

JANUARY SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 20, 2015

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KLOHA, DORRIEN.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 6th AND JANUARY 13th, 2015:

Motion by Commissioner Leigeb, supported by Commissioner Geisler to approve.

Motion carried.

ACCEPTANCE OF BILLS:

12-05-14 - REGULAR	\$902,620.32
12-12-14 - REGULAR	\$498,141.44
12-19-14 - REGULAR	\$241,643.31
12-26-14 - REGULAR	<u>\$407,643.31</u>

TOTAL CHECK RUNS \$2,050,024.52

TOTAL GENERAL FUNDS EXPENDITURES \$579,027.21

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

MOVED BY:

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

Commissioner Consideration to remove any consent agenda item: NONE.

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH LEE TOWNSHIP TO PROVIDE TEMPORARY TAX APPRAISAL AND ASSESSMENTS SERVICES.

January 15, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 2-1-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Lee Township. The term of this agreement is from January 1, 2015 through March 30, 2015.

Due to unavoidable circumstances, Lee Township is without an Assessor and is not able to appraise and assess real and personal property for the purpose of levying taxes by the statutory deadlines at the present time. The Midland County Equalization Department has agreed to complete this work on behalf of Lee Township. Lee Township agrees to pay for these services at a rate of \$12.00 per property description (both real and personal) and payment is to be made monthly. This revenue is not included in the 2015 Budget and it is not known if additional expenses will be incurred. If this agreement is approved, any budget amendments will be made when 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: LEIGEB, KEENAN, GEISLER, NOESEN, BONE.
NAYS: NONE.
ABSENT: DORRIEN, KLOHA.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION AUTHORIZING THE BORROWING FOR THE PURCHASE OF THE ANTICIPATED 2014 DELINQUENT REAL PROPERTY TAXES.

February 12, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 1-1-15F

Gentlemen:

We your Finance Committee recommend approval of a Resolution authorizing the borrowing for the purchase of the anticipated 2014 Delinquent Real Property Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978.

Cont.

This Resolution would authorize the Midland County Treasurer to borrow up to \$6,000,000.00 to ensure not to fall short of the amount to be borrowed. The amount for borrowing will be adjusted based on the actual amount of delinquency on March 1, 2015, less the collections from March 1, 2015 through April 30, 2015. The deadline for the County to reimburse the local units for their 2014 delinquent taxes is June 1, 2015 which will be funded through this borrowing.

Respectfully submitted,
S/Scott Noesen, Chairperson
Eric Dorrien
Finance Committee

S/Mark Bone for James Geisler

Motion by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JANUARY 20, 2015

1-1-15

COUNTY TREASURER REQUESTS APPROVAL OF A RESOLUTION AUTHORIZING THE BORROWING FOR THE PURCHASE OF 2014 DELINQUENT TAXES, PURSUANT TO PUBLIC ACT 532 OF THE MICHIGAN PUBLIC ACT OF 1978.

REFERRED TO THE FINANCE COMMITTEE.

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2-1-15

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH LEE TOWNSHIP TO PROVIDE ASSESSING SERVICES FOR THREE MONTHS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

74-10-14BOC - TO CONSIDER APPROVAL OF THE APPOINTMENTS/REAPPOINTMENTS OF DAVID DUNN, CAL IEUTER, JENEE VELASQUEZ AND WILLIAM LAUDERBACH TO VARIOUS BOARDS AND COMMISSIONS.

January 20, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14-BOC

Gentlemen:

I recommend the appointment of David Dunn to the Economic Development Corporation of the County of Midland (338) for a first term with the term to be January 1, 2013 through December 31, 2018 as a Financial Representative. Further waiving of County Policy 101.3, Section 6.5.3 to allow the reappointment of Cal Ieuter to this said board as the City-of-Midland representative for a third term with the term to be January 1, 2014 through December 31, 2019.

Cont.

I further recommend waiving of County Policy 101.3, Section 6.5.3 to allow the reappointment of Jenee Velasquez to the Midland County Juvenile Care Center Advisory Board for a third term with the term to be January 1, 2015 through December 31, 2017.

Further the appointment of William C. Lauderbach to the Midland County Building Authority for a first term with the term to be January 1, 2015 through December 31, 2017.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion Carried by Roll Call.

ROLL CALL

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

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - EXCUSED.

NOESEN - NO COMMENT.

KLOHA - EXCUSED.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER GEISLER SUPPORTED BY COMMISSIONER NOESEN TO ADJOURN.

Motion carried by voice.

MEETING IS ADJOURNED UNTIL FEBRUARY 3, 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