

MARCH SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
MARCH 17, 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 MARCH 3RD AND MARCH 10TH, 2015:

Motion by Commissioner Leigeb supported by Commissioner Keenan to approve.

SPECIAL PROGRAM OF THE DAY - NONE.

14-3-15 BOC - INTERVIEW FOR THE ADVISORY COUNCIL TO THE REGION VII AREA AGENCY ON AGING BOARD (TERM APRIL 1, 2015 TO MARCH 31, 2018)

APPLICANTS ARE, BOTH GENTLEMEN SPOKE. COMMISSIONERS KLOHA AND NOESEN WERE APPOINTED AS TELLERS AND A VOTE WAS TAKEN WITH THE FOLLOWING RESULTS:

RICHARD OSBURN

BONE

NOESEN

GEISLER

DORRIEN

JAMES ELVIN PECK

KLOHA

KEENAN

LEIGEB

HAVING RECEIVED THE MAJORITY OF VOTES, RICHARD OSBURN WAS APPOINTED OT THE ADVISORY COUNCIL OT THE REGION VII AREA AGENCY ON AGING BOARD WITH A TERM TO EXPIRE MARCH 31, 2018.

CONSENT AGENDA - NONE.

Public Comments on anything that isnot on the agenda or consent:

Commissioner Consideration to remove any consent agenda item:

1

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE DENY THE REQUEST TO PLACE THE PROBATE AND JUVENILE COURT ATTORNEY REFEREE AND DEPUTY COURT ADMINISRATOR AND THE DISTRICT COURT ATTORNEY MAGISTRATE AND DEPUTY COURT ADMINISTRATOR POSITIONS FROM THEIR CURRENT SALARY LEVEL TO THE TOP OF THE PAY SCALE.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 15-3-15HSF

Gentlemen:

We your Human Services Committee and the Finance Committee recommend denying the request to place the Probate and Juvenile Court Attorney Referee and Deputy Court Administrator and District Court Attorney Magistrate and Deputy Court Administrator positions from their current salary level to the top of the pay scale.

Respectfully submitted,
Eric Dorrien, Chairperson S/Scott Noesen, Chairperson
S/James Leigeb S/James Geisler
S/Al Kloha S/Eric Dorrien
Human Services Committee Finance Committee

Request by Commissioner Dorrien to make a friendly amendment to this motion to change the recommendation from the Human Services and Finance committees to receive and file this Committee Report.

Motion carried by voice.

Motion by Commissioner Dorrien supported by Commissioner Noesen to receive and file.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MIDMICHIGAN HEALTH NETWORK, L.L.C., D.B.A. CONNECTCARE AND CONNECTCARE ALLIANCE; HEALTH DEPARTMENT BECOME A PARTICIPATING PROVIDER OF HEALTHCARE SERVICES TO THESE CLIENTS; HIIPPA BUSINESS ASSOCIATE CONTRACT AS AN ADDENDUM.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 23-3-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and MidMichigan Health Network, L.L.C., d.b.a. ConnectCare and ConnectCare Alliance to provide services for their clients. ConnectCare is a health delivery network which arranges for the provision of health care services through its members and other providers. The term of this agreement commences upon date of signature and remains in effect until terminated.

Under this agreement, the Midland County Health Department agrees to become a participating provider of healthcare services. The Health Department will improve customer service delivery to which will allow the Department to directly bill ConnectCare for services rendered to covered enrollees. ConnectCare will provide payment for services provided by the Health Department as detailed on Exhibit C and these payments will be recorded as revenue by the County. This agreement requires no additional cost by the County. No budget amendment is deemed necessary.

Cont.

Upon approval of this agreement by all parties we authorize Civil Counsel to prepare a Health Insurance Portability and Accountability "(HIPPA)" Business Associate Contract as an addendum to this agreement.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Scott Noesen

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES OFFICE OF CONTRACTS AND PURCHASING FOR IMPLEMENTATION OF THE TITLE IV-E PROGRAM; PROSECUTING ATTORNEY'S OFFICE 2014-2015.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 24-3-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland Prosecuting Attorney's Office and the Michigan Department of Human Services ("DHS") Office of Contracts and Purchasing for implementation of the Title IV-E Program. The term of this grant agreement is from October 1, 2014 through September 30, 2015.

The County shall provide legal representation and advice to DHS in court proceedings regarding the abuse/neglect of children under the terms of this agreement. DHS agrees to pay the County an amount not to exceed \$54,297.00 for services performed with the terms of this agreement. While revenue funds were included in the 2015 Budget, there was less than the amount allowed under this agreement. Should grant revenues exceed the budgeted amount the Administrator/Controller will adjust the budget as deemed appropriate and necessary.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Scott Noesen

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE ISSUING OF A QUIT CLAIM DEED CONVEYING WHATEVER INTEREST MIDLAND COUNTY PROPERTY THAT THE COUNTY MAY OWN (AREA BETWEEN BROWN STREET & SECOND STREET IN THE CITY OF COLEMAN, NORTH 100 FOOT RIGHT-OF-WAY OF RAIL TRAIL ALSO KNOW AS SKATE PARK AREA) TO THE CITY OF COLEMAN.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 18-3-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the issuing of a quit claim deed conveying whatever interest of Midland County property that the County may own to the City of Coleman; (the area between Brown Street and Second Street in the City of Coleman, north approximate 100 foot right-of-way of the Rail Trail also known as the Skate Park Area).

