

DECEMBER SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
DECEMBER 17, 2013

APPROVED

Board called to order by Chairman, Mark Bone, 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 DECEMBER 3RD AND DECEMBER 10TH, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

11-22-13 - REGULAR	\$1,233,631.51
11-29-13 - REGULAR	<u>\$384,109.87</u>
TOTAL CHECK RUNS	\$1,617,109.87

TOTAL GENERAL FUNDS EXPENDITURES \$209,741.38

Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

INTERVIEW APPLICANTS TO SERVE ON THE FOLLOWING BOARDS:

MIDLAND COUNTY MEDICAL SERVICES ADVISORY BOARD (term to be January 1, 2014 through December 31, 2016)

One member to fill the County-of-Midland at Large representation

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

<u>Matthews</u>	<u>Labadie</u>	<u>Drake</u>	<u>Gooddell</u>	<u>Blake</u>
Dorrien	Geisler	McGillivray		Bone
Leigeb				Finley
Keenan				

Having received a majority of votes, Keith Matthews was appointed to the Midland County Medical Services Advisory Board with term to be January 1, 2014 through December 31, 2016.

TRI-COUNTY AIRPORT ZONING BOARD (term to be January 2014 through December 31, 2016)

One member to fill citizen representation

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

<u>Green</u>	<u>Sperling</u>
Dorrien	McGillivray
Finley	
Leigeb	
Bone	
Geisler	
Keenan	

Having received a majority of votes, Roy Green was appointed to the Tri-City Airport Zoning Board with term to be January 1, 2014 through December 31, 2016.

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.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR FUNDING ASSISTANCE TO THREE PARKS THAT SUFFERED DAMAGE AS A RESULT OF THE FLOODING THIS PAST SPRING.

December 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 122-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland Parks and Recreation Department and the Federal Emergency Management Agency. The term of this agreement commences upon signature and all work is to be completed by December 18, 2014.

The agreement provides federal funding assistance to the following parks that suffered damage as result of the flooding in April-May 2013:

- Pine Haven Recreation Area
- Sanford Lake Park
- Veterans Memorial Park

The grant will reimburse 75% of the cost of emergency work and permanent work or \$12,429.99 while the County is responsible for 25% of the cost or \$4,143.31.

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: None.

ROLL CALL

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

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Cont.

The resolution authorizes intergovernmental transfers in the amount of \$559,790.00 annually and is an increase of \$1,164.00 from the previous year. The services agreement requires the Midland Health Plan make monthly payments in exchange for services listed in Exhibit A of \$46,649.17, an increase of \$97.00 from the prior agreement. In addition, MHP agrees to pay a monthly fee of \$3,300.0 per month for enrollment and coordination services, an increase of \$111.71 per month from prior agreement. These payments will be receipted into Fund 221 Health Department. Further included is an agreement between the Centers for Medicare and Medicaid to assist in the enrollment in qualified health plans (which include the expanded Medicaid provision and the healthcare exchanges available under the Affordable Care Act). There is no cost to the County in providing this service but confidentially requirements must be met and are outlined under this agreement.

Respectfully submitted,
S/James Geisler, Chairperson
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

S/James Leigeb

ROLL CALL

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

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4
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BOSS BUSINESS SOLUTIONS FOR LASER PRINTER/FAX MAINTENANCE.

December 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 124-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and BOSS Business Solution for a laser printer/fax maintenance agreement. The term for this agreement is for twelve months.

This agreement covers all supply items (with the exception of paper and staples), parts and labor for repair, and replacement of parts under normal wear and tear. The cost for toner cartridges is included in this agreement. The cost for this maintenance agreement is \$1,340.00 per month or \$16,080.00 annually. Based on our financial analysis, assuming that 2013 actual costs are normal and recurring, the County could save a projected \$3,700.00 annually. The 2014 Approved Budget includes adequate funding and no budget adjustment is necessary.

Respectfully submitted,
S/James Geisler, Chairperson
S/Nicolas Finley
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

S/James Leigeb

ROLL CALL

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

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY ARTICLES OF INCORPORATION AGREEMENT.

December 12, 2013

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 128-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the Articles of Incorporation establishing the Midland County Central Dispatch Authority ("Authority"). This agreement fulfills an earlier agreement between the County of Midland and City of Midland for the creation of the Authority. The Authority shall be responsible for the dispatch of emergency, police and ambulance services throughout Midland County.

The Authority provides for a governing Board of seven members called the "Administrative Policy Board". This board has the power to enter into agreement, acquire property, managed buildings or improvements; contract with participating municipalities; incur debts; hire personnel; and in general operate the Emergency Services.

The Administrative Policy Board provides the creation of a Technical Advisory Committee consisting of ten members with technical and practical expertise as is derived from the positions for which they hold.

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: None.

ROLL CALL

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

6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2013 BUDGET TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES FROM THE BUDGET.

