

JUNE SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 4, 2013

APPROVED

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

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF MAY 21ST, 2013:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

05-10-13 - REGULAR	\$1,205,977.80
05-17-13 - REGULAR	<u>\$360,205.68</u>
TOTAL CHECK RUNS	\$1,566,183.48

TOTAL GENERAL FUNDS EXPENDITURES \$230,094.98

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - MIDLAND TOMORROW -
SCOTT WALKER GAVE PRESENTATION ON MIDLAND TOMORROW.

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 AN INTERNSHIP AGREEMENT WITH IOWA SATE UNIVERSITY; SHERIFF'S OFFICE.

May 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 68-6-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an Intern agreement between the County of Midland Sheriff's Office and Iowa State University. The term of this agreement is effective from the date of signatures of all parties, and shall continue annually thereafter until terminated by either party upon a forty-five (45) days' written notice of termination.

The agreement requires that Iowa State University provide students for internship opportunities at the Sheriff's Office. Students shall not be deemed to be employees of the Sheriff's Office for purposes of compensation, fringe benefits, worker's compensation, minimum wage laws, income tax withholding, social security or any other purpose, because of their participation in the educational program. Each student is placed with the Sheriff's Office to receive practical experience as a part of his or her education. Upon successful completion, these students will receive academic credit for participation.

Respectfully submitted,
S/James Geisler, Chairperson S/James Leigeb
S/Nicolas Finley

Administration and Operations Committee
Motion by Commissioner Geisler adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL
YEAS: KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SUB-LEASE AGREEMENT FOR OFFICE SPACE AND GIS SERVICES WITH MDIALDN AREA TRANSPORTATION STUDY, A METROPOLITAN PLANNING ORGANIZATION.

May 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 70-6-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of a sub-lease agreement between the County of Midland and the Midland Area Transportation Study (MATS), a Metropolitan Planning Organization. The term of this agreement is from July 1, 2013 to June 31, 2014 with one year automatic renewals as agreed upon by the parties notwithstanding unless earlier terminated as provided in the agreement.

This agreement allows MATS to sub-lease office space on the third floor of the Midland County Services Building as well as Geographic Information Systems (GIS) services.

Cont.

Under the terms of this agreement, MATS will pay an annual lease amount of \$8,661.72 or \$721.81 monthly. MATS will also be utilizing the services of GIS to fulfill their planning requirements and provide analysis on traffic. The GIS services provided shall be \$13,416.00 annually or \$1,118.00 monthly. The combined monthly income to the County shall be \$1,839.81. Calculations for both the space and GIS services are based on information contained in the County's Indirect Cost Plan. The County shall be responsible for all utilities. These monies will be receipted into the General Fund. We further authorize the Administrator/Controller to make the necessary budget adjustments related to this agreement.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF DRAFT COUNTY POLICIES 101.2, MIDLAND COUNTY OFFICIAL SEALS AND 101.9 MICHIGAN OCCUPATIONAL SAFETY AND HEALTH ACT COMPLIANCE.

May 31, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 146-11-09AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the proposed draft County Policies 101.2, Midland County Official Seals and 101.9, Michigan Occupational Safety and Health Act Compliance. All changes are indicated by either strikeout or bold characters.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE TRANSITION OF THE DISTRICT COURT JUDICIAL ASSISTANT TO THE CIRCUIT COURT JUDICIAL ASSISTANT OF THE HONORABLE JUDGE STEPHEN CARRAS.

May 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 69-6-13HS

Gentlemen:

We your Human Services Committee recommend approval to authorize the transition of Nancy Hall from the District Court Judicial Assistant to Circuit Court Judicial Assistant of the Honorable Judge Stephen Carras as of July 1, 2013. By doing this transition this will eliminate the District Court Judicial Assistant position. Ms. Hall will retain her same pay grade (grade G, step 6) and her current salary of \$56,847.00 per year and will be capped at the level until such time that her salary meets or exceeds the non-union pay scale for a Circuit Judicial Assistant. We further recommend that Ms. Hall receive the same non-union benefits (excluding longevity) as an employee with the same hire date as a non-union employee.

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

ROLL CALL
YEAS: MCGILLIVRAY, FINLEY, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED 2013/2014 ADMINISTRATOR GOALS.

May 31, 2013

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 66-5-13HS

Gentlemen:

We your Human Services Committee recommend approval of the proposed 2013-2014 Administrator/Controller Goals.

