

MARCH SESSION 2010  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 16, 2010

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: SCHOENHERR.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION MARCH 2 AND MARCH 9, 2010:

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

APPROVAL OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

02-18-10 - HAND	\$13,751.60
02-25-10 - REGULAR	\$890,580.14
03-04-10 - REGULAR	<u>\$1,347,317.38</u>
TOTAL CHECK RUNS	\$2,251,649.12

BOARD OF COMMISSIONERS'S PER DIEMS AND MILEAGE IN THE AMOUNT OF \$4,347.60 TO BE PAID THROUGH PAYROLL ON MARCH 25, 2010.

PARK COMMISSION'S PER DIEMS IN THE AMOUNT OF \$530.40 TO BE PAID THROUGH PAYROLL ON MARCH 25, 2010.

Motion by Commissioner McQuaid to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

SPECIAL PROGRAM OF THE DAY - HONORABLE JUDGE DORENE ALLEN, PROBATE COURT, 42<sup>ND</sup> CIRCUIT COURT - FAMILY DIVISION UPDATE ON THE JUVENILE CARE CENTER:

JUDGE ALLEN GAVE A SLIDE SHOW PRESENTATION REGARDING THE JUVENILE CARE CENTER AND FAMILY COURT.

CONSENT AGENDA -NONE.

Public Comments - NONE.

Commissioner Comment - COMMISSIONER LEIGEB TO WITHDRAW COMMITTEE REPORT #15.

Commissioner Consideration to remove any consent agenda item:

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STANDING COMMITTEE REPORTS AND RESOLUTIONS



Lady and Gentlemen:

We your Administration and Operations Committee recommend approval to authorize the Procurement and Contract Administrator to seek Request for Proposal for the reroofing of the existing Mosquito Control Building. Funding for this project is in the 404 Capital Funds in the 2010 Budget.

The schedule is as follows:

Sealed bids due to County, March 30, 2010 by 4:00 p.m.

Opening of bids at the A&O Committee meeting, March 31, 2010, 2:00 p.m.

Respectfully submitted,

S/Rose Marie McQuaid, Chairperson

S/Mark Bone

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner McQuaid to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MID-MICHIGAN HELICOPTERS, INC.; 2010 GYPSY MOTH SPRAYING PROGRAM.

March 12, 2010

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 40-3-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Mid-Michigan Helicopters, Inc. The term of this agreement is from May 1, 2010 through August 20, 2010.

Cont.

The per-acre charges included in this agreement are \$28.50 per acre for acres sprayed at the rate of 19 BIU's per acre. This rate is an increase of \$1.50 (5.5%) per acre over the 2009 agreement. This agreement also calls for approximately 4,500 acres to be sprayed at the \$28.50 rate. This is approximately 600 acres more than the acres sprayed in 2009. The total cost of this agreement is expected to be \$128,250.00, an increase of approximately \$22,680.00 from the prior year.

Respectfully submitted,

S/Rose Marie McQuaid, Chairperson

S/Mark Bone

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner McQuaid to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN INTERNSHIP AFFILIATION AGREEMENT WITH CENTRAL MICHIGAN UNIVERSITY; INTERN FOR GIS.

March 12, 2010

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 73-5-04A0

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the Internship Affiliation agreement dated May 12, 2004 between the County of Midland and Central Michigan University. The term of this agreement is ongoing unless terminated by either party upon a forty-five days written notice by either party.

This agreement currently is an internship agreement for students in Criminal Justice area so they would receive experience in Midland County 42nd Circuit Court-Family Division to retain the services of an intern to work with the Intensive Probation Officer. This amendment allows for the internship program to be expanded, to include the Central Michigan University's Geography program to provide interns to the Midland County's Geographic Information Systems (GIS) Department.

Cont.

This amendment to the Internship Agreement allows for services of the Central Michigan University Intern to be placed in the GIS Department. In exchange the County will pay the Intern the sum of \$10.00 per hour. This student is placed with the GIS Coordinator to receive experience as a part of his/her education. Upon successful completion, these students will receive academic credit for participation. Funding for this Intern is available in the GIS Department in the 2010 Budget.

Respectfully submitted,

S/Rose Marie McQuaid, Chairperson

S/Mark Bone

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner McQuaid to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO PURCHASE A NEW 2010 ½ TON 4X4 EXTENDED CAB PICKUP TRUCK FOR THE DRAIN COMMISSION OFFICE FROM GARBER CHEVROLET IN MIDLAND.

March 12, 2010

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 12-2-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the purchase a 2010 ½ ton 4x4 Extended Cab Pickup Truck from Garber Chevrolet in Midland for the Midland County Drain Commission. The present vehicle will be put in the County's next auction. The following top three bidders were:

Garber Chevrolet	\$25,414.00
Signature Ford (Owosso)	\$25,611.00
Feeny Chrysler	\$25,872.00

Funding for this purchase is in the 404 Capital Purchase Fund in the 2010 Budget.

