

FEBRUARY SESSION 2016
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 2017

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, BONE.
MEMBERS ABSENT: NONE.

APPROVAL OF MINUTES FOR JANUARY 17TH, 2017:

Motion by Commissioner Noesen supported by Commissioner Terwillegar to approve.
Motion carried by voice.

ACCEPTANCE OF BILLS FOR DECEMBER 29, 2016 AND JANUARY 6, 2017:

12-29-16 - REGULAR	\$104,643.00
01-06-17 - REGULAR	<u>\$536,244.17</u>
TOTAL CHECK RUNS	<u>\$640,887.17</u>

TOTAL GENERAL FUNDS EXPENDITURES \$174,567.56

Motion by Commissioner Noesen supported by Commissioner Geisler to accept.
Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

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

Pam Ponte - 4650 N. Hope Rd., spoke regarding the concern at the Midland County Fair and 4-H.

Chris Breznau - 20 W. Lakeshore Dr., spoke regarding working with truant and reluctant youth.

Falon Januska and Emily Schaefer 910 N. York, Essexville - Olive Tree Apartment Saginaw, spoke regarding Saginaw Bay CISMA, Michigan Invasive Species Coalition.

CONSENT AGENDA - NONE.

Commissioner Consideration to remove any consent agenda item: None.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A POTENTIAL CONFLICT OF INTEREST WHERE A VENDOR IS ALSO AN EMPLOYEE.

Motion by Commissioner Geisler to withdraw Committee Report number 1 (*5-1-17) and refer it back to the Administration and Operations Committee.

Motion carried by voice.

2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RENEWING THE ANNUAL INSURANCE COVERAGE WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) FOR AN ANNUAL INSURANCE COVERAGE COST OF \$518,267.00 AND AUTHORIZES THE ADMINISTRATOR CONTROLLER TO AMEND THE 2017 BUDGET WITH AN INCREASE OF \$6,989.00

February 7, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 10-2-17 A&O, F

Ladies and Gentlemen:

We your Finance and Administration and Operations Committees recommend approval of the Administrator/Controller's request to renew the property and liability insurance with Michigan Municipal Risk Management Authority (MMRMA) for calendar year 2017 at a cost of \$518,267. The 2017 cost is \$22,863 (4.62%) higher than the previous year, largely as a result of an increase in liability rates for law enforcement. We further recommend the Administrator/Controller be authorized to amend the 2017 budget and increase spending for insurance by \$6,989.

Respectfully submitted,

S/James Geisler, Chairperson

S/Scott Noesen, Chairperson

S/Scott Noesen

S/James Geisler

S/Eric Dorrien

S/Jeanette Snyder

Administration and Operations Committee

Finance Committee

Motion by Commissioner Geisler supported by Commissioner Noesen to adopt.

Motion Carried by Roll Call.

Public comments: None.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, TERWILLEGAR, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF AN ANNUAL INCREASE IN YEARLY SALARY RATES FOR THE COUNTY ROAD COMMISSIONERS.

February 7, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 4-1-17 F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the request from the Midland County Road Commission Managing Director to increase the annual salaries paid to the three members of the Midland County Road Commission. The current annual salary is \$4,000, the lowest paid Road Commission Board salary when compared to neighboring counties. The requested increase is \$1,500, raising the annual salary per Commissioner to \$5,500.

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:

Commissioner Terwillegar abstained from the vote.

ROLL CALL

YEAS: NOESEN, SNYDER, GLASER, GEISLER, DORRIEN, BONE.

NAYS: NONE.

ABSENT: NONE.

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4
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF PROPOSED 2017 BUDGET AMENDMENTS RELATED TO ADOPTION OF THE NEW PAY SCALE.

February 7, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 7-2-17 F

Ladies and Gentlemen:

We your Finance Committee recommend approval of the request from the Finance Director to amend the 2017 Budget related to adoption of the new pay scale. The budget amendment does not increase overall spending but allocates the increase in personnel costs to the appropriate departments.

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.

ROLL CALL

YEAS: GLASER, TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, BONE.

NAYS: NONE.

ABSENT: NONE.

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5
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS, NOT TO EXCEED \$5,000,000.00 IN ANTICIPATION OF REFINANCING THE 2009 PINECREST BOND ISSUE.

