

APRIL SESSION 2015  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
APRIL 21, 2015

APPROVED

Board called to order by Chairman, Mark Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: KLOHA.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF APRIL 7<sup>TH</sup> AND APRIL 14<sup>TH</sup>, 2015:

Motion by Commissioner Leigeb supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

03-06-15 - REGULAR	\$389,628.41
03-13-15 - REGULAR	\$846,396.05
03-20-15 - REGULAR	<u>\$2,161,369.65</u>
TOTAL CHECK RUNS	\$3,397,394.11

TOTAL GENERAL FUNDS EXPENDITURES \$426,099.64

Motion by Commissioner Geisler supported by Commissioner Dorrien to accept.

Motion carried by roll call.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE REGOGNITION AWARD  
CEREMONY - AWARDS PRESENTED BY COMMITTEE MEMBER LAURA LEE AND CHAIRMAN BONE

The following Employees received either a plague or a certificate for

Beverly Pyles - Health Department - Certificate  
Kelly Bauer - Health Department - Certificate  
Shelly Peters - District Court - Certificate  
Bonnie McMullen - Pinecrest - Certificate  
Dave Taylor - Mosquito Control - Certificate  
Rebecca Taylor - Equalization - Certificate  
Sarah Whitmer - Friend of the Court - Plaque  
Adam Walser - Sheriff's Office - Jail - Sheriff  
Justin Furst - Sheriff's Office - Jail - Certificate  
Adam Wright - Sheriff's Office - Jail - Plaque  
Ann Gaydos - Sheriff's Office - Certificate  
Amy Randall - Sheriff's Office - Certificate  
Bryan Kryzanowicz - Sheriff's Office - Jail - Certificate  
Ross Ahlich - Veterans Affairs - Certificate  
Michelle Burgher - Health Department - Certificate  
Valerie Doolan - District Court - Certificate  
Laura Lee - Sheriff's Office - Certificate

Recess until 9:30 a.m. reconvened at 9:35.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 4 (\*30-4-15):

Committee Report #4 was added to the Consent Agenda and the Consent Agenda was approved.

Motion by Commissioner Keenan supported by Commissioner Noesen to approve the Consent Agenda.

Motion carried by voice.

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 AN AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE, INCL TO PROVIDE NURSING SERVICES TO THE COUNTY JAIL INMATES.

April 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 31-4-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Advanced Correctional Healthcare, Inc. ("ACH"). The term of this agreement is May 3, 2015 (or upon termination of existing contact with People to People, Inc.) and is effective until May 31, 2016.

Under the term of this agreement, ACH agrees to provide nurse services to all inmates of the Midland County Jail for the annual amount of \$377,160.38 or the monthly payment of \$31,430.03. Annual amount for renewal shall be the higher of 0% or the medical care Consumer Price Index ("CPI"). The 2015 Budget for nurse services is \$318,970.00 and will need to be increased to accommodate the remaining eight months of the calendar year, which will be done at a later date through a requested budget adjustment to the Board of Commissioners.

Approval of this agreement is contingent upon Civil Counsel's opinion and recommendation to the Board of Commissioners.

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT FOR THE ESTABLISHMENT OF A SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD PURSUANT TO CHAPTER 2A OF THE MENTAL HEALTH CODE; MIDSTATE HEALTH NETWORK TO COORDINATE PROVISION OF SUBSTANCE USE DISORDER SERVICES WITH REGION V, WHICH INCLUDED MIDLAND COUNTY AND 20 OTHER COUNTIES.

April 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 27-4-15AO

We your Administration and Operations Committee recommend approval of the Intergovernmental agreement for the Establishment of a Substance Use Disorder Oversight Policy Board ("OPB") and the amendment to this agreement. The term of this agreement is for a period of three years from the date the agreement is fully executed by all parties.

Cont.

This agreement has been created pursuant to Chapter 2A of the Mental Health Code, titled "Substance Use Disorder Services" recites that the MidState Health Network ("MSHN") is a Community Mental Health Regional Entity formed under the Mental Health Code and P.A. 500 and 501 of 2012 . Under the Michigan Department of Community Health's ("MDCH") restructuring of Prepaid Inpatient Health Plans in Michigan, MSHN represents 21 Michigan counties, including Midland County, and is designated by MDCH to coordinate the provision of substance use disorder services with its region, which is known as Region V.

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, KEENAN, GEISLER, BONE.  
NAYS:            LEIGEB.  
ABSENT:        KLOHA.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2015 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE, THIS IS A REPORT REQUIRED BY MCL 209.5 AND 211.34; STATE TAX COMMISSION FORM L-4024.

April 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 28-4-15F

Gentlemen:

We your Finance Committee recommend approval of the 2015 State Tax Commission report of county equalized value, this is a report required by MCL 209.5 and 211.34. The statute requires the Equalization Director file a tabular statement of the county equalization and adopted by the County Board of Commissioners on State Tax Commission Form L-4024 prescribed and furnished by the State Tax Commission. The State Tax Commission requires filing of this report with them prior to May 6, 2015.

