

FEBRUARY SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 2, 2010

APPROVED

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

ROLL CALL

MEMBERS PRESENT: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE MONTH OF JANUARY, 2010

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

YEAS: MCQUAID, SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

APPROVAL OF BILLS

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

01-07-10 - HAND	\$2,640.00
01-14-10 - REGULAR	\$1,270,056.69
01-21-10 - REGULAR	<u>\$1,209,084.83</u>
TOTAL CHECK RUNS	\$2,481,781.52

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

YEAS: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

SPECIAL PROGRAM OF THE DAY - ANNETTE RUMMEL, PH.D., - CHAIR, GREAT LAKES BAY REGIONAL TASK FORCE - STATUS REPORT: BRIDGETTE GRANSDEN - ADMINISTRATOR CONTROLLER INTRODUCED ANNETTE "ANNIE" RUMMEL, SHE SPOKE REGARDING THE TAX ON LODGING IN THE AREA AND INCREASING THE TAX TO 5% (PA59).

CONSENT AGENDA -NONE.

Public Comments - NONE.

Commissioner Comment - NONE.

Commissioner Consideration to remove any consent agenda item:

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

ROLL CALL

YEAS: LEIGEB, KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH IYETEK LAW ENFORCEMENT SOFTWARE SOLUTIONS; ELECTRONIC CITATION SOLUTION SOFTWARE.

January 27, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 14-2-10AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the Iyetek Law Enforcement Software Solutions. The term of this agreement is ongoing until terminated by either party.

The agreement provides that Iyetek will provide all Midland County Law Enforcement Agencies with electronic citation solution software. This system would allow deputies to fill out a ticket electronically, print a copy for the violator and electronically submit a copy of the citation to the Sheriff's Office and District Court's records management systems simultaneously. The only cost to the County is for thermal printers for each patrol car, totaling approximately \$3,600.00. Funding for this purchase is available in the Capital Purchase Fund.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
S/Richard Keenan

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

ROLL CALL

YEAS: KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, LEIGEB, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

- - - - -

Page 4 FEBRUARY SESSION 2010

4
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; JAIL DIVERSION PROGRAM.

January 27, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 15-2-10AO

Ladies and Gentlemen:

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

ROLL CALL

YEAS: LEIGEB, KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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6
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AUTHORIZATION FOR THE
PROCUREMENT AND CONTRACTS ADMINISTRATOR TO SEEK BIDS FOR 2009 OR 2010 ½ TON 4X4 EXTENDED
CAB PICKUP TRUCK FOR THE DRAIN OFFICE.

January 27, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 12-2-10AO

Ladies and Gentlemen:

We your Administration and Operations Committee (A&O) recommend authorization to allow the
Procurements and Contracts Administrator to seek bids for a 2009 or 2010 ½ ton 4x4
Extended Cab Pickup Truck for the Drain Commission Office. The funding of \$25,000.00 for
this vehicle is in the 2010 Budget. We further recommend negotiation of a possible price
on a trade in current department vehicle, if the trade in price is lower than what would
be able to get at an auction, the County will hold onto the vehicle until said time of
auction.

Page 6 FEBRUARY SESSION 2010
CONT.

The following is a tentative time-line for this purchase:

- Request approval to seek bids from full Board - February 2, 2010
- Bids are due to County by Tuesday - February 23, 2010
- A&O opens bids Wednesday - February 24, 2010
- Evaluate and make recommendation to A&O - March 10, 2010
- A&O recommends a bid to full Board - March 16, 2010

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
S/Richard Keenan
Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, LEIGEB, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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7

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT OF THE RESTATED BASIC PLAN DOCUMENT FOR THE COUNTY'S 457 ELIGIBLE DEFERRED COMPENSATION PLAN WITH GREAT WEST RETIREMENT SERVICES.

January 27, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 11-1-01AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of the restated Basic Plan Document for the County's 457 Eligible Deferred Compensation Plan with Great West Retirement Services. This plan has been amended to reflect changes in the following federal laws: Pension Protection Act of 2006, finalized Treasury Regulation Section 1.457-4, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree, and Employer Recovery Act of 2008.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
S/Richard Keenan

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

ROLL CALL

YEAS: WILSON, MCQUAID, SCHOENHERR, BONE, LEIGEB, KEENAN, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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Page 7 FEBRUARY SESSION 2010

8

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH KUCERA INTERNATIONAL, INC. TO PROVIDE 2010 ORTHOPHOTOGRAPHY FLYOVER.

January 27, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 125-10-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Kucera International, Inc. of Willoughby, Ohio. The term of the agreement is from February 1, 2010 to November 15, 2010.

Kucera International will provide an Orthophotography flyover for the entire county of Midland, as described in Section 4 of the agreement. The cost of the project will be no more than \$68,775.00. Funding of this project will be shared between the County of

Midland, the United States Geological Survey (USGS), The Dow Chemical Company and the City of Midland. The County's portion will be funded through the 404 Capital Fund.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner Schoenherr to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: MCQUAID, SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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9

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE 4-H PROGRAM ASSISTANT JOB EVALUATION AND RECOMMENDATION TO KEEP IT AT A GRADE F.

January 29, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 157-12-09HS

Ladies and Gentlemen:

We your Human Services Committee recommend approval of the job evaluation of the 4-H Program Assistant to be kept at a grade F, which is the same as the past even with added responsibility.

