchase agreement (granules only) through 2015.

There was a slight increase in the B.t.i. granule cost and some variation in purchase amounts related to carryover of material in inventory.

Respectfully submitted,  
S/James Geisler, Chairperson    S/James Leigeb  
S/Nicolas Finley

Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.

Public comments: Tom Wilmot spoke regarding the Committee Report.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN ADD-ON AGREEMENT WITH SWANSON SERVICES CORPORATION TO PROVIDE COBRA ENOTEZ TO KIOSKS IN THE JAILS TO ALLOW THE INMATES TO SEND E-MAILS.

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 2-1-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an add-on agreement between the County of Midland and Swanson Services Corporation. This agreement will be added to the existing commissary agreement with Swanson.

Cont.

Cobra eNotez is added to the kiosks provided in the jails for the inmates. Cobra eNotez will allow jail inmates to send e-mail, the software of which will provide security features and will have the capability to block e-mail based on content. There is no cost to the County for adding this feature to the kiosks. There will be a cost to the inmate, which in turn, will be revenue to the County.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb, Vice-Chair

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: Sheriff Stephenson spoke regarding Committee Report.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MIDLAND COMMUNITY DIAPER BANK TO PROVIDE DIAPER/INCONTINENCE SUPPLIES TO NEEDY FAMILIES IN CRISIS IN MIDLAND COUNTY.

January 17, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 3-1-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and Midland Community Diaper Bank. The term of this agreement continues until written notice is provided.

The County is a partner agency and as such, screens for financial need and serves as a distribution point to provide diaper/incontinence supplies to needy families in crisis in Midland County. This is a collaborative effort and there is no financial impact to the County.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: Mike Krecek - Health director spoke regarding Committee Report.

ROLL CALL

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

NAYS: MCGILLIVRAY.

ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION FOR THE EXTENSION OF THE PRINCIPAL PAYMENT OF THE HOPE TOWNSHIP WATER PROJECT BOND.

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 136-10-10F

Lady and Gentlemen:

We your Finance Committee recommend approval of a Resolution to extend the principal payment on the Hope Township Water Project note from February 1, 2013 through May 1, 2013. It appears that the bond issue for this project will not take place in time to pay the note in February.

Respectfully submitted,  
S/Richard Keenan, Chairperson    S/James Geisler  
S/Dan McGillivray  
Finance Committee

Motion by Commissioner Keenan to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE JOB STUDY OF THE COLLECTIONS CLERK AND THE PLACING OF THIS POSITION AT PAY GRADE "H".

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 4-1-13HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation performed by Municipal Consulting Services, LLC and recommend that the 42<sup>nd</sup> Circuit Court Collections Clerk position be at a grade "H".

Respectfully submitted,  
S/James Leigeb, Chairperson    S/Richard Keenan  
S/Dan McGillivray for Eric Dorrien  
Human Services Committee

Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE JOB STUDY OF THE INFORMATION TECHNOLOGY ENGINEER AND THE PLACING OF THIS POSITION AT A PAY GRADE "J".

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 5-1-13HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation performed by Municipal Consulting Services, LLC and recommend the Information Technology Engineer position be placed at pay grade "J".

Respectfully submitted,  
S/James Leigeb, Chairperson    S/Richard Keenan  
S/Dan McGillivray for Eric Dorrien

Human Services Committee  
Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.

Public comments: Brian Nichols - ISD Director spoke regarding Committee Reports 6 and 7.

ROLL CALL

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

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7

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE JOB STUDY OF THE SENIOR INFORMATION TECHNOLOGY ENGINEER AND THE PLACING OF THIS POSITION OF THIS POSITION AT A PAY GRADE "L".

January 17, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 6-1-13HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation performed by Municipal Consulting Services, LLC and recommend that the Senior Information Technology Engineer position be a pay grade "L".

Respectfully submitted,  
S/James Leigeb, Chairperson    S/Richard Keenan  
S/Dan McGillivray for Eric Dorrien

Human Services Committee  
Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.

Public comments: Brian Nichols - ISD Director spoke regarding Committee Reports 6 and 7.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
JANUARY 22, 2013

3-1-13

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MIDLAND COMMUNITY DIAPER BANK.  
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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4-1-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF JOB STUDY AND PAY GRADE FOR THE 42<sup>ND</sup>  
CIRCUIT COURT COLLECTIONS CLERK POSITION.  
REFERRED TO HUMAN SERVICES COMMITTEE.

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5-1-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF A JOB STUDY AND PAY GRADE FOR THE  
INFORMATION TECHNOLOGY ENGINEER POSITION IN THE INFORMATION SYSTEMS DEPARTMENT.  
REFERRED TO THE HUMAN SERVICES COMMITTEE.