February 7, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 8-2-17 F

Ladies and Gentlemen:

We your Finance Committee recommend approval of a Resolution to Authorize the Issuance of Refunding Bonds not to exceed \$5,000,000.00 related to the Capital Improvement Bonds, Series 2009 (for the construction of the Pinecrest Infirmary Facility). This Resolution will allow the Municipal Finance Advisors to act quickly should market conditions become favorable. A refinancing of the bond issue to a lower interest rate would result in a cost savings to the County of Midland.

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.

ROLL CALL

YEAS: TERWILLEGAR, GEISLER, DORRIEN, NOESEN, SNYDER, GLASER, BONE.

NAYS: NONE.

ABSENT: NONE.

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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE MOSQUITO CONTROL DIRECTORS REQUEST TO PURCHASE CHEMICAL SUPPLIES IN THE AMOUNT OF \$368,091.72 FOR THE 2017 INSECTICIDE PURCHASE BASED ON BID RESULTS.

February 7, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 9-2-17 A&O

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of the Mosquito Control Director's request to purchase insecticides for the 2017 spraying season based upon the bid results. We recommend this purchase up to \$368,091.72 which is \$15,425 less than the previous year.

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

S/Scott Noesen

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

ROLL CALL

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

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 7, 2017

7-2-17

FINANCE DIRECTOR REQUESTS APPROVAL PROPOSED 2017 BUDGET ADJUSTMENTS RELATED TO ADOPTION OF THE NEW PAY SCALE.

REFERRED TO THE FINANCE COMMITTEE.

8-2-17

FINANCE DIRECTOR REQUESTS APPROVAL OF A RESOLUTION TO AUTHORIZE THE ISSUANCE OF REFUNDING BONDS NOT TO EXCEED \$5,000,000.00; REFIANCE THE PINECREST BOND DEBT AND REDUCE THE COUNTY'S DEBT PAYMENTS.

REFERRED TO THE FINANCE COMMITTEE.

9-2-17

MOSQUITO CONTROL DIRECTOR REQUESTS PURCHASE OF CHEMICAL SUPPLIES IN THE AMOUT OF \$368,091.72 FOR THE 2017 INSECTICIDE PURCHASE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

10-2-17

ADMINISTRATOR CONTROLLER REQUESTS BOARD PERMISSION TO RENEW PROPERTY AND LIABILITY INSURANCE WITH MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA). ANNAUL COST \$518,267.00 FOR 2017. BUDGET AMENDMENT NEEDED IN THE AMOUNT OF \$6,989.00 FROM SURPLUS FUNDS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

OLD BUSINESS

OLD BUSINESS NO. 1

76-10-16

CONSIDERATION OF THE REAPPOINTMENT OF DR. DANNY GREIG TO THE EMERGENCY MEDICAL SERVICES BOARD.

February 1, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 76-10-16BOC

Ladies and Gentlemen:

I recommend accepting the Director of Emergency Medical Services recommendation to appoint Dr. Danny Greig, Project Medical Director for the Midland/Gladwin Medical Control Authority, to the Midland County Emergency Medical Services Advisory Board as their representative to this said board for a first term, term to be January 1, 2017 through December 31, 2019.

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

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OLD BUSINESS NO. 2

3-1-17

CONSIDERATION OF ISSUING A PROCLAMATION RECOGNIZING SCHOOL CHOICE WEEK IN MIDLAND COUNTY.

February 1, 2017

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 3-1-1716BOC

Ladies and Gentlemen:

February 2, 2017

I recommend approval of a Proclamation recognizing School Choice week in Midland County.

Midland County recognizes the importance that an effective education plays in the County and understands that quality education is critical to the economic vitality of Midland County.

I further recommend that this Proclamation be sent by the County Clerk to Ms. Noelle DeLaney, National School Choice Week Outreach Manager.

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

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - NO COMMENT.

NOESEN - SPOKE REGARDING JON LYNCH.

SNYDER - NO COMMENT.

GLASER - NO COMMENT.

TERWILLEGAR - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL FEBRUARY 14, 2017 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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Mark C. Bone, Chairman, Midland County
Board of Commissioners

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