December 12, 2013

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 121-12-13F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2013 Budget. These adjustments record changes to revenues and expenditures for known variances.

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

7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF SHERIFF'S REQUESTS TO ESTABLISH AN IMPREST CASH DRAWER FOR THE USE OF CASHIERS TO MAKE CHANGE FOR CUSTOMERS MAKING PAYMENTS ON BEHALF OF THE INMATES AT THE COUNTY JAIL.

December 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 126-12-13F

Gentlemen:

We your Finance Committee recommend approval of the Sheriff's request to establish an imprest cash drawer in the amount of \$300.00 for the use of the Midland County Jail. The drawer will provide the ability for the cashier to make change for customers making payments on behalf of current and past inmates of the jail.

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

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
DECEMBER 17, 2013

120-12-13

HEALTH DIRECTOR REQUESTS APPROVAL OF A MEMBERSHIP AGREEMENT AND HIPPA BUSINESS ASSOCIATE AGREEMENT WITH MICHIGAN HEALTH CONNECT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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121-12-123

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2013 BUDGET RECORDING CHANGES TO REVENUES AND EXPENDITURES FOR KNOW VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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122-12-13

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF A DISASTER RELIEVE GRANT AGREEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DAMAGES THAT OCCURRED LAST SPRING ON PARK PROPERTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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123-12-13

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH CENTERS FOR MEDICARE AND MEDICAID SERVICES; MANAGEMENT & OVERSIGHT OF THE FEDERALLY-FACILITATED EXCHANGES; MIDLAND HEALTH PLAN: APPROVAL OF AN AGREEMENT FOR SERVICES WITH MIDLAND HEALTH PLAN CORPORATION AND RESOLUTION AUTHOIZING A SERIES OF INTERGOVERNMENTAL TRANSFERS TO IMPLEMENT THE EXPANSION OF HEALTH CARE TO THE INDIGENT AND UNINSURED.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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124-12-13

INFORMATION TECHNOLOGY DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH BOSS BUSINESS SOLUTIONS FOR PRINTER/FAX MAINTENANCE & SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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125-12-13

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK TO PROVIDE MEDICAL SERVICES TO THE JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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126-12-13

COUNTY TREASURER REQUESTS APPROVAL TO CREATE AN IMPREST CASH DRAWER IN THE AMOUNT OF \$300.00 FOR THE MIDLAND COUNTY JAIL.

REFERRED TO THE FINANCE COMMITTEE.

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127-12-13

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK TO PROVIDE MEDICAL SERVICES TO THE JAIL: NURSING SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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128-12-13

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH TUSCOLA, BAY AND MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION OF APPOINTMENTS/RE-APPOINTMENT OF MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMISSIONS FOR NEW TERMS.

December 12, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 108-10-13BOC

Gentlemen:

I recommend the reappointment of Melinda Wolfe for a second term, the appointment of Laura Lee for a first term, and the waiving of County Policy 101.3, Section 6.5.1 to allow the reappointment of Jeff Butcher for a third term to the Midland County Employee's Appreciation Committee. All terms to be January 1, 2014 through December 2015.

I further recommend the appointment of Irene Oliver for a first term to the Midland County Planning Commission as the South East representative (Homer, Midland, Mount Haley and Ingersoll Townships) term to be January 1, 2014 through December 31, 2016. Currently Ms. Oliver is serving a vacancy term on this said board.

I recommend waiving County Policy 101.3, Section 6.5.1 to allow the reappointment of Matt Schieber for a third term to the Midland County Medical Services Advisory Board as the City of Midland-at-Large representative with the term to be January 1, 2014 through December 31, 2016.

Cont.

I further recommend the appointment of Matt McPherson and Catherine Sias to the Midland County Parks and Recreation Commission for a first term (both are currently filling vacancy term and are eligible to serve a first term), and the reappointment of Jim Sperling for a second term. All terms to be January 1, 2014 through December 31, 2016.

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

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

FINLEY - WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR.

LEIGEB - ATTENDED A CHRISTMAS PARTY AT WEST MIDLAND FAMILY CENTER.

KEENAN - HAVE A BLESSED CHRISTMAS AND SAFE HOLIDAY SEASON.

GEISLER - MERRY CHRISTMAS AND HAPPY NEW YEAR.

DORRIEN - ECHOED COMMENTS FROM OTHER COMMISSIONERS AND SPOKE REGARDING THE FACT THAT THERE WAS NO MEDIA COVERAGE FOR PEARL HARBOR DAY.

MCGILLIVRAY - HAD AN EVENTFUL YEAR SERVING ON THE BOARD AND MERRY CHRISTMAS.

BONE - HAPPY HOLIDAYS.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER FINLEY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JANUARY 7, 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.

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James Leigeb, Chairman, Midland County Board of Commissioners

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