Respectfully submitted,  
S/Scott Noesen, Chairperson                      S/James Geisler  
S/Scott Noesen  
Finance Committee  
Motion by Commissioner Noesen to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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4

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REGION VII AREA AGENCY ON AGING REQUEST FOR WRITTEN COMMENTS ON THE DRAFT ALLOCATION PLAN.

April 16, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: \*30-4-15

Gentlemen:

We your Finance Committee recommend receiving and filing the Region VII Area Agency on Aging request for written comments on the Draft Allocation Plan.

Respectfully submitted,  
S/Scott Noesen, Chairperson                      S/James Geisler  
S/Scott Noesen  
Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE APPOINTMENT OF 14 MEMBERS TO THE MIDLAND COUNTY SOLID WASTE PLAN COMMITTEE TO REVIEW THE REQUEST TO AMEND THE 2001 MIDLAND COUNTY SOLID WASTE PLAN AS APPROVED BY THE STATE OF MICHIGAN.

April 20, 2015

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 25-4-15HS

Gentlemen:

We your Human Service Committee have reviewed the communication from Noel Bush, Utilities Director for the City of Midland requesting an amendment to the 2001 Midland County Solid Waste Plan as approved by the State of Michigan.

In 2001 Midland County adopted, with concurrence of all the townships and local governments, a solid waste plan described as a closed county plan. This means no waste other than material used for daily cover as specified in the plan may enter or leave Midland County. Recently the Dow Chemical Company requested to import up to 227,000 tons per year of sediment and floodplain material from Saginaw County which would require an amendment to this plan. To open this plan the Board of Commissioners needs to appoint a 14 member committee to review the recommended amendments and make a recommendation back to the Board of Commissioners for approval.

Cont.

Therefore, we recommend approval of the appointment of the following 14 members to serve on the Midland County Solid Waste Plan Committee:

Solid Waste Industry (4 Members)

- 1. Bierlein Companies Volunteer
- 2. Bill Bordoux (Billy's Contracting or designee)
- 3. Scott O'Laughlin - City-Landfill
- 4. Servinski or designee

Township Government (1 Member)

Kevin Wray (Lincoln Twp Supervisor or designee)

Regional Solid Waste (1 Member)

Republic Waste or Waste mngmt designee

Environmental Interest Group (2 Members)

- 1. Esther Williams -Midland Recyclers or designee
- 2. Brady News or CM Rubber recycling volunteer

Industrial Waste Generator (1 Member)

Kip Cosan, The Dow Chemical Company

County Government (1 Member)

Mike Krecek - Health Department or designee

General Public (3 Members)

Jason Long-small contractor lives next to landfill

Jeff Weckesser (contractor)

Walter Kienbaum (Bear Carpet & Restoration Svcs or designee)

City Government (1 Member)

Noel Bush - Utilities Director

Respectfully submitted,  
 S/Eric Dorrien, Chairperson  
 S/James Geisler for James Leigeb  
 Human Services Committee  
 Motion by Commissioner Dorrien to adopt.  
 Motion Carried by Roll Call.  
 Public comments: None.

ROLL CALL

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

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 MIDLAND COUNTY BOARD OF COMMISSIONERS  
 REQUESTS, PETITIONS AND COMMUNICATIONS  
 APRIL 21, 2015

28-4-15

EQUALIZATION DIRECTOR REQUEST APPROVAL OF THE 2015 STATE COMMISSION REPORT OF COUNTY EQUALIZED VALUE; L-4024 REPORT.

REFERRED TO THE FINANCE COMMITTEE.

29-4-15

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, DEFINING FINANCIAL SUPPORT OBLIGATIONS IN MIDLAND COUNTY'S CHILD CARE FUND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

30-4-15

REGION VII AREA AGENCY ON AGING REQUESTS REVIEW AND COMMENTS OF THE DRAFT ALLOCATION PLAN FOR SENIOR SERVICES FUNDED THROUGH REGION VII AREA AGENCY ON AGING.

REFERRED TO THE FINANCE COMMITTEE.

31-4-15

SHERIFF STEPHENSON REQUESTS APPROVAL OF AN AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE TO PROVIDE MEDICAL SERVICES TO THE JAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

NOESEN - SPOKE REGARDING PROPOSAL 1, ENCOURAGES VOTERS TO GO OUT AND DO YOUR RESEARCH.

KLOHA - EXCUSED.

LEIGEB - SPOKE REGARDING GOING TO LANSING TO SPEAK REGARDING ELECTRICAL GRID.

KEENAN - SPOKE REGARDING APPRECIATION AWARDS AND KUDOS TO ALL EMPLOYEES.

GEISLER - NONE.

DORRIEN - ECHOS COMMISSIONER NOESENS COMMENTS AND TO GET OUT AND VOTE.

BONE - ECHOS COMMISISONER KEENANS COMMENTS.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER DORRIEN SUPPORTED BY COMMISSIONER GEISLER TO ADJOURN Motion carried by voice.

MEETING IS ADJOURNED UNTIL MAY 5, 2015 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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Mark C. Bone, Chairman, Midland County Board of Commissioners

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