

FEBRUARY SESSION 2014
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 18, 2014

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: FINLEY, DORRIEN.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR FEBRUARY 4TH AND FEBRUARY 11TH, 2014:

Motion by Commissioner Keenan supported by Commissioner McGillivray to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

01-24-14 - REGULAR \$464,527.35

01-31-14 - REGULAR \$2,878,910.36

TOTAL CHECK RUNS \$3,343,437.71

TOTAL GENERAL FUNDS EXPENDITURES \$225,047.91

Motion by Commissioner Keenan supported by Commissioner McGillivray to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORTS NUMBERED 4, 5 AND 6 (*125-12-13, *127-12-13, *9-2-14)

Motion by Commissioner McGillivray supported by Commissioner Bone to add Committee Reports numbered 4, 5 and 6 to the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

FEBRUARY SESSION 2014
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF LAND EXCHANGE AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 103-10-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval and accept the recommendation from the Midland County Parks and Recreation Commission to enter into a "Land Exchange Agreement" between the County of Midland and the State of Michigan Department of Natural Resources for a proposed land exchange.

Approval of this agreement will allow the exchange of a County owned parcel, approximately 320 acres parcel 110-010-200-010-00 located in Lincoln Township for the exchange of two parcels owned by the State, approximately 117 acres parcels 010-026-300-051-00 and 010-035-200-101-00.

Respectfully submitted,
Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler

Administration and Operations Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF INSECTICIDES FOR THE MOSQUITO CONTROL INSECTICIDES FOR 2014.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 7-2-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the Mosquito Control Director's recommendation for the purchase of Mosquito Control insecticides for 2014. The recommend purchases totals \$393,856.12; a decrease 1.3% in comparison to the cost of materials purchased last year as prices bid this year were equal to or lower from last year's purchase of materials. The funding is to come from Operating Supplies - Chemicals, line item 230-623.000.755.100.

Cont.

In addition to the bid items, we recommend purchasing B.t.i. granular material from Valent Biosciences at the price negotiated in 2013.

Respectfully submitted,

Nicolas Finley, Chairperson
S/James Geisler

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: DORRIEN, FINLEY.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A FEDERAL GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF TRANSPORTATION; SECTION 5311 FUNDING FOR 2013-2014 FISCAL YEAR.

February 13, 2014

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 10-2-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a federal grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this grant agreement is from October 1, 2013 through September 30, 2014.

This grant allows for Midland County Connection to receive funding under Section 5311 from the United States Department of Transportation. The total estimated funding available through this grant is \$166,441.00 and specifically designated for operating expenses. This is a decrease of \$206,309.00 from the previously approved grant agreement. These funds are passed through the County to Midland County Connection.

Respectfully submitted,

Nicolas Finley, Chairperson
S/James Geisler

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: DORRIEN, FINLEY.

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION TO ENTER INTO AN AGREEMENT WITH PEOPLE TO PEOPLE FOR PHYSICIAN SERVICES AT THE COUNTY JAIL.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *125-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Sheriff's request to enter into an agreement with People to People for physician services at the County Jail.

Respectfully submitted,
Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION TO ENTER INTO AN AGREEMENT WITH PEOPLE TO PEOPLE FOR NURSING SERVICES AT THE COUNTY JAIL.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *127-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Sheriff's request to enter into an agreement with People to People to provide nursing services at the County Jail.

Respectfully submitted,
Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2013 MIDLAND COUNTY MOSQUITO CONTROL ANNUAL REPORT.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *9-2-14AO

Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2013 Midland County Mosquito Control Annual Report.

Respectfully submitted,
Nicolas Finley, Chairperson S/Richard Keenan
S/James Geisler
Administration and Operations Committee

APPROVED AS PART OF THE CONSENT AGENDA.

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7

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE JOB EVALUATION PERFORMED BY MUNICIPAL CONSULTING SERVICES, LLC FOR THE NEWLY CREATED POSITION OF DIRECTOR OF NURSING AT PINECREST AT A PAY GRADE OF AN "M" AND APPROVE THE FILLING OF THIS POSITION.

