

JUNE SESSION 2015  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
JUNE 16, 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.

APPROVAL OF MINUTES OF MAY 19<sup>TH</sup> AND JUNE 9<sup>TH</sup>, 2015:

Motion by Commissioner Leigeb supported by Commissioner Keenan to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

ACCEPTANCE OF BILLS:

05-08-15 - REGULAR	\$1,277,812.57
05-15-15 - REGULAR	\$376,061.76
05-22-15 - REGULAR	<u>\$634,214.38</u>
TOTAL CHECK RUNS	\$2,288,088.71

TOTAL GENERAL FUNDS EXPENDITURES \$625,999.68

Motion by Commissioner Noesen supported by Commissioner Kloha to accept.

Motion carried by roll call.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF HUMAN MEDICINE FOR AN AFFILIATION AGREEMENT.

June 11, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 44-6-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an affiliation agreement between the County of Midland Health Department and Michigan State University College of Human Medicine. The term of this agreement is from June 1, 2015 through May 31, 2018. Termination is available, with or without cause, provided 180 days written notice.

Cont.

Under this agreement Michigan State University College of Human Medicine will provide students to work in the Health Department. In return, the Health Department will provide educational opportunities and experience to the medical students. There is no financial obligation on either party.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Eric Dorrien for Scott Noesen

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MUNICIPAL CONSULTING SERVICES, LLC TO PERFORM A CLASSIFICATION AND COMPENSATION STUDY.

June 11, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 49-6-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Municipal Consulting Services, LLC. The term of this agreement is from January 1, 2016 to September 30, 2016.

Under the terms of this agreement, Municipal Consulting Services, LLC will perform a Classification and Compensation Study for the County at a cost of \$69,450.00, which is based on 130 classified positions. Should the classification count exceed 130, the County will pay \$525 for each classification in excess of 130. The costs of this study will be included in the 2016 County Budget.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Eric Dorrien for 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, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO RETAIN ARCHIVERDE, LLC OF MIDLAND TO PERFORM A SPACE ANALYSIS OF THE MIDLAND COUNTY COURTHOUSE.

June 11, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 50-6-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval to retain Archiverde, LLC of Midland to perform a space analysis of the Midland County Courthouse.

The purpose of this plan is to repurpose space left vacant as a result of moving of three departments to the County Services Building. The services will include space utilization programming, schematic floor plans, and an opinion of probable cost for implanting the modifications. Archiverde, LLC are able to begin the work in mid-June and complete the report for review by August 18, 2015.

Respectfully submitted,  
S/James Geisler, Chairperson    S/Richard Keenan  
S/Eric Dorrien for 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.

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4

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE LIST PREPARED BY THE COUNTY TREASURER OF 2015 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID TAXES AND RECOMMENDS INFORMING THE TREASURER THAT THE COUNTY HAS NO INTEREST IN PURCHASNG ANY OF THESE PARCELS.

June 11, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 45-6-15F

Gentlemen:

We your Finance Committee reviewed the County Treasurer's communication regarding the 2015 Property Tax Foreclosed parcels for unpaid property taxes and her request to notify her if the County has any interest in purchasing any of these foreclosed parcels.

Cont.

We recommend acceptance of the prepared list of foreclosed parcels and recommend informing the County Treasurer that the County has no interest in purchasing any of these parcels.

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

NAYS: NONE.

ABSENT: NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD PROPOSED OPERATING BUDGET FOR THE OPERATIONS OF THE EMERGENCY MEDICAL SERVICES ("EMS") TO MIDLAND COUNTY FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 AND THE APPROVAL OF SETTING THE EMS MILLAGE RATE AT 0.55 MILLS FOR THE CALENDAR YEAR OF 2016.

June 11, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 46-6-15F

Gentlemen:

We your Finance Committee reviewed the Midland County Emergency Medical Services Advisory Board proposed operating budget for the operation of Emergency Medical Services ("EMS") to Midland County for fiscal year July 1, 2015 through June 30, 2016.

We recommend acceptance of the proposed budget and recommend approval of the request that the setting of the EMS Millage rate be at 0.55 mills for the calendar year 2016.

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.

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6

THE FINANCE COMMITTEE RECOMMENDS ACCEPTANCE OF THE COUNTY TREASURER'S REPORT THAT IDENTIFIES REMAINING BALANCE OF NET PROCEEDS FOR THE SALE OF DELINQUENT PROPERTIES FROM 2014 AND AUTHORIZE THE TRANSFER OF THESE NET PROCEEDS TO THE 2015 COUNTY GENERAL FUND.

