

NOVEMBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 3, 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 OCTOBER 20TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

10-02-15 - REGULAR	\$285,823.16
10-09-15 - REGULAR	<u>\$1,158,602.16</u>
TOTAL CHECK RUNS	\$1,444,425.32

TOTAL GENERAL FUNDS EXPENDITURES \$304,090.24

Motion by Commissioner Noesen to accept.

Motion carried by voice.

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

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT BETWEEN THE 42ND CIRCUIT COURT AND MICHIGAN SUPREME COURT STATE COURT ADMINISTRATIVE OFFICE FOR THE SWIFT AND SURE SANCTIONS PROBATION PROGRAM.

October 29, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 90-11-15A0

Gentlemen:

We your Administration and Operations Committee recommend acceptance of a grant and recommend approval of a grant agreement between the County of Midland 42nd Circuit Court and the Michigan Supreme Court State Court Administrative Office. The term of this grant agreement is from October 1, 2015 through September 30, 2016.

The County has been awarded a grant in the amount of \$70,000.00 for the Swift and Sure Sanctions Probation Program. This program is an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. It is modeled after a successful program that was initiated in Hawaii.

Cont.

We further recommend authorization be given to the Administrator/Controller to make the necessary budget adjustments to the 2015 Budget. The grant revenues are included in the 2016 Recommended Budget.

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: Judge Carras spoke regarding the program.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A BYRNE JUSTICE ASSISTANCE (BYRNE JAG) GRANT AGREEMENT BETWEEN THE STATE COURT ADMINISTRATIVE OFFICE AND 42ND CIRCUIT COURT, ADULT CIRCUIT DRUG COURT.

October 29, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 91-11-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of a Byrne Justice Assistance (Byrne Jag) Grant agreement between the County of Midland 42nd Circuit Court, Adult Circuit Drug Court and the State Court Administrative Office. The term of this grant agreement is from October 1, 2015 through September 30, 2016.

Per this agreement the County will receive up to \$54,000.00 grant reimbursement for the operation of the adult felon drug court. This is a federal grant and will be used in conjunction with state grant funding to cover all costs of this program.

We further recommend authorization be given to the Administrator/Controller to make the necessary budget adjustments to the 2015 Budget. These grant revenues are included in the 2016 Recommended Budget.

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

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATIONS AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MANAGED.COM TO HOST THE MIDLAND COUNTY WEBSITE.

October 29, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 89-11-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Managed.com to host the County's website. The term of this agreement is for 12 months and will automatically renew for another 12 months with a 5% price increase unless cancelled in writing 45 days before the anniversary date.

The County may elect to pay monthly on a credit card or may elect to pay annually via check. The cost for the first year would be \$2,388.00, and second year, if automatically renewed, will be \$2,507.40. The current cost for this service is \$2,000.00, so this would be an increase of \$388.00 in the first year. Funding for this service is included in the 2015 Budget as well as the 2016 Recommended Budget.

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

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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A HOSPICE SERVICE AGREEMENT WITH HOSPICE ADVANTAGE, LLC TO PROVIDE HOSPICE SERVICES FOR RESIDENTS OF PINECREST.

October 29, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 86-10-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a hospice service agreement between the County of Midland Pinecrest and Hospice Advantage, LLC. The term of this agreement becomes effective upon signature and shall be one year with an automatic one year renewal term.

Cont.

Under this agreement, residents of Pinecrest may choose to receive hospice services if they meet hospice criteria for admission. Payment for services will be billed to Pinecrest resident's respective insurances and/or the resident. If room and board is covered by Medicaid, Hospice Advantage, LLC will bill Medicaid and pass the reimbursement on to Pinecrest. The County is not financially responsible for services/items under this agreement therefore, no budget amendment is necessary.

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

NAYS: NONE.

ABSENT: NONE.

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PRIMESOURCE OF MICHIGAN, LLC TO PROVIDE ON-SITE MEDICAL SERVICES FOR DENTISTRY, OPTOMETRY, AND AUDIOLOGY FOR RESIDENTS OF PINECREST.

October 29, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 93-11-15A0

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Pinecrest and PrimeSource of Michigan, LLC. The term of this agreement commences upon signature and lasts indefinitely until either party terminate the agreement.

Under this agreement, PrimeSource will provide on-site medical services for dentistry, optometry, and audiology for residents of Pinecrest. Residents will still have a choice as to which healthcare providers they use but this gives them a convenient option to choose from. PrimeSource will be responsible for billing the residents' insurance and the County has no financial obligations.

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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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE ACCEPTANCE OF A GRANT AND ENTERING INTO AN AGREEMENT WITH THE MIDLAND KIWANIS FOUNDATION TO ASSIST IN FUNDING THE MIDLAND COUNTYWIDE BABY SHOWER THAT IS ORGANIZED BY THE MIDLAND COUNTY DEPARTMENT OF PUBLIC HEALTH WITH THE SUPPORT OF MANY AGENCIES WITH THE COUNTY.

October 29, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 88-11-15AO

Gentlemen:

We your Administration and Operations Committee recommend acceptance of a grant and entering into a grant agreement between the County of Midland Department of Public Health and the Midland Kiwanis Foundation for grant funding.

