

MARCH SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 6, 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 MARCH 16, 2010:

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

APPROVAL OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

03-11-10 - REGULAR	\$1,973,137.43
03-18-10 - REGULAR	\$1,029,973.88
03-23-10 - HAND	\$21,408.00
03-24-10 - HAND	\$4,460.50
03-25-10 - REGULAR	<u>\$2,216,970.61</u>
TOTAL CHECK RUNS	\$5,245,950.42

PLANNING COMMISSION'S PER DIEMS IN THE AMOUNT OF \$300.00 TO BE PAID THROUGH PAYROLL ON APRIL 8, 2010.

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE AWARD CEREMONY - CHERIE ANDERSON:

Employee Appreciation Committee Award Ceremony presented by Cheri Anderson - Chair of the Employee Appreciation Committee.

The following people received a plaque or certificate:

Jail Staff

Rick Shields

Facilities Staff

Milissa Allen

Nicole Swanton

Donna Jacobs

Megan Rogers

GOOGLE FIBER PROJECT - SUBMISSION VIDEO - ADMINISTRATOR/CONTROLLER BRIDGETTE GRANSDEN

Motion by Commissioner Bone, supported by Commissioner Schoenherr to take Committee Report #13 out of order.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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13

THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS THE BOARD OF COMMISSIONERS SUPPORT TO REQUEST THE SHERIFF TO CHANGE THE EUTHANASIA METHOD TO INJECTION.

April 1, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 42-3-10LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend approval of support from the Board of Commissioners in requesting the Sheriff to change the method of euthanasia now being used by Animal Control to injection.

Respectfully submitted,

S/James Leigeb, Chairperson S/Mark Bone
S/Otis G. Wilson

Law Enforcement and Judiciary Committee
Motion by Commissioner Leigeb to adopt.

Motion Carried by Roll Call.

Public comments: Neil Wackerle, Barry Yano, Sarah Dodeck, Joyce Hallsted, Sharon Killgore, Diane Myers and Sheriff Nielsen all spoke regarding this Committee Report.
Commissioner Discussion: None.

ROLL CALL

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

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CONSENT AGENDA - Committee Reports numbered 7, 11, and 12: *19-2-10,
*24-2-10 and *36-3-10.

Moved by:

Motion by Commissioner Schoenherr to include Committee Reports numbered 7, 11 and 12 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: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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APRIL SESSION 2010
STANDING COMMITTEE REPORTS AND RESOLUTIONS

1
THE ADMINISTRATION AND OPERATIONS COMMITTEE AND THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS APPROVAL OF AN INTERNSHIP AGREEMENT WITH THE UNIVERSITY OF ILLINOIS COLLEGE OF LAW; 42ND CIRCUIT COURT.

April 1, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 49-4-10AO

Lady and Gentlemen:

The Law Enforcement and Judiciary Committee reviewed the agreement between Midland County and University of Illinois College of Law. The Committee recommends 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 and University of Illinois College of Law. The term of this agreement begins with the date of signature, and shall continue until terminated by either party upon forty-five days' written notice.

The agreement requires that University of Illinois College of Law provide students for internship opportunities at the 42nd Circuit Court. Students shall not be deemed to be employees of the 42nd Circuit Court for purposes of compensation, fringe benefits, worker's compensation, unemployment compensation, minimum wage laws, income tax withholding, social security or any other purpose, because of their participation the educational program. Each student is placed with the 42nd Circuit Court to receive experience as a part of his/her education. Upon successful completion, these students will receive academic credit for participation.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

Richard Keenan

Administration and Operations

Committee

Motion by Commissioner Schoenherr, supported by Commissioner Leigeb 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.

S/James Leigeb, Chairperson

S/Mark Bone

S/Otis G. Wilson

Law Enforcement and Judiciary Committee

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April 1, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 52-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland and the Michigan Department of Transportation (MDOT). The term of this agreement is from October 1, 2009 through September 30, 2010.

This grant agreement allows for County Connection of Midland, LLC to receive additional funding under Section 5311 from the US Department of Transportation through the American Recovery and Reinvestment Act. MDOT is required to monitor then report on sub recipients. The total additional funding available through this grant is \$327,285.00, which is specifically for the purchase of three hybrid 30' replacement buses. These funds are passed on to the County Connection of Midland, LLC from the County.

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

3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH; CPBC.

April 1, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 130-10-09AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to a Comprehensive Planning, Budgeting and Contracting grant agreement between the County of Midland on behalf of the Health Department and the Michigan Department of Community Health. This grant agreement is to set forth a joint and cooperative Agency/Department relationship for facilitating the delivery of health services. The term of this grant agreement is from October 1, 2009 through September 30, 2010.

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Cont.

The purpose of this agreement is to delivery of Public Health services to the citizens within the Community. The total amended agreement provides for funding in the amount of \$1,203,135.00, this is an increase of \$178,465.00 over the original agreement. The amendment includes increase in funding for several activities within the Health Department. This money will be receipted into Fund 221-Health Department.

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

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Drain Commissioner Annual Report for 2009.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
Richard Keenan
Administration and Operations Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF 2010 BUDGET ADJUSTMENTS THAT ADDRESSES REVENUE SHORTFALLS IN THE JAIL FOR THE PERIOD OF JANUARY THROUGH MARCH.

April 1, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 50-4-10F

Lady and Gentlemen:

We your Finance Committee recommend approval of the budget adjustment that addresses revenue shortfalls in the Jail for the period of January through March 2010.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/Richard Keenan for Howard G. Schoenherr
S/Mark Bone
Finance Committee

Motion by Commissioner Wilson 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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THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO THE 2010 BUDGET IN CONSIDERATION OF A LOWER BED RENTAL FEE.

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

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49-4-10
TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL OF AN INTERNSHIP PROGRAM AGREEMENT WITH UNIVERSITY OF ILLINOIS COLLEGE OF LAW.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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50-4-10
ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF VARIOUS PROPOSED REVENUES AND EXPENDITURES ADJUSTMENTS TO THE 2010 BUDGET.

REFERRED TO THE FINANCE COMMITTEE.

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51-4-10
PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH TERESA STEFFEN FOR THE PROVISION OF A SANFORD LAKE PARK CONCESSION STAND LICENSE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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52-4-10
COUNTY CONNECTION OF MIDLAND, LLC REQUESTS APPROVAL OF AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION SECTION 5311 CAPITAL FUNDS AGREEMENT THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FOR THE EXPENDITURE OF UP TO THREE 30' HYBRID REPLACEMENT BUSES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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53-4-10
FINANCE DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR THE PURPOSE OF PROVIDING A COST ALLOCATION PLANS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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54-4-10
ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF CHANGES TO REVENUES AND EXPENDITURES TO ACCOUNT FOR KNOWN VARIANCES FROM THE 2010 BUDGET.

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

MCQUAID - NO COMMENT.

SCHOENHERR - SPOKE REGARDING THE LOONS WALK RACE ON SUNDAY APRIL 18TH.

BONE - NO COMMENT.

LEIGEB - SPOKE REGARDING THE WATER ISSUES THAT WILL BE BROUGHT UP AT THE NEXT EXECUTIVE COMMITTEE MEETING.

KEENAN - SPOKE REGARDING THE ANIMAL CONTROL CHANGES.

WILSON - NO COMMENT.

BRADLEY - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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

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MEETING IS ADJOURNED UNTIL APRIL 13, 2010 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.