

FEBRUARY SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 5, 2013

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 22<sup>ND</sup>:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

01-04-13 - REGULAR	\$309,986.74
01-11-13 - REGULAR	\$1,139,740.20
01-18-13 - REGULAR	<u>\$1,120,950.09</u>
TOTAL CHECK RUNS	\$2,570,677.03

TOTAL GENERAL FUNDS EXPENDITURES \$369,408.17

Motion by Commissioner Geisler to accept.

Motion carried by voice

SPECIAL PROGRAM OF THE DAY - JUDGE DORENE ALLEN - RECOVERING YOUTH FUTURES PROGRAM.

Judge Allen gave presentation.

CONSENT AGENDA - COMMITTEE REPORT #4 (\*14-2-13):

Motion by Commissioner Keenan to add Committee Report #4 to the Consent Agenda and to approve the Consent Agenda.

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 A MEMORANDUM OF UNDERSTANDING WITH MIDLAND KIDS FIRST, INC. OF MIDLAND, MICHGIAN; RECOVERING YOUTH FUTURES PROGRAM.

January 31, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 7-1-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a Memorandum of Understanding between the County of Midland and Midland Kids First, Inc. of Midland, Michigan. The term of this participatory agreement exists indefinitely.

Cont.

The purpose of the Memorandum of Understanding is to identify the participating agencies and define the structure and operation of this pilot program. The County is just one of many participating agencies in this 5-year pilot program that addresses alcohol and substance abuse by school-aged youth in Midland County. The goal is to refer youth to counseling as early as possible in hopes that behavior can be modified sooner, rather than later. One must be under age 18 and a resident of Midland County to receive these services. This has no financial impact to the County.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH HELPING HANDS DENTAL CLINIC FOR DENTAL SERVICES; HEALTH DEPARTMENT.

January 31, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 10-1-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Helping Hands Dental Clinic. The term of this agreement commences upon date of signature.

There is no financial impact to the County. This agreement merely designates Helping Hands Dental Clinic as a Public Dental Clinic, which allows an enhanced dental reimbursement through the State Medicaid program. This additional funding means the Helping Hands Dental Clinic will be able to operate five days a week instead of only two and one-half days per week, which will allow for more citizens in need of affordable dental care the ability to be served.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: Allen Brown - Representative from Senior Services, Greg Dorrien - President of Helping Hands Dental Clinic, Brian Bonatto - United President and CEO of Midland Area Community Foundation, Rob Valentine - Representative from Dow Chemical Company and Mike Krecek - Health Director all spoke in support of this Committee Report.

ROLL CALL

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

NAYS: KEENAN, MCGILLIVRAY.

ABSENT: NONE.

- - - - -

3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE REVISION OF THE COUNTY OF MIDLAND EMERGENCY MANAGEMENT RESOLUTION TO REFLECT THE SUCCESSION OF COMMISSIONER'S RESPONSIBILITIES IN AN EMERGENCY SITUATION AND VARIOUS HOUSEKEEPING ITEMS.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 12-2-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the revision of the County of Midland Emergency Management Resolution. The revision of this Emergency Management Resolution is necessary because of Board action on January 8, 2013 that eliminated the Law Enforcement and Judiciary Committee. This Resolution will now include the Chairman and Vice-Chair of the Administration and Operations Committee in the line of succession for the Chairman of the Board in case of an emergency. There are a few housekeeping items that are also included in this revision.

Respectfully submitted,  
S/James Geisler, Chairperson    S/James Leigeb  
S/Nicolas Finley  
Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL  
YEAS:            LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, BONE.  
NAYS:            NONE.  
ABSENT:        NONE.

- - - - -

4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING THE 2012 MOSQUITO CONTROL ANNUAL REPORT.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: \*14-2-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Midland County Mosquito Control 2012 Annual Report.

Respectfully submitted,  
S/James Geisler, Chairperson    S/James Leigeb  
S/Nicolas Finley  
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA

- - - - -

5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A FEDERAL GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; COUNTY CONNECTION SECTION 5311 FOR 2013.

January 31, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 17-2-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a federal grant agreement between the County of Midland and the Michigan Department of Transportation. The term of this agreement is from October 1, 2012 through September 30, 2013.

This grant agreement allows for Midland County Connection to receive funding under Section 5311 from the U.S. Department of Transportation. The total estimated funding available through this grant is \$372,750.00 and is specifically designated for operating expenses. This is a decrease of \$52,511.00 from the previously approved grant agreement. These funds are passed through the County to Midland County Connection.

