

FEBRUARY SESSION 2015
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 17, 2015

APPROVED

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

ROLL CALL

MEMBERS PRESENT: KLOHA, LEIGEB, KEENAN, GEISLER, DORRIEN, NOESEN, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF FEBRUARY 3RD AND FEBRUARY 10TH, 2015:

Motion by Commissioner Leigeb supported by Commissioner Kloha to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

01-23-15 - REGULAR	\$819,786.20
01-30-15- REGULAR	<u>\$180,928.52</u>
TOTAL CHECK RUNS	\$1,000,714.72

TOTAL GENERAL FUNDS EXPENDITURES \$259,436.12

Motion by Commissioner Noesen supported by Commissioner Dorrien to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

MOVED BY:

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

Tracy Green spoke regarding the Humane Society.

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 HAMILTON HELICOPTERS, INC. FOR AERIAL SPRAYING FOR GYPSY MOTH SUPPRESSION FOR 2015.

February 13, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 12-2-15AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Hamilton Helicopters, Inc. The term of this agreement is from May 1, 2015 through August 20, 2015.

Cont.

The County agrees to pay \$31.50 per acre, an increase of \$0.75 (2.44% per acre) over the 2014 agreement with Mid-Michigan Helicopters, Inc., largely due to increases in the cost of pesticides. It is anticipated that 2,878 acres are to be sprayed. The number of acres to be sprayed is increasing from 1,995 in 2014 to 2,878 for 2015, or a 44.26% increase in acres to be treated. The total cost of this agreement is expected to be \$90,657.00 for which adequate funds were included in the 2015 Gypsy Moth Budget.

Respectfully submitted,
A/James Geisler, Chairperson
S/Scott Noesen
Administration and Operations

S/Richard Keenan

Public comments: None.

Motion by Commissioner Geisler to adopt.

Motion carried by Roll Call

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, NOSESEN, KLOHA, LEIGEB, BONE.

NAYS: NONE.

ABSENT: NONE.

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2

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE ADOPTION OF A 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 2015.

February 13, 201

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 11-2-15

Gentlemen:

We your Human Services Committee recommend adoption of the attached Resolution to be in compliance with the requirements the Publicly Funded Health Insurance Contribution Act 152 of 2011, by adopting the "Hard Caps" option for the medical benefit plan coverage year January 1, 2015 through December 31, 2015.

Respectfully Submitted,
S/Eric Dorrien, Chairperson
S/Al Kloha

S/James Leigeb

Motion by Commissioner Dorrien to approve.

Motion carried by Roll Call.

ROLL CALL

YEAS: GEISLER, DORRIEN, NOSESEN, KLOHA, LEIGEB, KEENAN, BONE.

NAYS: NONE.

ABSENT: NONE.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 17, 2015

11-2-15

HUMAN RESOURCES DIRECTOR RECOMMENDS APPROVAL OF A RESOLUTION TO ADOPT "HARD CAPS" EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT; BENEFIT PLAN COVERAGE FOR JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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12-2-15

GYPSY MOTH SUPPRESSION PROGRAM MANAGER REQUESTS APPROVAL OF AN AGREEMENT WITH HAMILTON HELICOPTERS, INC. FOR AERIAL SPRAYING FOR 2015 SEASON.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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GIS DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET; INTERGOVERNMENTAL AGREEMENT FOR ACCESS TO GIS DATA.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -
OLD BUSINESS #1

CONSIDERATION OF APPOINTMENT/REAPPOINTMENT OF THREE CITIZENS TO THE MIDLAND COUNTY ENVIRONMENTAL HEALTH BOARD OF APPEALS.

February 17, 2015

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 74-10-14BOC

Gentlemen:

I recommend the following citizens to the Midland County Environmental Health Board of Appeals: the appointment of Joy Buchanan as a Citizen-at-Large representative for a first term with the term to be January 1, 2014 through December 31, 2017; the appointment of Donald L. Acker as a Registered Septic System Installer representative for a first term with the term to be January 1, 2015 through December 21, 2018; and the reappointment of Kelly Wall as another Citizen-at-Large representative for a second term with the term to be January 1, 2015 through December 31, 2018.

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

NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - URGED EVERYONE TO VOTE FEBRUARY 24TH.

NOESEN - NO COMMENT.

KLOHA - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - SPOKE REGARDING SCIENCE TEAM.

BONE - ECHOED COMMISSIONER DORRIEN'S COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER DORRIEN TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 3, 2015 AT 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 Board of Commissioners