

OCTOBER SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 1, 2016

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.

ACCEPTANCE OF BILLS FROM OCTOBER 7TH AND OCTOBER 14TH, 2016:

10-07-16 - REGULAR \$3,854,302.62

10-14-16 - REGULAR \$526,262.10

TOTAL CHECK RUNS \$4,380,564.72

TOTAL GENERAL FUNDS EXPENDITURES \$295,614.97

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS THAT THE DRAFT AGREEMENT WITH SPENCE BROTHERS COME BEFORE THE FULL BOARD FOR DISCUSSION.

October 28, 2016

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

Gentlemen:

We your Administration and Operations Committee reviewed the draft agreement between the County of Midland and Spence Brothers as Construction Manager, for the new entrance construction and remodeling of the Midland County Courthouse. We recommend that it be brought to the full board for their review, allowing the Board members to ask question and make sure all of their questions are answered and for the full boards approval of this agreement, pending receiving Civil Counsels legal opinion on 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: KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: LEIGEB.
ABSENT: NONE.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2016 BUDGET ADJUSTMENT TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 79-11-16F

Gentlemen:

We your Finance Committee recommend approval of the proposed adjustments to the 2016 Budget recording changes to revenues and expenditures for known variances.

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

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3
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2017 ADMINISTRATOR/CONTROLLER
RECOMMENDED BUDGET WITH PROPOSED AMENDMENTS.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 36-5-16F

Gentlemen:

We your Finance Committee have reviewed the 2017 Administrator/Controller Recommended
Budget and that the proposed budget be adopted with the following changes:

Approval of the attachments, including a list of changes to department budgets
and general appropriations resolution will be adopted and incorporated into the
final document.

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, GEISLER, BONE.
NAYS: LEIGEB, KEENAN.
ABSENT: NONE.

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4
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST TO HIRE THE NEW JUVENILE
CARE CENTER DIRECTOR AT A GRADE P, STEP 5.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 80-11-16HS

Gentlemen:

We your Human Services Committee recommend approval of the request from the Honorable
Dorene S. Allen, Presiding Probate and Family Court Judge, to hire the new Juvenile Care
Director position at the compensation rate of a Grade P, Step 5 level of \$84,448.00.
This request is based on the experience and qualification of this candidate. This new
Director will begin as the Director on January 1, 2017.

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REVISED COUNTY POLICIES 403.3, FAMILY MEDICAL LEAVE; 403.6, MILITARY LEAVE; 404.6, COMPENSATORY TIMEOFF; 404.8, OVERTIME, CALL-IN PAY AND COMPENSATORY TIME OFF FOR SANITARIANS; 405.1, EQUAL EMPLOYMENT OPPORTUNITY AND NON-DISCRIMINATION; AND 406.1, ANTI-HARRASSMENT POLICY.

October 28, 2016

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 6-1-16HS

Gentlemen:

We your Human Services Committee recommend approval of the following revised County Policies 403.3, Family and Medical Leave; 403.6 Military Leave; 404.6, Compensatory Time Off; 404.8, Overtime; 404.9, Overtime, Call-In Pay and Compensatory Time Off for Sanitarians; 405.1 Equal Employment Opportunity and Non-Discrimination; and 406.1, Anti-Harassment Policy. All changes are indicated by either strikeout or bold characters.

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 1, 2016

79-11-16
FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED 2016 BUDGET ADJUSTMENTS TO RECORD CHANGES TO REVENUES AND EXPENSES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

80-11-16
42ND CIRCUIT COURT-FAMILY DIVISION JUDGE ALLEN REQUESTS APPROVAL TO HIRE THE NEW JUVENILE CARE CENTER DIRECTOR AT A GRADE P, STEP 5 LEVEL BASED ON THE LEVEL OF EXPERIENCE, EDUCATION AND EXPERTISE OF THIS PERSON.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

81-11-16
ADMINISTRATOR/CONTROLLER REQUESTS SETTING THE COMPENSATION OF THE ELECTED OFFICIALS FOR 2017.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

82-10-16
THE PER DIEM AD HOC REVIEW COMMITTEE SUBMITS A MEMORANDUM AS A GUIDELINE FOR PER DIEM AND MILEAGE REIMBURSEMENT FOR THE COMMISSIONERS.

REFERRED TO THE BOARD OF COMMISSIONERS AD HOC.

OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - LET EVERYONE KNOW THERE'S SEVEN MORE DAYS UNTIL THE ELECTION.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING UPCOMING ELECTION.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BONE - THANKED THE FOUNDATIONS FOR THEIR SUPPORT ON THE COURTHOUSE.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION: LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Kloha and supported by Commissioner Leigeb and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:50 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 Geisler supported by Commissioner Leigeb to return to Open Session at 11:50 a.m. Motion carried by voice.

MOTION BY COMMISSIONER LEIGEB SUPPORTED BY COMMISSIONER KLOHA TO RECESS: Motion carried by voice.

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MEETING IS ADJOURNED UNTIL NOVEMBER 8, 2016 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.