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

ROLL CALL
YEAS: FINLEY, LEIGEB, KEENAN, GEISLER, DORRIEN, BONE.
NAYS: MCGILLIVRAY.
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JUNE 4, 2013

68-6-13

SHERIFF REQUESTS APPROVAL OF AN INTERNSHIP AGREEMENT WITH IOWA STATE UNIVERSITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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69-6-13

CHIEF JUDGE THE HON. STEPHEN P. CARRAS REQUESTS THAT HIS DISTRICT COURT JUDICIAL ASSISTANT BE ALLOWED TO TRANSITION TO THE POSITION OF CIRCUIT COURT JUDICIAL ASSISTANT WITH THE SAME PAY GRADE AND SAME BENEFIT PACKAGE AS NON-UNION EMPLOYEES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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70-6-13

MIDLAND AREA TRANSPORTATION STUDY (MATS) REQUESTS OFFICE SPACE AND SERVICES IN THE COUNTY SERVICE BUILDING AND TO UTILIZE THE GIS SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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71-6-13

BULLOCK CREEK SCHOOL DISTRICT BOARD OF EDUCATION WOULD LIKE TO RECOMMEND THE REAPPOINTMENT OF MR. CHARLES SCHWEDLER, SUPERINTENDENT OF BULLOCK CREEK SCHOOLS TO THE Great Lakes BAY REGION WORKFORCE DEVELOPMENT BOARD.

May 7, 2013

To the Honorable Chairman and Members of the Board of Commissioners
Agenda Item: 71-6-13BOC

Gentlemen:

I recommend accepting the nominee submitted by the President of the Board of Education, Bullock Creek Schools for consideration of the reappointment of Mr. Charles Schwedler, Superintendent of the Bullock Creek Schools to the Great Lakes Bay Michigan Works! Workforce Development Board.

Mr. Charles Schwedler will be serving a second term with the term to be July 1, 2013 through June 30, 2015.

I further recommend that a copy of this letter be sent to the Great Lakes Bay Michigan Works Agency by the County Clerk if the board approves this recommendation.

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

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, BONE.
NAYS: NONE.
ABSENT: NONE.

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72-6-13

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2013 TAX RATE REQUEST; OPERATING MILLAGE TO BE LEVIED IN JULY.

REFERRED TO THE FINANCE COMMITTEE.

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73-6-13

EMPLOYEE REQUESTS REVIEW OF COUNTY POLICY 402.3, ANNUAL LEAVE FOR REGULAR PART-TIME EMPLOYEES.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS NO. 1

RECOMMENDATION THAT THE BOARD OF COMMISSIONERS APPROVE AN AMENDMENT TO AN AGREEMENT AND A RESOLUTION FOR THE AUTHORIZATION OF INTERGOVERNMENTAL TRANSFERS BETWEEN THE COUNTY OF MIDLAND AND MIDLAND HEALTH PLAN.

June 4, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 46-4-13AO

Gentlemen:

I recommend the Board of Commissioners approve an amendment to an agreement and a resolution for the authorization of intergovernmental transfers between the County of Midland and Midland Health Plan to provide health care services to low-income residents of Midland County. The term of this agreement is October 1, 2012 through September 30, 2013. The term of the resolution is June 4, 2013 through September 30, 2013.

This amendment is for an additional \$370,000.00 intergovernmental transfer, allows for more funding than what was initially through to be available. The agreement requires the Midland Health Plan to make monthly payments in exchange for services listed in Exhibit A of \$46,552.17. In addition, the Midland Health Plan agrees to pay a monthly fee of \$3,188.29 per month for enrollment and coordination services. These payments will be receipted into Fund 221-Health Department.

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

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, BONE.
NAYS: NONE.
ABSENT: NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING JCC PHOTO EXHIBIT, IT WAS VERY GOOD AGAIN THIS YEAR.

GEISLER - NONE.

DORRIEN - SPOKE REGARDING MOSQUITO CONTROL.

MCGILLIVRAY - VERY IMPRESSED BY THE TOUR HE TOOK AT THE JCC.

FINLEY - NONE.

LEIGEB - NONE.

BONE - 4:00 P.M. JUNE 6TH, MIDLAND TOMORROW'S 50TH ANNIVERSARY.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSSION:

Pursuant to a motion by Commissioner Leigeb and supported by Commissioner Geisler and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 10:13 a.m. for the purpose of discussing Employee Evaluation 8(a).

Motion carried by voice.

Motion by Commissioner Keenan supported by Commissioner Geisler to return to open session.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER MCGILLIVRAY TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL JUNE 11, 2013 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