Respectfully submitted,  
S/James Geisler, Chairperson    S/James Leigeb  
S/Nicolas Finley

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

ROLL CALL

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

- - - - -

6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH SANFORD LAKE WHIPPY DIP FOR THE OPERATION OF THE CONCESSION STAND AT SANFORD LAKE PARKS AND MAINTENANCE OF THE SODA VENDING MACHINE.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 18-2-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Sanford Lake Whippy Dip for the operation of the concession stand at Sanford Lake Park and maintenance of the soda vending machines. The term of this agreement is from May 1, 2013 through September 30, 2013 and is not renewable.

Cont.

Sanford Lake Whippy Dip is licensed to operate the concession stand and shall pay the sum of the 10-percent (10%) of gross sales to the County, remitting monthly on or before the first of the subsequent month. This agreement further allows the County the right to conduct a surprise audit at any time during the period of this agreement. Revenue from this agreement has been included in the 2013 Budget in the amount of \$4,000.00.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

7

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH FIBERLINK COMMUNICATIONS CORPORATION FOR 70 SOFTWARE LICENSE MAINTENANCE MOBILE DEVICES SOFTWARE.

January 31, 2013

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 19-2-13AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Fiberlink Communications Corporation for 70 software licenses. The term of this agreement is twelve months and is automatically renewable.

This software is designed for mobile devices such as cell phones and iPads. The software provides additional security features and in the event that a mobile device is lost or stolen, allows the capability to deactivate the device. The annual cost is \$4,200.00 or \$350.00 per license. Adequate funding was included in the 2013 Budget.

Respectfully submitted,

S/James Geisler, Chairperson

S/James Leigeb

S/Nicolas Finley

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

8  
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM FOSTER BOARD AND CARE ACCOUNT TO JUVENILE CARE CENTER EDUCATION AND TRAINING ACCOUNT.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 20-2-13F

Lady and Gentlemen:

We your Finance Committee recommend approval the transfer of funds from the Child Care Fund Foster Board and Care line item, 292-662.000-844.000 to Juvenile Education and Training line item 101-149.000-866.000. The total amount is \$15,400.00. The Administrator/Controller is authorized to make the appropriate budget adjustments.

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

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

ROLL CALL

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

- - - - -

9  
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION AUTHORIZING THE COUNTY TREASURER TO BORROW AGAINST THE ANTICIPATED DELINQUENT 2012 REAL PROPERTY TAXES.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 13-2-13F

Lady and Gentlemen:

We your Finance Committee recommend approval of the Resolution to borrow against the anticipated 2012 Delinquent Real Property Taxes, pursuant to Public Act 532 of the Michigan Public Act of 1978. This Resolution would authorize the Midland County Treasurer to borrow up to \$6,000,000.00 either internally within the county or externally.

Respectfully submitted,  
S/Richard Keenan, Chairperson                                      S/James Geisler  
S/Dan McGillivray  
Finance Committee

Motion by Commissioner Keenan supported by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

- - - - -

10

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A BUDGET ADJUSTMENT TO FUND THE INCREASE OF 42<sup>ND</sup> CIRCUIT COURT COLLECTIONS CLERK POSITION.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 4-1-13F

Lady and Gentlemen:

We your Finance Committee recommend approval of the budget amendment to the 2013 Budget. This is to fund the 42<sup>nd</sup> Circuit Court Collections Clerk position grade increase approved by the Board of Commissioners on January 22, 2013.

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

Motion by Commissioner Keenan by to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

11

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A BUDGET ADJUSTMENT TO FUND THE INCREASE OF THE INFORMATION TECHNOLOGY ENGINEER POSITION.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 5-1-13F

Lady and Gentlemen:

We your Finance Committee recommend approval of the budget amendment to the 2013 Budget. This is to fund the Information Technology Engineer position grade increase approved by the Board of Commissioners on January 22, 2013.

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

Motion by Commissioner Keenan by to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

12

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A BUDGET ADJUSTMENT TO FUND THE INCREASE OF THE SENIOR INFORMATION TECHNOLOGY ENGINEER POSITION.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 6-1-13F

Lady and Gentlemen:

We your Finance Committee recommend approval of the budget amendment to the 2013 Budget. This is to fund the Senior Information Technology Engineer position grade increase approved by the Board of Commissioners on January 22, 2013.

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

Motion by Commissioner Keenan by to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -

13

THE HUMAN SERVICES COMMITTEE AND FINANCE COMMITTEE RECOMMEND APPROVAL OF THE RESTRUCTURING OF TWO-CLERK I POSITIONS IN ENVIRONMENTAL HEALTH.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 11-2-13HSF

Lady and Gentlemen:

We your Human Services Committee and the Finance Committee recommends approval of the Health Director's request to restructure two-Clerk I positions in Environmental Health, the Health/Health Administration Department. One Clerk I position will go from a .4 FTE to a .5 FTE and the other Clerk I position will go from a .8 FTE to a .7 FTE position. The leave the FTE total at 1.2 and no additional cost to the County.