Respectfully submitted,

S/Rose Marie McQuaid, Chairperson

S/Mark Bone

S/Richard Keenan

Administration and Operations Committee

Motion by Commissioner McQuaid to adopt.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO SEEK BIDS FOR A REQUEST FOR QUALIFICATIONS FOR SURVEYORS TO DO SURVEY REMONUMENTATION WORK FOR MIDLAND COUNTY.

March 12, 2010

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 37-3-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval to authorize the Procurement and Contracts Administrator to seek Request for Qualifications for Surveyors

to do Survey Remonumentation work. There will be three agreements awarded from this bid. The following is the tentative schedule for this process:

March 10, 2010 Request to go out for bids to A&O Committee  
March 16, 2010 Approval to go out for bids to Board of Commissioners  
March 30, 2010 Proposals due by 4:00 p.m. to County  
March 31, 2010 Proposals opened at 2:00 A&O Committee meeting  
April 14, 2010 Recommendation and Agreement to A&O Committee  
April 20, 2010 Recommendation and Agreement to Board of Commissioners

Respectfully submitted,  
S/Rose Marie McQuaid, Chairperson S/Mark Bone  
S/Richard Keenan

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

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

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7  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BRIAN FERGUSON TO SERVE AS COUNTY REPRESENTATIVE FOR THE SURVEY REMONUMENTATION.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 38-3-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Brian Ferguson of Midland to serve as the County Survey Representative for the Survey Remonumentation. The term of this agreement is from January 1, 2010 through December 31, 2011.

Cont.  
Brain Ferguson agrees to provide services to the County as required by Act 345 of the Public Acts of the State of Michigan of 1990, as amended, being the State Survey and Remonumentation Act. The County will provide payment in the amount of \$4,200.00 per year for services provided under this agreement. This amount is the same as the current agreement. The 2010 Board Approved Survey and Remonumentation Budget is \$42,996.00, which covers payment of these services.

Respectfully submitted,  
S/Rose Marie McQuaid, Chairperson S/Mark Bone  
S/Richard Keenan

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

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

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8  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BOYCE TRUST HYDRO PROPERTY, LLC; LAND EXCHANGE.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 41-3-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the Boyce Trust Hydro Property, LLC to exchange land of equal sized properties for the purpose of improving public recreational access to the Tittabawassee River. This land exchange will be effective once the deed is signed and recorded with the Register of Deeds Office in Midland County.

This agreement requires that the County transfer a parcel of property in Edenville Township to Boyce Trust Hydro, in exchange for a parcel of property in Jerome Township that is adjacent to Sanford Lake Park. There are no costs incurred by the County for this land exchange.

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

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

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THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MCLAREN HEALTH PLAN; MATERNAL AND INFANT HEALTH SERVICES.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 31-3-10AO

Lady and Gentlemen:

The Human Services Committee reviewed the agreement between Midland County Health Department and McLaren Health Plan for maternal and infant health services, recommended approval and referred to the Administration and Operations Committee for their review.

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and McLaren Health Plan. The term of this agreement is from the date of signature by both parties until one party terminates the agreement.

This agreement provides for maternal and infant health services and meets all requirements of the Health Insurance Portability and Accountability Act. The County becomes the maternal infant health care provider for eligible individuals referred by McLaren Health Plan. The County will provide, in exchange for the fee (Medicaid fee for service) psychosocial and nutritional screening, plan of care development, intervention, appropriate transportation, referrals, and coordination with both medical providers and the Health Plan.

Respectfully submitted,  
S/Rose Marie McQuaid, Chairperson  
S/Mark Bone  
S/Richard Keenan  
Administration and Operations  
Committee

Rose Marie McQuaid, Chairperson  
S/Richard Keenan  
S/Otis G. Wilson  
Human Services Committee

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

ROLL CALL

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

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10  
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH HEALTH PLAN OF MICHIGAN; MATERNAL AND INFANT HEALTH SERVICES.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 32-3-10AO

Lady and Gentlemen:

The Human Services Committee reviewed the agreement between Midland County Health Department and Health Plan of Michigan for maternal and infant health services, recommended approval and referred to the Administration and Operations Committee for their review.

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Cont.

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland Health Department and Health Plan of Michigan. The term of this agreement is from the date of signature by both parties until one party terminates the agreement.

This agreement provides for maternal and infant health services and meets all requirements of the Health Insurance Portability and Accountability Act. The County becomes the maternal infant health care provider for eligible individuals referred by Health Plan of Michigan. The County will provide, in exchange for the fee (Medicaid fee for service) psychosocial and nutritional screening, plan of care development, intervention, appropriate transportation, referrals, and coordination with both medical providers and the Health Plan.

Respectfully submitted,  
S/Rose Marie McQuaid, Chairperson  
S/Mark Bone  
S/Richard Keenan  
Administration and Operations  
Committee

S/Rose Marie McQuaid, Chairperson  
S/Richard Keenan  
S/Otis G. Wilson  
Human Services Committee

Motion by Commissioner McQuaid to adopt.  
Motion Carried by Roll Call.





NAYS: NONE.  
ABSENT: SCHOENHERR.