Respectfully submitted,

S/Rose Marie McQuaid, Chairperson

S/Richard Keenan

S/Jim Leigeb

Human Services Committee

Motion by Commissioner McQuaid to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL
YEAS: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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10
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE AMENDMENTS TO THE MIDLAND COUNTY RETIREE PLAN.

January 26, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 159-12-09HS

Ladies and Gentlemen:

We your Human Services Committee recommended approval of the various changes approved by the Midland County Retirement Board that amends the Midland County Retiree Plan. One of the changes to this plan adds the Human Resources Director and County Treasurer as non-voting members to this said board.

Respectfully submitted,
S/Rose Marie McQuaid, Chairperson S/Richard Keenan
S/Jim Leigeb
Human Services Committee
Motion by Commissioner McQuaid, seconded by Bone to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL
YEAS: BONE, LEIGEB, KEENAN, WILSON, MCQUAID, SCHOENHERR, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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Page 9

FEBRUARY SESSION 2010

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 2, 2010

9-2-10
SUSAN WESTMORELAND SUBMITS HER RESIGNATION FROM THE ADVISORY COUNCIL TO THE REGION VII AREA AGENCY ON AGING.

January 26, 2010

To the Honorable Chairman and Agenda Item: 9-2-10BOC
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend accepting the resignation of Susan Westmoreland from the Advisory Council to the Region VII Area Agency on Aging.

I further recommend the reappointment of Marc Snyder for a 2nd term to this said board to serve in place of Ms. Westmoreland. His term will be January 1, 2010 through December 31, 2011.

Respectfully submitted,
S/Mark Bone
District #2
Midland County Board of Commissioners
Motion by Commissioner Bone to approve
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

YEAS: LEIGEB, KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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10-2-10

LEAGUE OF WOMEN VOTERS OF THE MIDLAND AREA PRESIDENT REQUESTS APPROVAL OF A PROCLAMATION TO ACKNOWLEDGE THE 90TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES GIVING WOMEN THE RIGHT TO VOTE ON FEBRUARY 14, 1920 AND THE 40TH YEAR OF THE LEAGUE OF WOMEN VOTERS OF THE MIDLAND AREA.

January 26, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 10-2-10BOC

Lady and Gentlemen:

I recommend the approval of the Proclamation celebrating the 90th Anniversary of the ratification of the 19th Amendment to the Constitution of the United States giving women the right to vote on February 14, 1920, the 90th birthday of the national organization of the League of Women Voters and the 40th year of the League of Women Voters of the Midland Area.

Page 10

FEBRUARY SESSION 2010

CONT.

The League of Women Voters of the Midland Area is planning an anniversary celebration on Tuesday, March 2, 2010 at 7:00 p.m. at the Midland Holiday Inn.

Respectfully submitted,

S/Mark Bone

District #2

Midland County Board of Commissioners

Motion by Commissioner Bone to approve

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

YEAS: KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, LEIGEB, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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11-2-10

MIDLAND COUNTY CONVENTION AND VISITORS BUREAU AND THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU REQUESTS APPROVAL TO EXECUTE A COUNTY ORDINANCE AND A FUTURE SERVICE MANAGEMENT AGREEMENT.

REFERRED TO THE FINANCE COMMITTEE.

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12-2-10

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL TO SEEK BIDS FOR A 2009 OR 2010 ½ TON 4X4 EXTENDED CAB PICKUP TRUCK FOR THE DRAIN COMMISSION OFFICE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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13-2-10

SHERIFF'S OFFICE REQUESTS APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF STATE POLICE; ELECTRONIC CRASH CAPTURE AND SUBMISSION GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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14-2-10
SHERIFF'S OFFICE REQUESTS APPROVAL OF AN AGREEMENT WITH IYETEK LAW ENFORCEMENT SOFTWARE SOLUTIONS TO PROVIDE HARDWARE AND SOFTWARE FOR THE ELECTRONIC CRASH REPORTING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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15-2-10
SHERIFF'S OFFICE REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; FOR CENTRAL MICHIGAN; MENTAL HEALTH DIVERSION PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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Page 11 FEBRUARY SESSION 2010

16-2-10
PINECREST DIRECTOR REQUESTS APPROVAL OF A GRANT AGREEMENT WITH THE CHARLES J. STROSACKER FOUNDATION TO BE USED FOR A PINECREST SPECIAL RESIDENTS FUND.

REFERRED TO ADMINISTRATION AND OPERATIONS COMMITTEE.

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17-2-10
SHERIFF'S OFFICE REQUESTS APPROVAL OF A GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES LAW ENFORCEMENT/GRANTS MANAGEMENT MARINE SAFETY PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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18-2-10
SHERIFF'S OFFICE REQUESTS APPROVAL OF AN AGREEMENT WITH J. DANIEL CLINE, M.D. TO PROVIDE HEALTH SERVICIES TO THE JAIL FACILITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

LEIGEB - SPOKE REGARDING THE MANY WONDERFUL PROGRAMS SUPPORTED BY THE VOTERS. AT THIS TIME IN OUR ECONOMY THERE ARE SOME SUBSTANTIAL INCREASES IN SOME OF OUR ITEMS, HE IS VERY CONCERNED, DOESN'T KNOW WHAT CAN BE DONE BUT IS CONCERNED.

KEENAN - NO COMMENT.

WILSON - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

BONE - NO COMMENT.

BRADLEY - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER BONE, SECONDED BY COMMISSIONER SCHOENHERR TO ADJOURN THE MEETING.

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MEETING IS ADJOURNED UNTIL FEBRUARY 9, 2010 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.