

SEPTEMBER SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 16, 2014

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF SEPTEMBER 2, 2014, SEPTEMBER 9, 2014 AND SEPTEMBER 12, 2014

Motion by Commissioner Finley, supported by Commissioner McGillivray to approve.

Motion carried by voice.

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ACCEPTANCE OF BILLS: NONE.

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SPECIAL PROGRAM OF THE DAY - LORI OBERLIN - MICHIGAN ANTIQUE FESTIVAL.

Lori Oberlin and Yvonne Corbat talked about the Michigan Antique Festival.

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CONSENT AGENDA - NONE.

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

Joe Lukasiewicz, Democratic candidate for State Senator gave an overview of his campaign

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Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM COUNTY CONNECTION OF MIDLAND FOR THE APPORTIONMENT OF 0.2500 MILLS FOR THE PURPOSE OF OPERATIONS OF THE TRANSPORTATION SERVICES.

September 12, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 64-9-14F

Gentlemen:

We your Finance Committee recommend approval of the request from County Connection of Midland President for an apportionment of 0.2500 mills for the purpose of funding the County Connection transportation service operations for 2015.

Respectfully submitted,

S/Dan McGillivray, Chairperson

S/Nicolas Finley

S/James Geisler

Finance Committee

Moved by:

Motion by Commissioner McGillivray to adopt.

Motion Carried by roll call.

Public comment: NONE.

Commissioner Discussion: NONE.

ROLL CALL:

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

NAYS: NONE.

ABESNT: NONE.

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THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE MANAGEMENT LETTER AND THE PROPOSED CORRECTIVE ACTIONS FROM THE 2013 COMPREHENSIVE FINANCIAL REPORT PREPARED BY REHMANN.

September 12, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 55-8-14F

Gentlemen:

We your Finance Committee have reviewed the Consideration of Internal Controls Over Financial Reporting Audit Finding from the 2013 Comprehensive Financial Report prepared by Rehmann and the departmental responses regarding these findings. We find the recommended corrective action to be appropriate, therefore we recommend acceptance of the Management Letter of the proposed corrective actions.

Moved by:

Motion by Commissioner McGillivray to adopt.

Motion Carried by roll call.

Public comment: NONE.

Commissioner Discussion: NONE.

ROLL CALL:

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

NAYS: NONE.

ABESNT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 16, 2014

64-9-14

COUNTY CONNECTION OF MIDLAND PRESIDENT REQUESTS TO LEVY 0.2500 MILLS FOR THE 2015 TAX YEAR FOR THE OPERATIONS OF TRANSPORTATION OF COUNTY CONNECTION.

REFERRED TO THE FINANCE COMMITTEE.

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65-9-14

MIDLAND TOMORROW CHIEF EXECUTIVE OFFICER AND MIDLAND TOMORROW BOARD OF DIRECTORS REQUEST THE COUNTY CONSIDER A CONTRIBUTION OF \$150,000 FOR 2015 TO CONTINUE THEIR MISSION OF CREATING AND RETAINING ECONOMIC BASE JOBS AS WELL AS ENHANCING THE QUALITY OF LIFE FOR MIDLAND COUNTY RESIDENTS.

REFERRED TO THE FINANCE COMMITTEE.

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66-9-14

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A 1% SALARY INCREASE FOR THE COUNTY ELECTED OFFICIALS AND ALL NON-REPRESENTED EMPLOYEES FOR 2015.

REFERRED TO THE FINANCE COMMITTEE.

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67-9-14

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A 1% SALARY INCREASE FROM BOTH LAW CLERK POSITIONS WITHIN CIRCUIT COURT FOR 2015.

REFERRED TO THE FINANCE COMMITTEE.

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68-9-14

ADMINISTRATOR/CONTROLLER REQUESTS SETTING THE BOARD OF COMMISSIONERS SALARY FOR THE 2015/2016 LEGISLATIVE TERM; PROPOSED 1% FOR 2015 AND 2% FOR 2016.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINSS -

CONDIDERATION OF THE REAPPOINTMENT OF RICHARD PAYNE TO THE DEPARTMENT OF HUMAN SERVICES BOARD FOR A SECOND ERM WITH TERM TO BE OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017.

September 16, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 63-9-14BOC

Gentlemen:

I recommend the appointment of Mr. Richard Payne to the Department of Human Services Board for a second term with the term to be October 1, 2014 through September 3, 2017.

Respectfully Submitted,
S/Nicolas Finley
District #1
Midland County Board of Commissioners

Moved by:
Motion by Commissioner Finley, supported by Commissioner Dorrien to approve.
Motion Carried by Voice.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING THE MENTOR PROGRAM.

GEISLER - COMMENDED ANN MANARY FOR HER WORK ON THE RECOUNT.

DORRIEN - NO COMMENT

MCGILLIVRAY - NO COMMENT

FINLEY - NO COMMENT

BONE - THANKS TO YVONNE CORBAT FOR ALL THE WORK SHE DOES.

LEIGEB - NO COMMENT

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

Motion by Commissioner Finley, supported by Commissioner Bone.

Motion carried by Voice.

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MEETING IS ADJOURNED UNTIL OCTOBER 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