June 11, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 47-6-15F

Gentlemen:

We your Finance Committee recommend acceptance of the County Treasurer's report that identifies remaining balance of net proceeds from the Sale of Delinquent Properties from two years earlier (year of 2013), pursuant to PA123 Section 211.78m(8).

We further recommend authorization of the transfer of these net proceeds of \$155,187.10 to the County General Fund.

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.

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7

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED BUDGET ASSUMPTIONS TO BE USED IN PREPARATION OF THE 2016 ADMINISTRATOR/CONTROLLER'S RECOMMENDED BUDGET.

June 11, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 35-5-15F

Gentlemen:

We your Finance Committee recommend approval of the proposed budget assumptions to be used in preparation of the 2016 Administrator/Controller's Recommended Budget.

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.

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8

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED ADMINISTRATOR/CONTROLLER'S GOALS FOR 2015-2016 AND EVALUATION TOOL TO BE USED IN 2016 EVALUATION.

June 11, 2015

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 36-5-15HS

Gentlemen:

We your Human Services Committee recommend approval of the proposed Administrator/Controller's for the 2015-2016 Goals and approve using the current evaluation process tool for evaluation in 2016.

Respectfully submitted, S/Eric Dorrien, Chairperson S/James Leigeb S/Al Kloha

Human Services Committee Motion by Commissioner Dorrien 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 JUNE 16, 2015

44-6-15

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY COLLEGE OF MEDICINE TO ENTER INTO AN AFFILIATION AGREEMENT THAT WOULD ESTABLISH THE DEPARTMENT AS AN ACADEMIC HEALTH DEPARTMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

45-6-15

COUNTY TREASURER SUBMITS 2015 PROPERTY TAX FORECLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

46-6-15

CHAIRMAN OF THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD REQUESTS OPERATING BUDGET COVERING FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016 BE ADOPTED AND REQUESTS THAT THE EMS MILLAGE RATE BE SET AT .55 MILLS FOR THE CALENDAR YEAR 2016.

REFERRED TO THE FINANCE COMMITTEE.

47-6-15

COUNTY TREASURER REQUESTS APPROVAL TO TRANSFER FUNDS INTO THE GENERAL FUND FROM DELINQUENT PROPERTIES SALES THAT TOOK PLACE IN 2013.

REFERRED TO THE FINANCE COMMITTEE.

48-6-15

COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN REQUEST FILLING VACANT REPRESENTATIVE FROM MIDLAND COUNTY ON THE COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN BOARD.

June 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Gentlemen:

I recommend approval of the draft County Policy 101.18, Midland County Freedom of Information Act (FIOA), as prepared by Civil Counsel.

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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49-6-15

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MUNICIPAL CONSULTING SERVICES, LLC TO DO A JOB CLASSIFICATION AND COMPENSATION STUDY FOR MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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50-6-15

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL TO AWARD THE LOW BID TO AND RETAIN ARCHIVERDE, LLC OF MIDLAND TO PERFORM A SPACE ANALYSIS FOR MIDLAND COUNTY COURTHOUSE; ALSO ESTABLISH A COURTHOUSE SPACE COMMITTEE TO OVERSEE THE PROJECT ONCE PLAN IS COMPLETED AND REVIEWED BY THE BOARD OF COMMISSIONERS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS

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

NEW BUSINESS NO. 1

June 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 48-6-15BOC

Gentlemen:

I recommend accepting the recommendation from Katherine Dollard, Program Director for Community Mental Health for Central Michigan, to appoint Kim Wheeler as a Midland County representative to the Community Mental Health for Central Michigan Board. Ms. Wheeler's term will be April 1, 2015 through March 31, 2018.

S/James Geisler  
District #5  
Midland County Board of Commissioners  
Motion by Commissioner Geisler to approve.  
Motion carried by voice.

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COMMISSIONER COMMENTS

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - WANTED TO RECOGNIZE HIS NEIGHBOR, DAVE WHO IS A VETERAN.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - ANNUAL ADMINISTRATOR/CONTROLLER EVALUATION

Pursuant to a motion by Commissioner Dorrien and supported by Commissioner Noesen and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:30 a.m. for the purpose of discussing Employee Evaluation in accordance with 8(a)

Motion carried by voice.

Motion by Commissioner Kloha supported by Commissioner Noesen to return to Open Session at 9:47 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER LEIGEB TO ADJOURN

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JULY 14, 2015 AT 9:00 A.M. TO MEET IN AN EXECUTIVE 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