The proposed deed will contain a legal description determined by a civil engineer upon approval of this conveyance of the Board of Commissioners. Civil Counsel will review the prepared legal description before presenting to the Chairperson for signature. There will be no cost to the County for preparation of the proposed deed.

Respectfully submitted,
S/James Geisler, Chairperson S/Richard Keenan
S/Scott Noesen

Administration and Operations Committee
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.

- - - - -

5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF WAIVING COUNTY POLICY REGARDING BIDDING OUT EVERY FIVE YEARS FOR SERVICES, TO ALLOW CONSIDERATION OF AN EXTENSION AGREEMENT WITH REHMANN FOR AUDITOR SERVICES FOR THE COUNTY WITH ALL OF THE LARGE ACCOUNTING STANDARD CHANGES FOR THE NEXT FEW YEARS, THE COUNTY WITH ALL OF THE LARGE ACCOUNTING STANDARD CHANGES FOR THE NEXT FEW YEARS, THE COUNTY WOULD HAVE CONSISTENCY WITH AN AUDITOR EXPERIENCED WITH COUNTY'S RECORDKEEPING.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 20-3-15AO

Gentlemen:

Beginning in 2015 fiscal year, the County will be required to implement some very large accounting standard changes as well as another within two to three years. These changes are outlined in GASB 67 and 68 and are specifically related to how the County reports pension expenses and unfunded liability balances. These GASBs also impact the work to be completed by both our actuary and audit firms. Similar GASB changes are expected to impact the financial reporting of Retiree Healthcare within the next several years.

Cont.

We your Administration and Operations Committee recommend approval of the Finance Director's request to waive County policy, (that requires that the County bid out every five years for services that will be provided to the County), to allow the County to consider extending the auditor agreement with Rehmann. The current agreement with Rehmann's will end with the audit of the 2014 Fiscal Year. By waiving of this policy the County and Rehmann can negotiate a new agreement and the County would have consistency with an audit firm that is experienced with our recordkeeping during these next few years of accounting standard changes.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Scott Noesen

Administration and Operations Committee

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.

- - - - -

6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE NEWLY CREATED COUNTY POLICY, 301.12, FUND BALANCE POLICY.

March 13, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 21-3-15F

Gentlemen:

We your Finance Committee recommend approval the attached new County Policy, 301.12, Fund Balance Policy.

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE NEWLY CREATED COUNTY POLICY, 301.13, CLAIMS PROCESSING PROCEDURES POLICY.

March 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 22-3-15F

Gentlemen:

We your Finance Committee recommend approval of the attached new County Policy, 301.13, Claims Processing Procedures Policy.

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.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MARCH 10, 2015

19-3-15

HUMANE SOCIETY OF MIDLAND COUNTY PRESIDENT REQUESTS THE BOARD OF COMMISSIONERS APPROVE THE SALE OF THE COUNTY OWNED SHELTER BUILDING AND PROPERTY TO THE HUMANE SOCIETY FOR \$1.00 AND REVISE THE AGREEMENT BETWEEN THE COUNTY AND THE HUMAN SOCIETY FOR ANIMAL CNTROL SERVICES AND PAYMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

20-3-15

FINANCE DIRECTOR REQUESTS APPROVAL TO WAIVE COUNTY POLICY REGARDING THE BID PROCESS OF SERVICES IN ORDER TO ENTER INTO A NEW FIVE YEAR AGREEMENT WITH REHMANN TO PROVIDE THE AUDIT SERVICES TO THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

21-3-5

FINANCE DIRECTOR REQUESTS APPROVAL OF A NEW COUNTY POLICY, FUND BALANCE POLICY, 301.12.

REFERRED TO THE FINANCE COMMITTEE.

22-3-15

FINANCE DIRECTOR REQUESTS APPROVAL OF A NEW COUNTY POLICY, CLAIMS PROCESSING PROCEDURE POLICY, 301.13.

REFERRED TO THE FINANCE COMMITTEE.

23-3-15

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MIDMICHIGAN HEALTH NETWORK, L.L.C. D.B.A. CONNECTCARE AND CONNECTCARE ALLICANCE TO PARTICIPATE AND BECOME A PROVIDER OF HEALTH CARE SERVICES FOR CLIENTS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

24-3-15

PROSECUTING ATTORNEY REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR IMPLEMENTATION OF THE TITLE IV-E PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.
NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

DORRIEN - NO COMMENT.

NOESEN - HAPPY ST. PATRICKS DAY.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING\ DINNER FOR THE ROCK AND WHAT A GREAT RESOURCE FOR THE KIDS IN OUR COMMUNITY.

GEISLER - NO COMMENT.

BONE - CONGRATS TO BULLOCK CREEK FOR A GREAT BASKETBALL SEASON AND GO CHEMICS.

COMMISSIONER MEETING(S) SCHEDULE

CLOSED SESSION LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Kloha and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:47 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(c)

Motion carried by voice.

Motion by Commissioner Noesen supported by Commissioner Geisler to return to Open Session at 11:01 a.m.

Motion carried by voice.

MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL APRIL 7, 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