

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

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF OCTOBER 2ND, OCTOBER 9TH, OCTOBER 16TH, NOVEMBER 6TH AND NOVEMBER 13TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

10-19-12 - REGULAR	\$369,141.10
10-26-12 - REGULAR	\$2,134,295.27
11-02-12 - REGULAR	<u>\$182,307.08</u>
TOTAL CHECK RUNS	\$2,685,743.45

TOTAL GENERAL FUNDS EXPENDITURES \$305,595.89

Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

Commissioner Geisler requested to take Committee Report #6 out of order.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE SOON-TO-BE-VACANT FULL-TIME YOUTH DEVELOPMENT WORKER AT THE JUVENILE CARE CENTER AND ANY SUBSEQUENT POSITIONS THAT MAY RESULT IN FILLING THIS POSITION.

November 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 129-11-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the soon-to-be vacant full-time Youth Development Worker at the Juvenile Care Center and any subsequent positions that become open as a result of filling this position.

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

ROLL CALL

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

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1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT WITH MICHIGAN STATE POLICE UNDER THE BYRNE JUSTICE ASSISTANCE GRANT FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT; BAYANET.

November 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 136-11-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland and Michigan State Police under the Byrne Justice Assistance Grant for residential substance abuse treatment. The term of this grant agreement is from October 1, 2012 through September 30, 2013.

This grant award is for \$18,076.00 and is to be used toward the salaries/wages/fringe benefits of the BAYANET Officer. The County is obligated to match this grant in the amount of \$18,076.00. County funds will be provided from Fund 263, Drug Forfeiture Funds. This grant agreement is an increase of \$1,899.00 from the previous grant agreement.

Cont.

Total salaries/wages/benefits include in the 2013 budget for this position equal \$105,318.00. The net cost of \$69.166.00 will be the responsibility of the County General Fund. The Administrator/Controller is authorized to make the necessary budget adjustment to the 2013 Board Approved Budget.

Respectfully submitted,

S/James H. Geisler, Chairperson
S/Rose Marie McQuaid

S/Richard Keenan

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

ROLL CALL

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

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REVISED MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2012 TAX RATE REQUEST.

November 16, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 117-10-12AF

Lady and Gentlemen:

We your Finance Committee recommend approval of the revised Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request. This form was previously submitted as required by 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.

This submission lists the previously approved extra voted millage to be levied on the winter tax statements and has been revised to include the recently renewed .25 mill levy request of the Education and Training Center.

Respectfully submitted,

S/James H. Geisler, Chairperson
S/Richard Keenan

James Leigeb

Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comments: None.

ROLL CALL

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

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REVISED MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

November 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 117-10-12BF

Lady and Gentlemen:

We your Finance Committee recommend approval of the revised Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual apportionment report.

This report was submitted as required by statute in October. The Commissioners were notified at this time that the report may be altered by local ballot proposals presented at the November 6th General Election. This report adds the successful renewal of .25 extra voted mill to be levied for Education and Training Center for the current year.

Respectfully submitted,
S/James H. Geisler, Chairperson James Leigeb
S/Richard Keenan
Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED ADJUSTMENT TO THE 2012 BUDGET RECORDING CHANGES TO EXPENDITURES FOR KNOWN VARIANCES.

November 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 130-11-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the proposed adjustment to the 2012 Budget. These adjustments record changes to expenditures for known variances from the 2012 Budget. The adjustments address routine operating items totaling \$18,470.96.

Respectfully submitted,
S/James H. Geisler, Chairperson James Leigeb
S/Richard Keenan
Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE PROPOSED ADJUSTMENT TO THE 2012 BUDGET RECORDING CHANGES TO EXPENDITURES FOR KNOWN VARIANCES; ADJUSTMENTS ADDRESS UNEMPLOYMENT COMPENSATION AND OTHER ROUTINE OPERATING ITEMS.

November 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 135-11-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the proposed adjustment to the 2012 Budget. These adjustments record changes to expenditures for known variances from the 2012 Budget. The adjustments address unemployment compensation and other routine operating items totaling \$98,030.00

Respectfully submitted,
S/James H. Geisler, Chairperson James Leigeb
S/Richard Keenan
Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

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MIDAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 20, 2012

134-11-12

EQUALIZATION DIRECTOR REQUESTS APPROVAL TO FILL A SOON-TO-BE-VACANT APPRAISER POSITION AND ANY SUBSEQUENT OPENINGS RESULTING FROM THE FILLING OF THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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135-11-12

FINANCE DIRECTOR REQUESTS APPROVAL OF PROPOSED ADJUSTMENTS TO THE 2012 BUDGET TO EXPENDITURES FOR KNOWN VARIANCES.

REFERRED TO THE FINANCE COMMITTEE.

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136-11-12

SHERIFF REQUESTS APPROVAL OF THE BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BAYANET) COVERING 2012-2013 GRANT YEAR.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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Cont.

I further recommend that the Board of Commissioners return to using the process explained in County Policy 405.2, titled Midland County Hiring Policy for filling of any budgeted vacant positions effective from the date of approval of this request. This policy shall remain in effect until separate action is taken by the Board of Commissioners that would change using this policy to fill vacant budgeted positions.

All requests for new non-budgeted positions will continue to be referred to the Board of Commissioners for their review before any position is posted or advertised.

Respectfully submitted,

S/Richard Keenan

District #4

Midland County Board of Commissioners

Motion by Commissioner Keenan to approve.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

COMMISSIONER COMMENTS

MCQUAID - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:

Motion carried by voice.

MEETING IS ADJOURNED UNTIL DECEMBER 4, 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 Midland County Board of Commissioners