

OCTOBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 6, 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.

BILLS ACCEPTANCE OF BILLS:

08-21-15- REGULAR	\$398,051.05
08-28-15- REGULAR	<u>\$1,381,527.58</u>
TOTAL CHECK RUNS	\$1,779,578.63

TOTAL GENERAL FUNDS EXPENDITURES \$154,731.75

Motion by Commissioner Noesen to accept.

Motion carried by voice.

APPROVAL OF MINUTES OF SEPTEMBER 15TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARD CEREMONY, PRESENTED BY COMMITTEE MEMBER LAURA LEE.

The following employees received an Employee Appreciation Award

Andy Abnet - Information Technology - Certificate, Tiffany Bellinger - Pinecrest - Certificate, Randy Bunting - Treasurer's - Certificate, Jason Haruska - Sheriff's Office-Jail - Certificate, Health Dept. - Certificate, Joyce McLaughlin - Mosquito Control - Certificate, Diane Scott - Prosecutor's Office - Certificate, Jeremy Spindler - Parks and Recreation - Certificate, Dan Young - Sheriff's Office-Jail - Certificate

CONSENT AGENDA - NONE.

Public Comments on anything that is not on the agenda or consent: Bridgette Gransden spoke regarding Elvis.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF 2015 BUDGET ADJUSTMENTS RECORDING CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

October 1, 2015

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 76-10-15F

Gentlemen:

We your Finance Committee recommend approval of the proposed 2015 Budget adjustment recording changes to revenues and expenditures for known variances.

Respectfully submitted,

s/James Geisler, Vice-Chairperson S/Eric Dorrien

Finance 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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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2015 TAX RATE REQUEST.

October 1, 2015

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 77-10-15F

Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2015 Tax Rate Request. This form meets the criteria as described in MCL 211.24e, 211.34 and 211.34d that states "that the levy of tax shall not be authorized unless the governing body of the taxing jurisdiction has certified that the requested millage has been reduced, if necessary, in compliance with section 31 of Article IX of the State Constitution of 1963."

The state-issued form reports the results of the "rollback" calculations and serves as the certification of compliance. A version of this form submitted in June confirmed the county operating millage was properly considered and levied on the summer tax statements. This version lists the extra voted millage to be levied on the winter tax statements.

Respectfully submitted, James Geisler, Vice-Chairperson S/Eric Dorrien Finance 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.

MIDLAND COUNTY BOARD OF COMMISSIONERS REQUESTS, PETITIONS AND COMMUNICATIONS OCTOBER 6, 2015

76-10-15

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2015 BUDGET TO RECORD CHANGES TO REVENUES AND EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

77-10-15

EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FROM 614 FORM 614 (FORMERLY L-4029) 2015 TAX RATE REQUEST.

REFERRED TO THE FINANCE COMMITTEE.

78-10-15

HUMAN RESOURCES DIRECTOR REQUESTS APPROVAL TO BEGIN NEGOTIATIONS OF LABOR AGREEMENTS EXPIRING DECEMBER 31, 2015; TEAMSTERS LOCAL 214, 75TH DISTRICT COURT EMPLOYEES ASSOCIATION, MIDLAND COUNTY COMMAND OFFICERS ASSOCIATION AND UNITED STEEL WORKERS OF AMERICA LOCAL 12075-PROBATE, THE UNITED STEELWORKERS-PINECREST, THE MIDLAND PATROL DEPUTIES ASSOCIATION AND THE MIDLAND SHERIFF EMPLOYEES ASSOCIATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

79-10-15

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR FOR PROBATE COURT AND 42ND CIRCUIT COURT-FAMILY DIVISION REQUESTS APPROVAL OF AN AGREEMENT WITH GLEN MILLS SCHOOLS FOR SERVICES PROVIDED TO MIDLAND COUNTY YOUTH RESIDENTIAL TREATMENT PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN PROVIDER NETWORK MANAGER REQUESTS APPROVAL OF AN AGREEMENT WITH 42ND CIRCUIT COURT-FAMILY DIVISION TO PROVIDE MENTAL HEALTH SPECIALIST FOR MIDLAND COUNTY BABY COURT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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81-10-15

COMMISSIONER GEISLER REQUESTS APPROVAL OF TWO PROCLAMATIONS, ONE TO HONOR THE 2015 SHERIFF DEPUTY AND THE OTHER ONE FOR THE COUNTY FIREFIGHTER OF THE YEAR AS RECIPIENTS OF THE ESTHER AND CARL GERSTACKER AWARD.

October 6, 2015

Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 81-10-15BOC

Dear Gentlemen:

It is with great pleasure to write this letter recommending approval of the Proclamations honoring the 2015 Deputy Sheriff of the Year Award, as well as the 2015 Firefighter of the Year to the Midland County Board of Commissioners on behalf of Esther and Carl Gerstacker. These two have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely,
S/James Geisler
Midland County Board of Commissioners
District #5
Motion by Commissioner Geisler to approve.
Motion carried by voice.

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82-10-15

FINANCE DIRECTOR REQUESTS APPROVAL OF A NEW COUNTY POLICY 301.14, FUNDING POLICY FOR DEFINED BENEFIT PENSION PLANS.

REFERRED TO THE FINANCE COMMITTEE.

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83-10-15

FINANCE DIRECTOR REQUESTS APPROVAL TO AUTHORIZE THE ADMINISTRATOR/CONTROLLER TO SIGN VEHICLE LEASE AGREEMENTS ALONG WITH BOARD CHAIR WITH ENTERPRISE UNDER THE GOVERNMENT FLEET PROGRAM; 2016 RECOMMENDED BUDGET INCLUDES LEASE EXPENSE FOR THREE VEHICLES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

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NEW BUSINESS -

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COMMISSIONER COMMENTS

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - MIDLAND COUNTY HAS BEEN BLESSED WITH OUR EMPLOYEES.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - ECHO COMMISSIONER KEENAN'S COMMENTS.

BONE - ECHO COMMISSIONER KEENAN'S COMMENTS BUT ADDED APPRECIATES ALL FIRST RESPONDERS FOR THEY WORK THEY DO.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Noesen and supported by Commissioner Dorrien and with the corresponding passage by voice a Closed Session of the Board of Commissioners was declared at 9:41 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 Keenan supported by Commissioner Noesen to return to Open Session at 11:00 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER KLOHA TO ADJOURN:

Motion carried by voice

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MEETING IS ADJOURNED UNTIL OCTOBER 13, 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