

SEPTEMBER SESSION 2017
MIDLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2017

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SNYDER, TERWILLEGAR, GLASER, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Terwillegar.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR SEPTEMBER 5, 2017 AND SEPTEMBER 12, 2017:

Motion by Commissioner Noesen supported by Commissioner Glaser to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-07-17 - REGULAR	\$1,115,626.21
07-14-17 - REGULAR	\$617,046.17
07-21-17 - REGULAR	\$935,546.39
07-28-17 - REGULAR	<u>\$430,398.10</u>
TOTAL CHECK RUNS	\$3,098,616.87

TOTAL GENERAL FUNDS EXPENDITURES	\$409,449.47
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06-16-17 - REGULAR	\$1,205,230.46
06-23-17 - REGULAR	\$170,707.20
06-30-17 - REGULAR	<u>\$257,676.14</u>
TOTAL CHECK RUNS	\$1,633,616.80

TOTAL GENERAL FUNDS EXPENDITURES	\$207,406.02
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Motion by Commissioner Geisler supported by Commissioner Terwillegar to accept.

Motion carried by voice.

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

Lloyd Wilkerson - 1333 N. Rumbaugh, Midland - spoke regarding his discharge from the Faigrounds.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH THE SPYGLASS GROUP, LLC.

September 14, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 83-9-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the agreement with The SpyGlass Group, LLC, to conduct an audit of the County's telecommunications charges.

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

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

ROLL CALL

YEAS: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.
NAYS: NONE.
ABSENT: NONE.

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2

THE ADMINISTRATOIN AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AGREEMENTS WITH FOUR SEPARATE MEDICAID HEALTH PLANS FOR ELEVATED BLOOD LEAD CASE MANAGEMENT.

September 14, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 84-9-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the coordination agreements between the Midland County Health Department and United, Molina, Meridian and McLaren Healthcare Plans, for elevated blood lead case management.

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

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

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.
NAYS: NONE.
ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2018 MILLAGE REQUEST FOR MOSQUITO CONTROL.

September 14, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 82-9-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the request to levy 0.42 mills for the purpose of funding the services provided by the Mosquito Control Department in 2018.

Respectfully submitted,
S/Scott Noesen, Chairperson S/James Geisler
S/Jeanette Snyder
Finance Committee

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

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.
NAYS: NONE.
ABSENT: NONE.

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4

THE FINANCE COMMITTEE AND HUMAN SERVICES COMMITTEE RECOMMEND APPROVAL OF THE REQUEST TO HIRE A FULL TIME MIHOPE COORDINATOR.

September 14, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 86-9-17FHS

Ladies and Gentlemen:

We your Finance Committee and the Human Services Committee have reviewed the request to hire a Full-time MiHope Coordinator at the 42nd Circuit Court.

We recommend converting this position from a Part-time position, to a Full-time position with benefits. This position will be contingent upon continued funding by the Michigan Supreme Court.

We further recommend that the Administrator/Controller be authorized to make the necessary budget adjustments for this position to cover allowable expenses.

Respectfully submitted,
S/Scott Noesen, Chairperson S/Eric Dorrien, Chairperson
S/James Geisler S/Gaye Terwillegar
S/Jeanette Snyder S/Steve Glaser
Finance Committee Human Services Committee

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

ROLL CALL

YEAS: GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, BONE.
NAYS: NONE.
ABSENT: NONE.

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF HIRING A CHIEF DEPUTY COUNTY CLERK AT STEP 7 OF THE SALARY GRADE.

September 14, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 85-9-17HS

Ladies and Gentlemen:

We your Human Services Committee recommend setting the salary for the incoming Chief Deputy County Clerk at a Grade 10, Step 7.

Respectfully submitted,
S/Eric Dorrien, Chairperson S/Gaye Terwillegar
S/Steve Glaser
Human Services Committee
Motion by Commissioner Dorrien to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: DORRIEN, NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, BONE.
NAYS: NONE.
ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
SEPTEMBER 19, 2017

82-9-17
MOSQUITO CONTROL DIRECTOR SUBMITS MILLAGE REQUEST FOR 2018 BUDGET YEAR.

REFERRED TO THE FINANCE COMMITTEE.

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83-9-17
FINANCE DIRECTOR SUBMITS AN AGREEMENT WITH THE SPYGLASS GROUP, LLC TO CONDUCT AN AUDIT OF THE COUNTY'S TELECOMMUNICATIONS CHARGES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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84-9-17
HEALTH DIRECTOR SUBMITS AGREEMENTS BETWEEN FOUR SEPARATE MEDICAID HEALTH PLANS (MHP) AND THE MIDLAND COUNTY HEALTH DEPARTMENT FOR ELEVATED BLOOD LEAD CASE MANAGEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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85-9-17
COUNTY CLERK REQUESTS A DISCUSSION OF SALARY AND BENEFITS FOR REPLACEMENT FOR CHIEF DEPUTY COUNTY CLERK.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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86-9-17
CHIEF JUDGE CARRAS SUBMITS REQUEST TO HIRE A FULL TIME MIHOPE COORDINATOR.

REFERRED TO THE FINANCE AND HUMAN SERVICES COMMITTEES.

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87-9-17

COUNTY CLERK REQUESTS TO FILL EXPIRING POSITIONS ON THE MIDLAND COUNTY BOARD OF CANVASSERS.

September 15, 2017

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 87-9-17BOC

Ladies and Gentlemen:

I recommend accepting the Midland County clerk's recommendation to reappoint Scott Haines, as a Republican representative on the Midland County Board of Canvassers for a second term, term to be November 1, 2017 through October 31, 2021.

I also recommend waiving County Policy 101.3 to accept the Midland County Clerk's recommendation to reappoint Stephen Durance, as a Democratic representative on the Midland County Board of Canvassers for a third term, term to be November 1, 2017 through October 31, 2021.

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

OLD BUSINESS - NONE. NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

- SNYDER - NO COMMENT. GLASER - NO COMMENT. TERWILLEGAR - NO COMMENT. GEISLER - NO COMMENT. DORRIEN - NO COMMENT. NOESEN - NO COMMENT. BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

MEETING IS ADJOURNED UNTIL OCTOBER 3, 2017 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

S/Mark C. Bone
Mark C. Bone, Chairman, Midland County Board of Commissioners

S/Ann Manary
Ann Manary, Midland County Clerk and Clerk of the Board of Commissioners