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6-1-13

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF JOBY STUDY AND PAY GRADE FOR THE SENIOR  
INFORMATION TECHNOLOGY ENGINEER POSITION IN THE INFORMATION SYSTEMS DEPARTMENT.  
REFERRED TO THE HUMAN SERVICES COMMITTEE.

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7-1-13

JUDGE ALLEN REQUESTS APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN  
MIDLAND KIDS FIRST AND VARIOUS OTHER COMMUNITY ACTION AGENCIES AND PROBATE COURT:  
RECOVERING YOUTH PROGRAM.  
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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8-1-13

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF THE RECOMMENDED LOW BID FOR THE  
PURCHASE OF INSECTICIDES FOR THE MOSQUITO CONTROL 2013 SEASON.  
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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9-1-13

DEPARTMENT OF HUMAN SERVICES CHAIR REQUESTS APPROVAL TO PROVIDE A SYSTEM THAT WOULD  
ENABLE THE OUTSIDE DOORS BE LOCKED IN THE NIGHT-TIME HOURS.  
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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10-1-13

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH HELPING HANDS DENTAL CLINIC TO  
PROVIDE DENTAL SERVICES AS A PUBLIC DENTAL CLINIC.  
REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION OF VARIOUS APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

January 22, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 116-10-12BOC

Lady and Gentlemen:

I recommend the approval of the appointment of William C. Lauderbach to serve on the Midland County Building Authority his term will be January 1, 2012 through December 31, 2014 to serve the vacancy of William Schmidt.

I recommend the appointment of Irene Oliver to the Midland County Planning Commission to fill the SE vacancy created by Kyle Nothstine moving and no longer could represent that area. Her term will be considered to fill this vacancy and is from January 1, 2011 through December 31, 2013.

I recommend the appointment of Scott Stephenson to the Central Dispatch Authority Administrative Policy Board to represent Midland County on this said board. Mr. Stephenson will fill Jerry Nielsen expiring term, with his term to be February 1, 2013 through January 31, 2017 as a first term.

I recommend the appointment of Matt McPherson to the Midland County Parks and Recreation Commission to fill the vacant term created by Nicolas Finley as a citizen representative of January 1, 2011 through December 31, 2013.

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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OLD BUSINESS NO. 2

CONSIDERATION OF THE PROCLAMATION TO DECLARE FEBRUARY 23, 2013 AS "WALK FOR WARMTH DAY" IN MIDLAND COUNTY.

January 22, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 1-1-13BOC

Lady and Gentlemen:

I recommend approval a Proclamation to declare February 23, 2013 as "Walk for Warmth Day" in Midland County.

The County of Midland recognizes the need for funding to meet the needs of certain underprivileged individuals in the community. Some of our neighbors have a difficult time just trying to make ends meet, and when the furnace breaks down or the gas is shut off, they don't know where to turn for the extra money needed to take care of their emergency. I would like to recommend that all Midland County citizens recognize February 23, 2013 as "Walk for Warmth" Day and ask those to help if they are able to aide these people in need.

Cont.

I further recommend that this resolution be sent by the County Clerk to Ms. Marilyn Rease, Midland County Outreach Coordinator for Mid Michigan Community Action Agency, Inc.

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 Geisler supported by Commissioner Keenan to bring one item of New Business to the floor.  
Motion carried by voice.

NEW BUSINESS NO. 1  
RECOMMENDATION TO APPROVE AN AGREEMENT BETWEEN THE COUNTY OF MIDLAND AND BOSS BUSINESS SOLUTIONS FOR A COPIER MAINTENANCE AGREEMENT.

January 22, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and BOSS Business Solutions for a copier maintenance agreement. The term for this agreement is thirty-six (36) months.

The county recently accepted bids for copier maintenance and as a result, the proposal from BOSS will not only meet the repair/maintenance needs of the County but is expected to produce a cost savings compared to the existing agreement with the current vendor. The exact savings depends on the number of copiers produced annually. Adequate funding was included in the 2013 Budget.

Respectfully submitted,  
S/James H. Geisler, Chairperson  
S/Nicolas Finley  
Administration and Operations Committee  
Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.

S/James Leigeb, Vice-Chair

Public comments: NONE.

ROLL CALL

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

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COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - WANTED TO ECHO COMMISSIONER MCQUAID'S POSTION ON THE COUNTY AND THAT THE BUILDING IS FULL OF TOP-NOTCH PEOPLE.

MCGILLIVRAY - SPOKE REGARDING THE DISCUSSION ON ROAD AND THE MONEY GOING DOWN AND THERE IS NOT GOING TO BE 1 MILLION DOLLARS SPENT ON THE ROADS.

FINLEY - VOICED THAT IS WAS FITTING TO VOTE ON THE WALK FOR WARMTH PROCLAMATION TODAY BECAUSE OF HOW COLE THE WEATHER IS.

BONE - NO COMMENT.



COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL FEBRUARY 5, 2013 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