

FEBRUARY SESSION 2010  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 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 McQuaid.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF FEBRUARY 16, 2010:

Motion by Commissioner Bone, seconded by Commissioner 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:

02-05-10 - HAND	\$ 23,142.00
02-11-10 - REGULAR	\$ 477,853.54
02-18-10 - REGULAR	<u>\$1,094,910.57</u>
TOTAL CHECK RUNS	\$1,595,906.11

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 - NONE.

CONSENT AGENDA - Committee Report #5 - 23-2-10.

Moved by:

Motion by Commissioner Schoenherr to include Committee report number 5 on the Consent Agenda and to approve the Consent Agenda.

Public Comments - NONE.

Commissioner Comment - NONE.

Commissioner Consideration to remove any consent agenda item:

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PINECREST AD-HOC COMMITTEE'S RECOMMENDATION TO DEMOLISH THE CURRENT PINECREST FACILITY AFTER IT IS VACATED.

February 26, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 1-1-06AO

Lady and Gentlemen:

We your Administration and Operations Committee reviewed the recommendations from the Pinecrest Ad-hoc Review Committee, which was made up of Midland County citizens to study the current Pinecrest facility and prepare a recommendation to the Board of Commissioners on what the County of Midland should do with the building.

We recommend following their recommendation and recommend that the Board of Commissioners approve the demolition of the old Pinecrest facility once vacated. Additionally, we recommend that the Pinecrest Building Committee handle this process in conjunction with construction of the new building.

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

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2  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO TRANSFER AGREEMENT AND BILL OF SALE; RADIO TOWERS TRANSFER WITH CENTRAL DISPATCH.

February 26, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 28-2-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the amended Transfer Agreement and Bill of Sale agreement between the County of Midland and the Midland County Central Dispatch Authority. The term of the agreement is from the date of signing until terminated by either party.

This amended agreement provides additional language specifically regarding maintenance, damage or destruction of the County owned towers.

CONT.  
There are no financial ramifications to the County under this agreement.

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



We your Human Services Committee recommend approval of the amendment to the Midland County Retiree Health Care Plan. The Retiree Health Care Board has met and agrees with the changes to the Plan.

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

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5  
THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2009 MOSQUITO CONTROL ANNUAL REPORT.

February 26, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: \*23-2-10HS

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the Midland County Mosquito Control 2009 Annual Report.

Respectfully submitted,  
S/Rose Marie McQuaid, Chairperson S/Richard Keenan  
S/Jim Leigeb  
Human Services Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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Page 5

MARCH SESSION 2010

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

29-3-10  
JOHN HILL SUBMITS RESIGNATION FROM THE GREAT LAKES BAY MICHIGAN WORKS! WORKFORCE DEVELOPMENT BOARD AS OF JULY 1, 2010.

REFERRED TO THE BOARD OF COMMISSIONERS.

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30-3-10  
VETERAN SERVICE OFFICE REQUESTS TO PRESENT A VA WORK STUDY BRIEF.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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31-3-10

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MCLAREN HEALTH PLAN FOR MATERNAL AND INFANT HEALTH SERVICES; EXECUTE COORDINATION OF CARE.

REFERRED TO THE HUMAN SERVICES AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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32-3-10

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH HEALTH PLAN OF MICHIGAN FOR MATERNAL AND INFANCT HEALTH SERVICES; EXECUTRE COORDINATION OF CARE.

REFERRED TO THE HUMAN SERVICES AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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33-3-10

DEPARTMENT OF HUMAN SERVICES BOARD SUBMITS THE BOARDS DECISION ON HIRING AND REPLACING PERSONNEL AT PINECREST.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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34-3-10

DEPARTMENT OF HUMAN SERVICES BOARD SUBMITS THE BOARDS DECISION FOR ADMINISTRATOR TO HAVE A UNIVERSAL CREDIT CARD.

REFERRED TO HUMAN SERVICES COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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Page 6

MARCH SESSION 2010

COMMISSIONER COMMENTS

WILSON - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

BONE - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

BRADLEY - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL MARCH 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.