

SEPTEMBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 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 SEPTEMBER 1ST AND SEPTEMBER 8TH, 2015:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - DEPARTMENT OF PUBLIC HEALTH TO RECEIVE "CERTIFICATE OF ACCREDITATION WITH COMMENDATION" FROM THE MICHIGAN LOCAL PUBLIC HEALTH ACCREDITATION PROGRAM, PRESENTED BY MARK MILLER, DIRECTOR, LOCAL HEALTH SERVICES, MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES.

Mark Miller spoke to the Board and presented the award to Mike Krecek.

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 THE MODIFICATION 1 TO RESTATE THE INTERLOCAL AGREEMENT DATED JUNE 28, 1983, AS AMENDED, ESTABLISHING THE SAGINAW, MIDLAND AND BAY COUNTY JOB TRAINING PARTNERSHIP ACT (JTPA) CONSORTIUM; MICHIGAN WORKS SERVICES, REGION 5.

September 11, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 73-9-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval, contingent upon the approval of our Civil Counsel, of the Modification 1 to Restate of the Interlocal Agreement Dated June 28, 1983, as amended, establishing the Saginaw County, Midland County and Bay County Job Training Partnership Act (JTPA) Consortium; Michigan Works! services that will expand to include the County of Gratiot and Isabella Counties. This agreement is to be temporary in nature and the modifications commence on October 1, 2015 and shall cease on June 30, 2016.

The intent of the Counties is to enter into a new Interlocal Agreement establishing a more permanent governance structure prior to the termination of this modification.

Cont.

Another item of the modification of the agreement modifies the membership of the Consortium Board to 13 members from these 5 counties, with two members representing Midland County.

Respectfully submitted,

S/Richard Keenan for James Geisler, Chairperson

S/Scott Noesen

S/Mark Bone

Administration and Operations Committee

Motion by Commissioner Keenan 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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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT COORDINATOR FOR SUPPORT OF A GRANT APPLICATION TO THE UNITED STATE GEOLOGICAL SURVEY GRANT PROGRAM FOR FINANCIAL ASSISTANCE IN ACQUIRING LIDAR IN MIDLAND COUNTY.

September 11, 2015

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 74-9-15AO

Gentlemen:

We your Administration and Operations Committee recommend support of the request from the Geographic Information Systems Department ("GIS") Coordinator for a grant application to the United States Geological Survey ("USGS"). USGS has a grant program which can significantly decrease the financial impact of acquiring Lidar (Light Detection and Ranging) elevation data information in Midland County. Midland County is a fairly flat county and the need for elevation data becomes more significant because it is more difficult to determine slopes in flatter areas. Lidar will benefit work being done in the Drain Commissioner's Office, floodplain delineation, and road work, just to name a few.

The USGS 3D Elevation Program (3DEP) grant application will cover 50% of the funding to acquire Lidar in Midland. Estimates from them for the County's matching portion are \$100 per square mile, or about \$56,500.00. This project will take place in the spring of 2016; however USGS is requiring the County to approve the funds in September 2015. The matching funding will come from the 2015 Capital for GIS imagery fund.

Respectfully submitted,

S/Richard Keenan for James Geisler, Chairperson

S/Scott Noesen

S/Mark Bone

Administration and Operations Committee

Motion by Commissioner Keenan 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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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE BOARD OF DIRECTORS OF SENIOR SERVICES, MIDLAND COUNTY COUNCIL ON AGING TO LEVY .875 MILLS FOR OPERATING EXPENSES FOR 2016.

September 11, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 55-7-15F

Gentlemen:

We your Finance Committee recommend approval of the request from the Board of Directors of Senior Services, Midland County Council on Aging to levy .875 mills of taxable value of such property as finally equalized for operating expenses for the 2016.

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

Motion by Commissioner Noesen 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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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REVISED DRAFT COUNTY POLICY 302.1, TRAVEL EXPENSE REIMBURSEMENT.

October 15, 2015

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 71-9-15F

Gentlemen:

We your Finance Committee recommend approval of the draft revised County Policy 302.1, Travel Expense Reimbursement. All changes are indicated by bold characters.

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

Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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SEPTEMBER SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 15, 2015

72-9-15

MIDLAND AREA CHAMBER OF COMMERCE INTERIM MANAGER RECOMMENDS THE APPOINTMENTS OF JENNIFER HAYES AND COLLEN MARKEL TO THE NEW MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD COVERING PROSPERITY REGION 5.

September 11, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 72-9-15 BOC

Gentlemen:

I recommend accepting the Midland Area Chamber of Commerce recommended nominees and recommend approval of the appointments of Jennifer Hayes to the new Workforce Development Board for a first term with her term to be June 30, 2017 and Colleen Markel for a first term with her term to expire on June 30, 2016.

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

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73-9-15

REGION 5 MICHIGAN WORKS! FACILITATOR REQUESTS APPROVAL OF A MODIFICATION 1 TO EXPAND THE RESTATEMENT OF AN INTELOCAL AGREEMENT TO INCLUDE THE COUNTIES OF GRATIOT AND ISABELLA.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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74-9-15

GEOGRAPHIC INFORMATION SYSTEMS DEPARTMENT COORDINATOR REQUESTS APPROVAL OF A GRANT APPLICATION FOR 50% OF FUNDING FROM THE UNITED STATES GEOLOGICAL SURVEY TO ACQUIRE LIGHT DETECTION AND RANGING INFORMATION FOR GIS PROGRAM; COUNTY MATCHING FUNDING TO COME FROM 2015 CAPITAL FOR GIS IMAGERY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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75-9-15

COUNTY CLERK SUBMITS NOMINATING CANDIDATES TO SERVE ON THE MIDLAND COUNTY BOARD OF CANVASSERS APPOINTMENTS TO FILL EXPIRING TERMS.

September 11, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 75-9-15BOC

Gentlemen:

I recommend accepting the recommended nominee appointments from the Republican Party and the Democratic Party to the Midland County Board of Canvassers. Therefore, I recommend the appointment of Mark Potts for a first term as the Republican Party nominee and Carol Buller for a first term as the Democratic Party nominee to this said board for a term of November 1, 2015 through October 31, 2019.

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

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - SPOKE REGARDING THE FACT THAT HE IS DISAPPOINTED WITH THE NEW NEWS LETTER.

KEENAN - PLEASE DRIVE CAREFULLY; SCHOOL IS IN SESSION AND WELCOME BACK TO COMMISSIONER KLOHA.

GEISLER - HUMANE SOCIETY CONTRACT WILL BE GOING TO A&O.

DORRIEN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL OCTOBER 6, 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