

AUGUST SESSION 2014  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
AUGUST 5, 2014

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: KEENAN.

Invocation by Commissioner Dan McGillivray.

Pledge to the Flag was given.

APPROVAL OF MINUTES OF JULY 15<sup>TH</sup> 2014:

Motion by Commissioner Findley, supported by Commissioner Dorrien to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

07-03-14 - REGULAR	\$653,592.50
07-11-14 - REGULAR	\$953,558.56
07-18-14 - REGULAR	<u>\$347,981.81</u>
TOTAL CHECK RUNS	\$1,955,132.87

TOTAL GENERAL FUNDS EXPENDITURES \$351,432.48

Motion by Commissioner Findley, supported by Commissioner Dorrien 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: NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH DR. KNAU VIRANI, MD TO PERFORM AUTOPSIES FOR MIDLAND COUNTY.

August 28, 2014

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 56-8-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Kanu Virani, M.D. to conduct autopsy services. The term of this agreement is from July 1, 2014 through June 30, 2016.

CONT.

Dr. Virani agrees to conduct autopsy services as ordered by the County Medical Examiner. The County agrees to pay \$900.00 for each autopsy in year one and \$1,000.00 for each autopsy in year two of this agreement. The 2014 Budget includes adequate funding for this expenditure.

Respectfully submitted,  
S/Nicolas Finley, Chairperson S/Dan McGillivray for Richard Keenan  
S/James Geisler

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

ROLL CALL

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

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2  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH HOMETOWN PHARMACY, LTC TO PROVIDE PARAMETRICAL SERVICES TO RESIDENTS OF PINECREST.

August 28, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 57-8-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Pinecrest Farms and HomeTown Pharmacy, LTC. The term of this agreement is from October 1, 2014 through September 30, 2017.

This agreement provides for medications and supplies to be delivered to Pinecrest residents by HomeTown Pharmacy, LTC. HomeTown Pharmacy, LTC will bill the residents' insurances, if any, and all payments are the responsibility of the residents. HomeTown Pharmacy, LTC will provide med pass software (eMAR). The cost of the software is \$5.00 per resident, per month and is the responsibility of the County. The 2014 Budget includes adequate funding for this expenditure.

Respectfully submitted,  
S/Nicolas Finley, Chairperson S/Dan McGillivray for Richard Keenan  
S/James Geisler  
Administration and Operations Committee

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

ROLL CALL

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

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A SATELLITE TRACKING OF PEOPLE, LLC TO MONITOR PROBATIONS; 42<sup>ND</sup> CIRCUIT COURT-FAMILY DIVISION.

August 28, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 58-8-14AO

Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland 42<sup>nd</sup> Circuit Court - Family Division and Satellite Tracking of People, LLC for electronic monitor and tracking services of designated individuals. The term of this agreement is from August 1, 2014 through July 31, 2017.

Satellite Tracking of People, LLC agrees to lease the County the necessary equipment to electronically monitor certain individuals. In return, the County agrees to pay \$4.25 per day, per unit plus insurance cost of \$0.50 per day, per unit. The County is liable to pay for replacement cost should a unit be lost or damaged. This is a new agreement and will replace the current agreement with the State of Michigan, where the cost is currently \$6.75 per day, per unit. The 2014 Budget contains adequate funding for this expenditure in the Child Care Fund (292). Additionally, some reimbursement is collected from the responsible parties, based upon their ability to pay.

Respectfully submitted,  
S/Nicolas Finley, Chairperson    S/Dan McGillivray for Richard Keenan  
S/James Geisler  
Administration and Operations Committee

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

ROLL CALL

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

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE REQUEST FROM THE ROAD COMMISSION TO PLACE A BALLOT QUESTION FOR NA ADDITIONAL 1.0 MILL FOR FOUR YEARS TO BE PLACED ON THE NOVEMBER BALLOT.

August 28, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 44-7-14F

Gentlemen:

We your Finance Committee reviewed and recommend approval of the New Additional Road Millage Proposal Request for 1.0 mill for four years 2015-2018 that reads as follows:

**NEW ADDITIONAL ROAD MILLAGE PROPOSAL**

"Shall the County of Midland, Michigan ("County"), in addition to the existing road millage (1.0 mill extra voted millage for roads approved by the electorate for the years 2013 through 2016 in August, 2012), further increase the tax limitation on the total amount of general ad valorem taxes which may be imposed for all purposes upon all taxable real and personal property in Midland County, as provided in Article 9, Section 6 of the Michigan Constitution of 1963, as Amended, for the years 2015 - 2018, both inclusive, up to 1.0 mill (\$1.00 per \$1,000.00) of the taxable value of such property as finally equalized, and levy such millage, as apportioned by valuation pursuant to the statutory formula as authorized by Act 133, Public Acts of 1968; M.C.L 224.20b, for the purpose of construction, maintenance, repair, and improvement to highway, road, street and bridge systems within the County of Midland, including the Cities of Midland and Coleman, and Village of Sanford, which if fully levied is estimated to raise \$3,645,160.00 in the first year?"

