

OCTOBER SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 6, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

10-05-12 - REGULAR	\$501,739.80
10-12-12 - REGULAR	<u>\$10,434,923.40</u>
TOTAL CHECK RUNS	\$10,936,663.20

TOTAL GENERAL FUNDS EXPENDITURES \$196,697.21

Motion by Commissioner Geisler supported by Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 4 (*6-1-11):

Motion by Commissioner Keenan to include Committee report #4 on the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF THREE TRUCKS FOR MOSQUITO CONTROL AND AWARDING OF THE BID TO GARBER CHEVROLET AND RECOMMENDED THAT THE USED TRUCKS BE SOLD SEPARATELY BY THE COUNTY.

November 2, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 131-11-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the purchase of three trucks for use at Mosquito Control. We further recommend awarding the bid to Garber Chevrolet, as they were the only bid received and meet the specification needed. Funding for the purchase of \$50,040.00 is budgeted in the 2012 Capital reserve fund line item 230-623.000-980.000, Vehicles.

We further recommend that the mosquito control used trucks be sold separately and the Procurement and Contracts Administrator is authorized to start the process for the sale of these used vehicles. Monies from the sale of these used trucks will to be placed in the Sale of Assets line item.

Respectfully submitted,
S/James H. Geisler, Chairperson S/Richard Keenan
S/Rose Marie McQuaid

Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.

Public comments: Tom Wilmot addressed the board regarding national mosquito control organization.

ROLL CALL

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

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SERVICE AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; 42ND CIRCUIT COURT-FAMILY DIVISION-BABY COURT.

November 2, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 132-11-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a service agreement between the County of Midland and Community Mental Health for Central Michigan. The term of this agreement is from October 1, 2012 through September 30, 2013.

Cont.

Per this agreement, the Midland County 42nd Circuit Court-Family Division Baby Court program will pay \$105,813.00 per year or \$8,817.75 per month to Community Mental Health for Central Michigan. This amount represents no change from the prior agreement. In exchange, Community Mental Health for Central Michigan will provide services as detailed in Exhibit A of the agreement. Expenses will be reimbursed 50% from the Child Care Fund Grant while the balance of expenses will be responsibility of the County. Approval of this agreement will require an increase to the 2013 Recommended Budget of \$8,679.00. We further recommend this item be referred to the Finance Committee for their review and needed budget adjustment.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: Judge Allen spoke regarding program.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MERCURY NETWORK CORPORATION FOR INTERNET CONNECTIVITY TO PINECREST FOR DISASTER RECOVERY PURPOSES.

November 2, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 133-11-12A0

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Mercury Network Corporation. The term of this agreement is for 12 months and commences on date of internet connection.

This agreement provides for redundant internet connectivity to Pinecrest for disaster recovery purposes. In return the County agrees to pay \$150.00 per month for service or \$1,800.00 annually, funds of which are included in the 2013 Recommended Budget.

Respectfully submitted,

S/James Geisler, Chairperson

S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations 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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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING ESCROW AGREEMENT WITH MIDLAND CENTRAL DISPATCH AUTHORITY REGARDING TAX APPEAL WITH MIDLAND COGENERATION VENTURE.

November 2, 2012

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: *6-1-11AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing an Escrow Agreement with Midland Central Dispatch Authority regarding tax appeal with Midland Cogeneration Venture.

Respectfully submitted, S/James H. Geisler, Chairperson S/Richard Keenan S/Rose Marie McQuaid Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO SET THE SALARY FOR THE BOARD OF COMMISSIONERS FOR THE LEGISLATIVE TERM OF 2013/2014.

November 28, 2012

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 121-10-12F

Lady and Gentlemen:

We your Finance Committee recommend approval to set the salary for the Board of Commissioners for the legislative term of 2013/2014. We recommend that a 2% wage increase be given to the commissioners for the year 2013 and a 1% increase for 2014.

The annual salaries will be as follows:

Table with 4 columns: Commissioner's Salary, 2012 Salary, 2013 with a 2% increase, 2014 with a 1% increase. Rows include Board Chair, Committee Chair and/or Board Vice Chair, and Commissioner.

Cont.

The 2013 Administrator/Controller Recommended Budget includes a recommendation of a salary increase of 2% so no budget adjustment will be needed.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Richard Keenan

Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Failed by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: GEISLER, DORRIEN, BONE.

NAYS: FINLEY, LEIGEB, KEENAN, MCQUAID.

ABSENT: NONE.

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE ADOPTION OF THE 2013 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET WITH CHANGES.

November 2, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 62-5-12F

Lady and Gentlemen:

We your Finance Committee have reviewed the 2013 Administrator/Controller Recommended Budget and we recommend that the proposed budget be adopted with the following changes:

- 1. Approval of the attachment, including a list of changes to department budgets, general appropriations resolutions, and revised capital budget will be adopted and incorporated into the final document.
- 2. The positions, added, eliminated and/or reduced in the approved budget will be reflected in the Authorized Position list and included in the final budget document.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/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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MIDAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
NOVEMBER 6, 2012

128-11-12

SHERIFF REQUESTS APPROVAL TO FILL A C.A.R.'S LIEUTENANT POSITION THAT WILL BE VACATED EFFECTIVE OCTOBER 28, 2012 AND ANY SUBSEQUENT POSITIONS THAT MAY RESULT FROM FILLING THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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129-11-12

JUVENILE CARE CENTER DIRECTOR REQUESTS APPROVAL TO FILL A FULL TIME YOUTH DEVELOPMENT WORKER POSITION THAT WILL BE VACANT EFFECTIVE NOVEMBER 30TH AND ANY SUBSEQUENT POSITIONS THAT BECOME OPEN AS A RESULT OF THAT ACTION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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130-11-12

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

REFERRED TO THE FINANCE COMMITTEE.

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131-11-12

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL TO PURCHASE THREE VEHICLES AND TO AWARD THE BID TO GARBER CHEVROLET AND RECOMMEND THE SALE OF CURRENTLY USED TRUCKS BE OFFERED FOR SALE SEPARATELY FROM THIS PURCHASE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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132-11-12

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN FOR THE PROVISION OF MENTAL HEALTH SERVICES IN CONJUNCTION WITH THE 42ND CIRCUIT COURT FAMILY DIVISION'S BABY COURT PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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133-11-12

INFORMATION SYSTEMS DEPARTMENT DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MERCURY NETWORK CORPORATION TO PROVIDE REDUNDANT INTERNET CONNECTIVITY TO PINECREST FOR DISASTER RECOVERY PURPOSES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

DORRIEN - NONE.

MCQUAID - NONE.

FINLEY - NONE.

LEIGEB - NONE.

KEENAN - HOPES MIDLAND COUNTY GETS A MASSIVE TURNOUT AT THE POLLS.

GEISLER - NONE.

BONE - NONE.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER GEISLER SUPPORTED BY COMMISSIONER KEENAN TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL NOVEMBER 13, 2012 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.