Respectfully submitted,  
S/James Leigeb, Chairperson                                      S/Richard Keenan, Chairperson  
S/Richard Keenan    S/James Geisler  
S/Dan McGillivray for Eric Dorrien                                S/Dan McGillivray  
Human Services Committee    Finance Committee

Motion by Commissioner Keenan by to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

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

- - - - -



FEBRUARY SESSION 2013  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
FEBRUARY 5, 2013

11-2-13

HEALTH DIRECTOR REQUESTS APPROVAL TO RESTRUCTURE TWO CLERK I POSITIONS WITHIN ENVIRONMENTAL HEALTH/HEALTH ADMINISTRATION, ONE .4 FTE TO A .5 FTE AND A .8 FTE TO A .7 FTE POSITION WHICH WILL STILL LEAVE THE FTE AT A TOTAL OF 1.2.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

12-2-13

EMERGENCY MANAGEMENT COORDINATOR REQUESTS REVISION OF THE COUNTY OF MIDLAND EMERGENCY MANAGEMENT RESOLUTION TO REFLECT THE SUCCESSION OF THE COMMISSIONERS RESPONSIBILITY AND VARIOUS HOUSEKEEPING ITEMS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

13-2-13

COUNTY TREASURER REQUESTS APPROVAL OF A RESOLUTION AUTHORIZING THE BORROWING FOR THE PURCHASE OF 2012 DELINQUENT TAXES, PURSUANT TO PUBLIC ACT 532 OF THE MICHIGAN PUBLIC ACT OF 1978.

REFERRED TO THE FINANCE COMMITTEE.

14-2-13

MOSQUITO CONTROL DIRECTOR SUBMITS 2012 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

15-2-13

INTERIM ADMINISTRATOR OF PINECREST REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, ORGANIZED HEALTH CARE DELIVERY SYSTEM THROUGH REGION VII AREA AGENCY ON AGING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

16-2-13

INTERIM ADMINISTRATOR OF PINECREST REQUESTS APPROVAL OF AN "IN NETWORK" SERVICE AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; PERSONAL CARE AND COMMUNITY LIVING SUPPORT IN SPECIALIZED RESIDENTIAL SETTINGS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

17-2-13

COUNTY CONNECTION REQUESTS APPROVAL OF AN AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; FY 2013 SECTION 5311 OPERATING FUNDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

18-2-13

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH SANFORD WHIPPY DIP TO PROVIDE CONCESSIONAIRE FOR 2013 SANFORD LAKE PARK CONCESSION OPERATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

19-2-13

INFORMATION SYSTEMS DEPARTMENT DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH FIBERLINK COMMUNICATION CORPORATIONS' FOR MAA360 FOR MOBILE DEVICES SOFTWARE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

20-2-13

ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL OF THE TRANSFER OF FUNDS FROM FOSTER BOARD AND CARE TO THE JUVENILE EDUCATION AND TRAINING LINE ITEMS.

REFERRED TO THE FINANCE COMMITTEE.

OLD BUSINESS -  
OLD BUSINESS NO. 1

CONSIDERATION OF APPOINTMENT TO THE 4<sup>TH</sup> FLOOR RENOVATION BUILDING COMMITTEE.

January 31, 2013

To the Honorable Chairman and  
Members of the Board of Commissioners

Gentlemen:

I recommend the amendment of action that the Board of Commissioner's took on August 16, 2011. This action is the appointment of Judge Jonathan Lauderbach as the Member of the Judiciary to serve as a voting member on the Courthouse and 4<sup>th</sup> Floor Renovation Building Committee. This amendment is to allow the appointment of Judge Dorene Allen on this said committee to replace Judge Lauderbach as he is leaving his position.

Respectfully submitted,  
S/James Geisler  
District #5  
Midland County Board of Commissioners  
Motion by Commissioner Keenan by to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

NEW BUSINESS - NONE.  
-----

COMMISSIONER COMMENTS  
KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

DORRIEN - THANKED THE PUBLIC FOR SPEAKING ON BEHALF OF HELPING HANDS DENTAL CLINIC.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMMENT.

LEIGEB - SPOKE REGARDING FEDERAL GOVERNMENT CREATING JOBS IS NOT GOOD.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE  
-----

MOTION BY COMMISSIONER LEIGEG TO ADJOURN:  
Motion carried by voice.  
-----

MEETING IS ADJOURNED UNTIL FEBRUARY 12, 2013 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

\* \* \* \* \*  
\* \* \* \* \*  
\* \* \* \* \*

\_\_\_\_\_  
Mark C. Bone, Chairman, Midland County  
Board of Commissioners

\_\_\_\_\_  
Ann Manary, Midland County Clerk and  
Clerk of the Board of Commissioners