The grant awarded in the amount of \$1,700.00 is to be used towards the Countywide Baby Shower, which is an organized event sponsored by the Department of Public Health and with the support of many agencies within the county. In return, the Midland Kiwanis Foundation asks that a letter to the editor be written and published in the Midland Daily News as well as a report back to the Midland Kiwanis Foundation. No monies from the County's operating budget are expended on this project, with the exception of some staff 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: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, KLOHA, BONE.
NAYS: NONE.
ABSENT: NONE.

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7

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS ACCEPTANCE OF A GRANT FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH-FAMILY CENTER FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE, CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM AND APPROVAL OF A GRANT AGREEMENT WITH SOUTHEASTERN MICHIGAN HEALTH ASSOCIATES TO PROVIDE FIDUCIARY AND PERSONNEL SERVICES RELATED TO THE GRANT; MIDLAND COUNTY DEPARTMENT OF PUBLIC HEALTH.

October 29, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 92-11-15AO

Gentlemen:

We your Administration and Operations Committee recommend acceptance of a grant award for \$10,000.00 from the Michigan Department of Community Health-Family Center for Children and Youth with Special Health Care, Children's Special Health Care Services Program. We further recommend approval of an agreement between the County of Midland Department of Public Health, Children's Special Health Care Services and Southeastern Michigan Health Associates to provide both fiduciary and personnel services relative to this grant funding. The term of this grant agreement is from October 1, 2015 through September 30, 2016.

Cont.

The grant agreement would require the Health Department, in exchange for the grant funds to provide training to eligible families within the County during the term of the agreement. In exchange for the services provided, the grant amount would be conveyed to the County. The purpose of the grant is to increase parent involvement, promote empowerment and advocacy, and to improve the dissemination of information to families. The parents in turn will work and interact with the Health Department on a volunteer basis. There is no local match for funding to the County.

We further recommend authorization to the Administrator/Controller to make the appropriate budget adjustments to the 2015 Budget and the 2016 Recommend Budget.

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

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8
THE FINANCE COMMITTEE RECOMMENDS ADOPTION OF THE 2016 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET WITH THE PROPOSED BUDGET ADJUSTMENTS.

October 29, 2015

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

Gentlemen:

We your Finance Committee have reviewed the 2016 Administrator/Controller Recommended Budget and we recommend 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.

Commissioner Discussion: Leigeb spoke regarding Committee Report. He will be voting no, we have lost perspective because we are not using Standing Committees.

Motion by Commissioner Keenan supported by Commissioner Leigeb to amend budget recommendation funding the Sheriff's request for Correction Officers to be taken from the revenues of the County Jail.

Chairman Bone left Chair to comment.

Motion failed by Roll Call

ROLL CALL

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

Original Motion carried by Roll Call

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 3, 2015

88-11-15

HEALTH DIRECTOR REQUESTS APPROVAL OF A ONE TIME GRANT AGREEMENT WITH THE MIDLAND
KIWANIS FOUNDATION FOR FUNDING ASSISTANCE IN THE COUNTYWIDE BABY SHOWER FOR NEW
PARENTS AND MOTHERS-TO-BE IN THE COMMUNITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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89-11-15

IT DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MANAGED.COM FOR HOSTING THE
MIDLAND COUNTY WEBSITE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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90-11-15

42ND CIRCUIT COURT; JUDGE CARRAS REQUESTS APPROVAL OF A GRANT AGREEMENT WITH THE
MICHIGAN SWIFT AND SURE SANCTIONS PROBATION PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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91-11-15

42ND CIRCUIT COURT-ADULT CIRCUIT DRUG COURT, JUDGE BEALE REQUESTS APPROVAL OF A BYRNE
JUSTICE ASSISTANCE (BYRNE JAG) GRANT AGREEMENT WITH THE STATE COURT ADMINISTRATIVE
OFFICE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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92-11-15

HEALTH DIRECTOR REQUESTS APPROVAL OF A GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH AND HUMAN SERVICES-FAMILY CENTER FOR CHILDREN AND YOUTH WITH SPECIAL
HEALTH CARE, CHILDREN'S SPECIAL HEALTH CARE SERVICES PROGRAM; SOUTHEASTERN MICHIGAN
HEALTH ASSOCIATES, FIDUCIARY AND CONTRACT MANAGER.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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93-11-15

PINECREST DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH PRIMESOURCE OF MICHIGAN,
LLC TO PROVIDE ON-SITE MEDICAL SERVICES FOR DENTISTRY, OPTOMETRY, AND AUDIOLOGY FOR
THE RESIDENTS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - FINDS IT UNSETTLING TO GIVE PEOPLE PAY RAISES WHEN WE HAVE A STUDDY COMING UP AND NOT FUNDING THE REQUEST FROM THE SHERIFF.

GEISLER - CONSIDERABLE DIFFERENCE BETWEEN \$15,000 AND \$500,000.

DORRIEN - HAPPY BIRTHDAY TO HIS BROTHER AND HAPPY 65TH ANNIVERSARY TO HIS PARENTS.

NOESEN - THANK YOU TO BRIDGETTE AND STAFF FOR PRESENTING BALANCED BUDGET.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING THE INTRODUCTION OF NEW BILL BEING HR 2646 REGARDING THE MENTALLY ILL.

BONE - THANK YOU TO OUR VETERANS.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL NOVEMBER 10, 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

Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners