

MARCH SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
MARCH 20, 2012

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SCHOENHERR, LEIGEB, GEISLER, KEENAN, BRADLEY, MCQUAID, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF MARCH 6TH AND 13TH, 2012:

Motion made by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

02-24-12 - REGULAR	\$978,086.80
03-02-12 - REGULAR	<u>\$329,830.19</u>
TOTAL CHECK RUNS	\$1,307,916.99

TOTAL GENERAL FUNDS EXPENDITURES \$248,681.10

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT #3 (*59-5-11) -

Request by Commissioner Leigeb to move Committee Report #3 back on the regular agenda.

Public Comments on anything that is not on the agenda or consent.

Request by Commissioner Geisler to take up Committee Report #4 first, supported by Commissioner Keenan.

Motion carried by voice.

Commissioner Comment - NONE.

Commissioner Consideration to remove any consent agenda item:

MARCH SESSION 2012
STANDING COMMITTEE REPORTS AND RESOLUTIONS

4

THE HUMAN SERVICES COMMITTEE AND THE FINANCE COMMITTEE RECOMMEND APPROVAL OF THE REQUEST TO FILL THE JUVENILE REGISTER POSITION FROM A 0.8 FTE TO 1.0 FTE.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 32-3-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the request to move the Juvenile Register position from a 0.8 FTE to 1.0 FTE.

We your Finance Committee recommend approval of this request no additional budget funds are needed to fund this increase.

Respectfully submitted,
S/Richard Keenan, Chairperson S/James Geisler, Chairperson
S/Rose Marie McQuaid S/James Leigeb
S/James T. Bradley S/Richard Keenan for Howard G. Schoenherr
Human Services Committee Finance Committee
Motion by Commissioner Keenan supported by Commission Geisler.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL
YEAS: SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, MCQUAID, BONE.
NAYS: NONE.
ABSENT: NONE.

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1

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM 9-1-1 MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY TO PLACE THE BALLOT LANGUAGE FOR 9-1-1 CENTRAL DISPATCH MILLAGE RENEWAL ON THE AUGUST 2012 PRIMARY BALLOT.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 35-3-12F

Lady and Gentlemen:

We your Finance Committee have reviewed the request from 9-1-1 Midland County Central Dispatch Authority to place the following ballot language for 9-1-1 Central Dispatch millage renewal on the August 2012 primary ballot for up to 0.6 Mill:

911 - Midland County Central Dispatch Authority
Millage Renewal Proposal

'Shall the previously voted increase in the limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon real and personal property in Midland County to provide emergency dispatch services, which last resulted in a levy of up to 0.6 Mill (\$0.60 per \$1000.00) of taxable valuation, be renewed as finally equalized in the years 2013-2016, both inclusive as authorized in Article 9, § 6, Michigan Constitution of 1963, as amended, for the purpose of maintaining Enhanced 911/Emergency Dispatch Services and the countywide radio system, which if approved and levied in its entirety is estimated to raise \$2,162,903.00 in the first year of levy?'

Cont.

The proposed millage language has been approved by Civil Counsel. We recommend approval of this millage language and the placement to be on the August 2012 ballot question.

Respectfully submitted,

S/James H. Geisler, Chairperson S/James Leigeb
S/Richard Keenan for Howard G. Schoenherr

Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, BRADLEY, MCQUAID, SCHOENHERR, BONE.

NAYS: NONE.

ABSENT: NONE.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED RECOMMENDATION; THE MICHIGAN WORKS ADMINISTRATIVE ENTITY REMAINS AS SAGINAW COUNTY AND ESTABLISH A JOINT MEMORANDUM OF UNDERSTANDING THAT DETAIL VARIOUS PROCEDURES AND JOINT RESPONSIBILITIES BETWEEN THE WORKFORCE DEVELOPMENT BOARD AND CONSORTIUM BOARD.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 25-2-12F

Lady and Gentlemen:

We your Finance Committee recommend that the administrative entity for Michigan Works remain as Saginaw County.

We further encourage that the Workforce Development Board and Consortium Boards establish a joint memorandum of understanding that details various procedures and joint responsibilities including but not limited to the following: Selection of the Administrative Entity, selection of Executive Director, evaluation of Executive Director.

We recommend that the County Clerk send a copy of the approved recommendation to Ed Oberski, CEO.

