

MAY SESSION 2015  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MAY 5, 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 APRIL 21<sup>ST</sup>, 2015:

Motion by Commissioner Leigeb supported by Commissioner Geisler to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

03-27-15 - REGULAR	\$2,507,230.88
04-03-15 - REGULAR	\$387,374.19
04-10-15 - REGULAR	<u>\$1,019,345.07</u>
TOTAL CHECK RUNS	\$3,913,950.14

TOTAL GENERAL FUNDS EXPENDITURES \$343,576.90

Motion by Commissioner Kloha supported by Commissioner Geisler 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SERVE AS THE COUNTY'S DESIGNATED E-SIGNEE ON IV-D APPLICATIONS AND CONTRACTS FOR THE FRIEND OF THE COURT OFFICE AND THE PROSECUTING ATTORNEY'S OFFICE.

May 1, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 32-5-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval to authorize the Administrator/Controller to serve as the County of Midland's designated e-signee on IV-D applications as well as IV-D contracts using the Electronic Grants Administration and Management System (EGrams) software system required by the Michigan Office of Child Support's for the Friend of the Court Office and Prosecuting Attorney's Office.

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

NAYS: NONE.

ABSENT: NONE.

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SERVICE AGREEMENT WITH NORTHEAST MICHIGAN COMMUNITY SERVICE AGENCY TO PROVIDE HEALTH CARE SERVICES TO LOCAL HEAD START STUDENTS.

May 1, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 33-5-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of a service agreement between the County of Midland Health Department and Northeast Michigan Community Service Agency. The term of the agreement is from September 1, 2014 through August 31, 2015.

Under this agreement the County will provide health care services to local Head Start students. The specific services are identified under Section II of the service agreement. The County shall bill Medicaid, MI-Child, or other insurance coverage for payment of said services. If no other coverage is available, the County agrees to bill Northeast Michigan Community Service Agency at the current Medicaid rate for services. Payment shall be recorded as revenue in Fund 221. Additional costs for supplies may be incurred and the cost is expected to be minimal. No budget amendment is expected at this time.

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, BONE.  
NAYS:            LEIGEB.  
ABSENT:        NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MAY 5, 2015

32-5-15

OFFICE OF THE FRIEND OF THE COURT DIRECTOR REQUESTS APPROVAL TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO E-SIGN THE REQUIRED DOCUMENTS FOR THE USE OF THE ELECTRONIC GRANTS ADMINISTRATION AND MANAGEMENT SYSTEM (EGRAMS) APPLICATION FOR ELECTRONIC BILLING AND CONTRACT TRACKING REQUIRED BY MICHIGAN OFFICE OF CHILD SUPPORT; IV-D APPLICATIONS AS WELL AS IV-D AGREEMENTS FOR THE FRIEND OF THE COURT AND PROSECUTING ATTORNEY'S OFFICE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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33-5-15

HEALTH DIRECTOR REQUEST APPROVAL OF AN AGREEMENT WITH NORTHEAST MICHIGAN COMMUNITY SERVICES AGENCY FOR HEALTH SERVICES TO LOCAL HEAD START STUDENTS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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GEOGRAPHIC INFORMATION SYSTEMS COORDINATOR REQUESTS APPOINTMENT OF JEREMY ROSENBROCK, TIM LAPHAM, AND ROGER MAHONEY TO THE MIDLAND COUNTY PEER REVIEW COMMITTEE TO BE IN COMPLIANCE WITH MCL 54.269B.

April 30, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 34-5-15BOC

Gentlemen:

The Geographic Information Systems Coordinator, who serves as Midland County's Grant Administrator for the Remonumentation Program for the County of Midland, requests that the Board of Commissioners make the appointments of three members to the Midland County Peer Review Committee. In accordance to MCL 54.269B the Board of Commissioners are required to make these appointments to this said committee.

I recommend accepting his recommendation for the reappointments of Jeremy Rosenbrock, Tim Lapham, and Roger Mahoney to the Midland County Peer Review Committee for a second term with each of their terms to be January 1, 2015 through December 31, 2016.

Respectfully submitted,  
S/James Geisler  
District #5  
Midland County Board of Commissioners  
Motion by Commissioner Geisler to approve.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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35-5-15

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED BUDGET CALENDAR TO BE USED FOR THE PREPARATION OF THE 2016 COUNTY BUDGET; AND THE FINAL ADOPTION BY THE BOARD OF COMMISSIONERS OF THE 2016 COUNTY BUDGET AND GENERAL APPROPRIATIONS RESOLUTIONS.

REFERRED TO THE FINANCE COMMITTEE.

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36-5-15

HUMAN RESOURCES DIRECTOR REQUESTS REVIEW OF THE ADMINISTRATOR/CONTROLLER'S 2015-2016 GOALS AND EVALUATION TOOL IN PREPARATION FOR UPDCOMING PERFORMANCE EVALUATION; 2014-2015 PROGRESS REPORT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KLOHA - EVERYONE SHOULD GET OUT AND VOTE TODAY - YEA OR NAY, VOTE.

LEIGEB - LANGUAGE ON P.A. 200 COMPLEXITY OF THE LANGUAGE MAKES THIS AVAILABLE FOR PEOPLE TO BE FORCED INTO TREATMENT, LANGUAGE NEEDS TO BE CHANGED.

KEENAN - TOMORROW 6:30 P.M. - 8:00 P.M. INDIGO BALLROOM AT THE "H", PROGRAM TO KEEP KIDS SAFE ON-LINE

GEISLER - CINCO DE MAYO. PARTICIPATE AT THE "H".

DORRIEN - NONE.

NOESEN - NONE.

BONE - GIVE LOCAL EVENT TODAY, MATCHING FUNDS GIVE TO YOUR FAVORITE CHARITY.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER NOESEN SUPPORTED BY COMMISSIONER KLOHA TO ADJOURN:  
Motion carried by voice.

MEETING IS ADJOURNED UNTIL MAY 12, 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