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 112-10-13HS

Gentlemen:

We your Human Services Committee recommend accepting the recommendation from Municipal Consulting Services, LLC for the newly created position the Director of Nursing job description at Pinecrest and approve their recommendation to place this position at an "M" pay grade. We further recommend moving forward to fill this position.

Respectfully submitted,
S/Richard Keenan, Chairperson Eric Dorrien
S/Mark Bone
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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8

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE JOB EVALUATIO PERFORMED BY MUNICIPAL CONSULTING SERVICES, LLC FOR THE RECOMMENDED CHANGE OF THE ASSISTANT ADMINISTRATOR POSITION TO NO BE KNOWN AS A BUSINESS MANAGER POSITION AT PINECREST AND TO BE PLACED AT A PAY GRADE "J".

February 13, 2014

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 4-2-14HS

Gentlemen:

We your Human Services Committee recommend approval of the evaluation preformed by Municipal Consulting Services, LLC for the previously known Assistant Administrator position to the now to be known as Business Manager at Pinecrest and recommend that this position be placed at a "J" pay grade.

Respectfully submitted,
S/Richard Keenan, Chairperson Eric Dorrien
S/Mark Bone
Human Services Committee

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

ROLL CALL

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

NAYS: NONE.

ABSENT: DORRIEN, FINLEY.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 18, 2014

10-2-14

COUNTY CONNECTION REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; FY 2014 SECTION 5311 PERATING FUDNDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS

OLD BUSINESS NO. 1

CONSIDERATION OF THE APPOINTMENT OF MARLENE GLINSKI TO THE MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD AS THE VILLAGE OF SANFORD REPRESENTATIVE.

February 13, 2014

To the Honorable Chairman and Agenda Item: 108-10-13BOC
Members of the Board of Commissioners

Gentlemen:

I recommend accepting the recommendation from the Village of Sanford Board of the appointment of Marlene Glinski to the Midland County Emergency Medical Services Advisory Board for a first term with the term to be January 1, 2014 through December 31, 2016.

Respectfully submitted,
S/Richard Keenan
District #4
Midland County Board of Commissioners
Motion by Commissioner Keenan supported by Commissioner McGillivray to approve.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: FINLEY, DORRIEN.

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OLD BUSINESS NO. 2

RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT BETWEEN COMMAND OFFICERS ASSOCIATION AND THE COUNTY OF MIDLAND.

February 18, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 104-10-13HS

Gentlemen:

I recommend approval of the Tentative Agreement between the Midland County Command Officers Association and the County of Midland. The Union has informed us that their membership has ratified this agreement.

Respectfully Submitted,
S/Richard G. Keenan

District #4

Midland County Board of Commissioners

Motion by Commissioner Keenan supported by Commissioner McGillivray to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: DORRIEN, FINLEY.

OLD BUSINESS NO. 3

RECOMMENDATION TO APPROVE THE TENTATIVE AGREEMENT BETWEEN UNITED STEELWORKERS LOCAL 12075-01 AND THE COUNTY OF MIDLAND.

February 18, 2014

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 104-10-13HS

Gentlemen:

I recommend approval of the Tentative Agreement between the United Steelworkers Local 12075-01 and the County of Midland. The Union has informed us that their membership has ratified this agreement.

Respectfully Submitted,
S/Richard G. Keenan

District #4

Midland County Board of Commissioners

Motion by Commissioner Keenan supported by Commissioner McGillivray to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: DORRIEN, FINLEY.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - ABSENT.

MCGILLIVRAY - WANTED TO COMMEND TOM WILMOT.

FINLEY - ABSENT.

BONE - WANTED TO REMIND EVERYONE TO VOTE ON FEBRUARY 25TH. THURSDAY THERE IS A ROTARY PANCAKE SUPPER AT DOW HIGH.

KEENAN - WANTED TO COMMEND TOM WILMOT, CONGRATULATIONS ON RETIREMENT.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Keenan and supported by Commissioner Geisler and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:15 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 Keenan and supported by Commissioner Geisler to return to Open Session at 10:47 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER MCGILLIVRAY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 4, 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