Respectfully submitted,  
S/Dan McGillivray, Chairperson    S/Nicolas Finley  
S/James Geisler  
Finance Committee

Motion by Commissioner McGillivray to adopt.

Motion Carried by Roll Call.

Public comments: Russell Inman, interim Road Commissioner Director; Ryan McMannis, City of Midland Engineer and Bob Fleming Porter Twp. Supervisor; all spoke in favor of this millage.

Commissioner Discussion; Commissioner Bone spoke, does not support this millage.

ROLL CALL

YEAS:                      DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB.

NAYS:                      BONE, GEISLER.

ABSENT:                      KEENAN.

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO SET THE APPORTIONMENT OF .6 MILLS FOR THE PURPOSE OF FUNDING CENTRAL DISPATCH OPERATIONS FOR 2015.

August 28, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 53-7-14F

Gentlemen:

We your Finance Committee recommend approval the Midland County Central Dispatch Authority's requests for apportionment of .6 mills for the purpose of funding Central Dispatch operations for 2015 and the countywide public safety radio system.

Respectfully submitted,  
S/Dan McGillivray, Chairperson    S/Nicolas Finley  
S/James Geisler  
Finance Committee

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

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
AUGUST 5, 2014

54-8-14

MIDLAND AREA CHAMBER OF COMMERCE REQUESTS CONSIDERATION OF THE APPOINTMENT OF MR. RYAN HOWELL TO THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD TO FILL THE EXPIRED TERM OF MR. ROBERT STAFFORD.

July 31, 2014

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 54-8-14BOC

Gentlemen:

I recommend accepting the nominee submitted by the President/CEO of the Midland Area Chamber of Commerce for consideration of the appointment of Mr. Ryan Howell to the Great Lakes Bay Michigan Works! Workforce Development Board.

Mr. Ryan Howell will be serving a first term with the term to be July 1, 2014 through June 30, 2016.

I further recommend that a copy of this letter be sent to the Great Lakes Bay Michigan Works Agency by the County Clerk if the board approves this recommendation.

Respectfully submitted,  
S/Nicolas Finley  
District #1  
Midland County Board of Commissioners

Moved By:  
Motion by Commissioner Finley to approve the appointment.  
Motion carried by Voice vote.

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55-8-14

FINANCE DIRECTOR REQUESTS APPROVAL OF THE 2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND FEDERAL FINANCIAL ASSISTANCE AUDIT AND MANAGEMENT LETTER RECOMMENDATIONS.

REFERRED TO THE FINANCE COMMITTEE.

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56-8-14

SHERIFF STEPHENSON REQUESTS APPROVAL OF AN AGREEMENT WITH DR. KNAU VIRANI, MD AS A PATHOLOGIST FOR THE PURPOSE OF PERFORMING AUTOPSIES FOR MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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57-8-14

THE DEPARTMENT OF HUMAN SERVICES BOARD AND THE PINECREST ADMINISTRATION REQUESTS APPROVAL OF AN AGREEMENT WITH HOMETOWN PHARMACY TO PROVIDE PHARMACY SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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58-8-14

THE DEPUTY COURT ADMINISTRATOR/ATTORNEY REFEREE REQUESTS A LEASE AGREEMENT WITH SATELLITE TRACKING OF PEOPLE, LLC TO MONITOR PROBATIONERS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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59-8-14

FINANCE DIRECTOR REQUESTS APPROVAL OF 2014 BUDGET ADJUSTMENTS TO REVENUES AND EXPENDITURES.

REFERRED TO THE FINANCE COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - SAID GET OUT AND VOTE

DORRIEN - CONGRATULATED BRIDGETT GRANDSEN ON COMPLETING HER PROGRAM; SPOKE OF THE WEST MIDLAND FAMILY CENTER'S 40<sup>TH</sup> ANNIVERSARY; ALSO COMMENTED HE DOES NOT LIKE NEGATIVE CAMPAIGNS.

MCGILLIVRAY - PUBLIC IS WELCOME AT ANY COMMITTEE MEETING, WHERE DETAILS OF THE ITEMS ON THE BOARD OF COMMISSIONERS AGENDA ARE DISCUSSED AT LENGTH.

FINLEY - NO COMMENT.

BONE - NEED TO VOTE

KEENAN - ABSENT.

LEIGEB - HE IS ON THE PINECREST BOARD AND THE NEW DIRECTOR HAS IMPROVED IT TREMENDOUSLY. THANKED COMMISSIONERS AND ALL WHO HAVE HELPED IN STREAMLINING THE BOARD OF COMMISSIONER MEETINGS.

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COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER BONE, SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN:  
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL AUGUST 12, 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

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