14  
THE HUMAN SERVICES COMMITTEE RECOMMENDS DENIAL OF A REQUEST FROM THE DEPARTMENT OF HUMAN SERVICES BOARD TO ALLOW THE PINECREST ADMINISTRATOR TO HAVE A UNIVERSAL CREDIT CARD.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 34-3-10HS

Lady and Gentlemen:

We your Human Services Committee recommend that the Board of Commissioners deny to requests from the Midland County Department of Human Services Board to give permission to the Pinecrest Administrator to have a universal credit card. We further recommend that the Department of Human Services Board continue to follow County Policy 303.3, Use Of County-Owned Credit Cards.

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

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15  
THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS TO CONTINUE TO FUND THE SHERIFF'S OFFICE WITH GENERAL FUND REVENUES AND A RESPONSE LETTER BE SENT TO MR. DEIBERT.

March 12, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 71-6-09LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend sending the attached response letter to Mr. Deibert in response to his communication dated November 9, 2009. The committee recommends that the Sheriff's Office funding be continue from the General Fund Revenues.

Respectfully submitted,  
S/James Leigeb, Chairperson                                              S/Mark Bone  
Otis G. Wilson  
Law Enforcement and Judiciary Committee  
Motion by Commissioner Leigeb to withdraw Committee Report #15.  
COMMITTEE REPORT WITHDRAWN.

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MARCH 16, 2010

TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT BETWEEN THE 42<sup>ND</sup> CIRCUIT COURT AND MS. HOLLI CARTER TO BE THE 42<sup>ND</sup> CIRCUIT COURT DRUG COURT COORDINATOR.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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36-3-10

PROBATE COURT 42<sup>ND</sup> CIRCUIT COURT-FAMILY DIVISION SUBMITS 2009 ANNUAL REPORT.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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37-3-10

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL TO SEEK REQUEST FOR QUALIFICATIONS FOR SURVEYORS TO DO SURVEY REMONUMENTATION WORK FOR THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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38-3-10

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF AN AGREEMENT WITH BRIAN FERGUSON TO SERVE AS THE COUNTY REPRESENTATIVE FOR SURVEY REMONUMENTATION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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39-3-10

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL TO SEEK REQUEST FOR PROPOSAL TO REROOF THE MOSQUITO CONTROL BUILDING.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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40-3-10

GYPSY MOTH PROGRAM MANAGER REQUESTS APPROVAL OF AN AGREEMENT WITH MID-MICHIGAN HELICOPTERS, INC. FOR THE AERIAL GYPSY MOTH SPRAYING 2010 SEASON.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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41-3-10

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF LAND EXCHANGE AGREEMENT WITH BOYCE TRUST HYDRO PROPERTY, LLC.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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42-3-10

COMMISSIONER BONE REQUESTS THE SUPPORT OF THE BOARD OF COMMISSIONERS TO REQUEST THE SHERIFF SWITCH THE METHOD OF EUTHANASIA USED AT ANIMAL CONTROL.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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43-3-10

HEALTH DIRECTOR REQUESTS APPROVAL OF A GRANT WITH THE DOW CHEMICAL COMPANY; HOUSEHOLD HAZARDOUS MATERIALS COLLECTION PROGRAM FOR 2010.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

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MARCH SESSION 2010

NEW BUSINESS -

Motion by Commissioner Bone, supported by Commissioner Leigeb to bring one item of new business to the floor.

Motion Carried by Roll Call.

Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

NEW BUSINESS NO. 1

RECOMMENDATION TO APPROVE THAT THE INFORMATION SYSTEMS DIRECTOR BE THE POINT-MAIN IN GATHERING THE DATA AND ISSUCANCE OF THE REQUEST FOR INTEREST TO GOOGLE ON MIDLAND COUNTY'S BEHALF.

March 16, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend the Board of Commissioners approve the information Systems Director's request to be the point-man in gathering the data and issuance of the Request for Interest to Google on Midland County's behalf, to have a chance to be awarded gigabit fiber Internet to our community if we are selected.

Midland County has a diverse population, a local Fortune 500 Company and has been named America's 100 Best Communities for Young People, which are strong point that Google may consider our community for this project. There has been widespread support and interest from the foundations and the other agencies in the community supporting to make the Request for Interest.

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

NAYS: NONE.

ABSENT: SCHOENHERR.

COMMISSIONER COMMENTS

WILSON - NO COMMENT.

MCQUAID - SPOKE REGARDING THE FACT THAT COMMUNITY CORRECTIONS NEED TWO MEMBERS, BUSINESS AND MEDIA.

SCHOENHERR - ABSENT.

BONE - SPOKE REGARDING THE CENSUS FORMS.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

BRADLEY - SPOKE REGARDING THE WASTE OF PAPER AND HOW TO REDUCE IT.

COMMISSIONER MEETING(S) SCHEDULE

MOTION TO ADJOURN:  
MOTION BY COMMISSIONER BONE TO ADJOURN THE MEETING.

MEETING IS ADJOURNED UNTIL APRIL 6, 2010 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.

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James T. Bradley, Chairman, Midland County  
Board of Commissioners

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