

FEBRUARY SESSION 2014  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 4, 2014

APPROVED

Board called to order by Chairman, James Leigeb, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JANUARY 21<sup>ST</sup>, 2014:

Motion by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

01-03-14 - REGULAR	\$188,151.34
01-10-14 - REGULAR	\$674,490.79
01-17-14 - REGULAR	<u>\$2,275,537.17</u>

TOTAL CHECK RUNS \$3,138,179.30

TOTAL GENERAL FUNDS EXPENDITURES \$400,511.55

Motion by Commissioner Finley 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:

Wendy White - ATC Healthcare Services started talking about Committee Reports numbered 1 and 2 and was informed that she would have to wait to address the issue.

Commissioner Consideration to remove any consent agenda item: NONE.

FEBRUARY SESSION 2014  
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE TO PROVIDE PHYSICIAN SERVICES TO THE JAIL.

January 30, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 125-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Sheriff Office and People to People Network, Inc. for Physician services at the County Jail. The term of this agreement is January 1, 2014 through December 31, 2015.

Under this agreement, the Physician would attend to the medical needs of the inmates at the jail and attend regular medical sessions not less than once every other week, and perform other duties as outlined in the agreement. The County agrees to pay for said services in the amount of \$17,820.00 in first year and \$18,176.00 in the second year. Funding is available in the 2014 Budget.

Respectfully submitted,  
S/Nicolas Finley, Chairperson                                      S/Richard Keenan  
S/Dan McGillivray for James Geisler  
Administration and Operations Committee  
Commissioner Finley requested that Committee Report #1 be withdrawn.  
COMMITTEE REPORT WITHDRAWN.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE TO PROVIDE NURSING SERVICES TO THE JAIL.

January 30, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 127-12-13AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Sheriff's Office and People to People Network, Inc. for Licensed Nurse/Medical Technician Services. The term of this agreement is from January 1, 2014 through December 31, 2015.

Under the terms of this agreement, People to People Network, Inc. agrees to provide nurse services to the inmates of the Midland County Jail as outlined per Section V of the agreement. The table below shows the rates per hour to be paid for said services by the County:

	Current Year	Year 1 (2014)	Year 2 (2015)
Registered Nurse	\$41.00 per hour	\$46.00 per hour	\$47.00 per hour
Medical Technician	\$15.00 per hour	\$20.00 per hour	\$21.00 per hour
Federal Holiday Rate	\$61.50 per hour	\$69.00 per hour	\$70.50 per hour

The increases in the hourly rates from the current year to year 1 range from 12% to 33% while the increases from year 1 to year 2 range from 2.2% to 5%. A budget adjustment will be necessary in 2014 Budget of an estimated amount of \$54,916.

Cont.

We further authorize the Administrator/Controller be authorized to make the necessary budget adjustments using Contingency Funds.

Respectfully submitted,  
S/Nicolas Finley, Chairperson S/Richard Keenan  
S/Dan McGillivray for James Geisler  
Administration and Operations Committee  
Commissioner Finley requested that Committee Report #2 be withdrawn.  
COMMITTEE REPORT WITHDRAWN.

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3  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN SAGINAW COUNTY, BAY COUNTY AND MIDLAND COUNTY: GREAT LAKES BAY MICHIGAN WORKS! CONSORTIUM.

January 30, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 6-2-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of the restatement of the Inter-local Agreement between the Counties of Bay, Saginaw and Midland for the operation of the Great Lakes Bay Michigan Works! Consortium Board system within the three counties. This agreement takes effect once approved by all three counties.

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

ROLL CALL

YEAS: FINLEY, BOINE, KEENAN, GEISLER, DORRIEND, MCGILLIVRAY, LEIGEB.  
NAYS: NONE.  
ABSENT: NONE.

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4  
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROSECUTING ATTORNEY'S REQUESTS TO HIRE AN ASSISTANT PROSECUTING ATTORNEY II AT A PAY GRADE P5.

January 30, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 5-2-14HS

Gentlemen:

We your Human Services Committee recommend approval of the Prosecuting Attorney's request to hire an Assistant Prosecuting Attorney II at a P5 pay grade.

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

ROLL CALL

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE ADOPTION OF THE RESOLUTION TO BE IN COMPLIANCE WITH PA 152 OF 2011, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT, ADOPTING THE "HARD CAPS" OPTION FOR THE MEDICAL BENEFIT PLAN COVERAGE FOR 2014.

January 30, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 3-1-14HS

Gentlemen:

We your Human Services Committee recommend adoption of the attached Resolution to be in compliance of the requirements of 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act, by adopting of the "Hard Caps" option for the medical benefit plan coverage year January 1, 2014 through December 31, 2014.

Respectfully submitted,  
S/Richard Keenan, Chairperson    S/Eric Dorrien  
S/Mark Bone

Human Services Committee  
Motion by Commissioner Keenan supported by Finley to adopt.  
Motion Carried by Roll Call.  
Public comments: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
FEBRUARY 4, 2014

4-2-14

DEPARTMENT OF HUMAN SERVICES BOARD MEMBERS AND ADMINISTRATOR REQUESTS TO FILL THE VACANT ASSISTANT ADMINISTRATOR POSITION AND CHANGE THIS POSITION TO A FULL-TIME BUSINESS MANAGER POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

5-2-14

PROSECUTING ATTORNEY REQUESTS APPROVAL TO FILL THE VACANT ASSISTANT PROSECUTING ATTORNEY II POSITION AT P5 PAY GRADE 5.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

6-2-14

GREAT LAKES BAY MICHIGAN WORKS! CONSORTIUM BOARD CHIEF EXECUTIVE OFFICER REQUESTS APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN SAGINAW, MIDLAND AND BAY COUNTIES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

7-2-14

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2014.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

8-2-14

EMERGENCY MANAGEMENT COORDINATOR REQUESTS APPROVAL OF THE REVISED MIDLAND COUNTY/CITY OF MIDLAND EMERGENCY OPERATIONS PLAN.

REFERRED TO THE LAW ENFORCMENT AND JUDICIARY COMMITTEE.

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9-2-14

MOSQUITO CONTROL DIRECTOR SUBMITS 2013 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINSS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

KEENAN - SPOKE REGARDING THE WALK FOR WARMTH.

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

MCGILLIVRAY - NO COMMENT.

FINLEY - NO COMNENT.

BONE - SPOKE REGARDING THE ESA MILLAGE BEING A RENEWAL.

LEIGEB - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL FEBRUARY 11, 2014 AT 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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James Leigeb, Chairman, Midland County Board of Commissioners

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