Respectfully submitted,

S/James H. Geisler, Chairperson S/James Leigeb
S/Richard Keenan for Howard G. Schoenherr

Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: KEENAN, GEISLER, MCQUAID, SCHOENHERR, BONE.

NAYS: LEIGEB, BRADLEY.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE REQUEST TO SEEK OUTSIDE FUNDING FOR PROPOSED COURTHOUSE RENOVATION PROJECT AND COUNTY SERVICES BUILDING 4TH FLOOR PROJECT.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *59-5-11F

Lady and Gentlemen:

We your Finance Committee recommend receiving and filing the request to seek outside funding for proposed Courthouse Renovation project and County Services Building 4th Floor project.

Respectfully submitted,
S/James H. Geisler, Chairperson S/James Leigeb
S/Richard Keenan for Howard G. Schoenherr

Finance Committee
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: GEISLER, BRADLEY, MCQUAID, SCHOENHERR, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: NONE.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE FULL-TIME CORRECTIONS DEPUTY POSITION AT THE SHERIFF'S OFFICE AND ANY SUBSEQUENT VACANCIES.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 31-3-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the Sheriff's request to fill the full-time Corrections Deputy position and any subsequent vacancies.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley

Human Services Committee
Motion by Commissioner Keenan to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: BRADLEY, MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BONE.

NAYS: NONE.

ABSENT: NONE.

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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST BY THE COUNTY HEALTH OFFICER TO FILL THE COMMUNITY HEALTH NURSE POSITION AND ANY SUBSEQUENT POSITIONS.

March 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 29-3-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the request by the County Health Officer to fill the Community Health Nurse position and any subsequent positions.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, BONE.
NAYS: NONE.
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
MARCH 20, 2012

31-3-12

SHERIFF REQUESTS APPROVAL TO FILL A FULL-TIME CORRECTIONS DEPUTY AND ANY SUBSEQUENT VACANCIES THAT MAY OCCUR DUE TO A RESIGNATION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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32-3-12

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL TO UPGRADE THE JUVENILE REGISTER POSTION FROM 0.8 PART-TIME TO A FULL-TIME POSITION.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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33-3-12

HUMAN RESOURCES DIRECTOR REQUESTS REVIEW OF THE ADMINISTRATOR/CONTROLLER'S 2011-2012 GOALS AND EVALUATION TOOL FOR UPCOMING PERFORMANCE EVALUATION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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34-3-12

SANFORD LAKE PRESERVATION ASSOCIATION (SLPA) SUBMITS AN OFFER TO RESOLVE THE MATTER REGARDING BOYCE HYDRO.

REFERRED TO THE FINANCE COMMITTEE.

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MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY ADMINISTRATIVE POLICY BOARD REQUESTS AUTHORIZATION OF PLACEMENT OF THE 9-1-1 CENTRAL DISPATCH MILLAGE RENEWAL AND INCREASE ON THE AUGUST 2012 PRIMARY BALLOT FOR UP TO .6 MILL.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS -
OLD BUSINESS NO. 1

RECOMMENDATION OF THE APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE TEAMSTERS LOCAL UNION 214 AND THE COUNTY OF MIDLAND.

March 20, 2012

To the Honorable Chairman
And the Members of the Board of Commissioners

Agenda Item: 117-10-11HS

Lady and Gentlemen:

I recommend approval of the Tentative Agreement, dated March 20, 2012, between the Teamsters Local Union 214 and the County of Midland.

The Union has informed us that their membership has ratified this agreement.

Respectfully Submitted,
S/Richard G. Keenan
Midland County Board of Commissioners
District #4
Motion by Commissioner Keenan to approve.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, MCQUAID, BONE.

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BRADLEY - SPOKE REGARDING MICHIGAN WORKS.

BONE - SPOKE REGARDING BOOSTER BASH AT DOW DIAMOND SUPPORTING BOTH HIGH SCHOOLS.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS:

Pursuant to a motion by Commissioner Schoenherr and supported by Commissioner Keenan and with the corresponding passage by voice vote a closed session of the Board of Commissioners was declared at 9:58 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(h).

Motion carried by voice.

Motion by Commissioner Schoenherr and supported by Commissioner Leigeb to return to open session at 10:15 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER SCHOENHERR SUPPORTED BY COMMISSIONER LEIGEB TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL APRIL 3, 2012 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