

MAY SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
MAY 4, 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 SESSION OF APRIL 20TH 2010:

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

APPROVAL OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

04-15-10 - REGULAR \$366,895.16

04-22-10 - REGULAR \$636,032.02

TOTAL CHECK RUNS \$1,002,927.18

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - Committee Reports number 7: *11-2-10:

Motion by Commissioner Bone to remove Committee Report #7 from the Consent Agenda.

Public Comments - None.

Commissioner Comment

Commissioner Consideration to remove any consent agenda item:

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 72-5-10AO

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. The term of this agreement is from October 1, 2009 through September 30, 2010.

This grant agreement allows for County Connections of Midland, LLC to receive additional funding under Section 5311 from the US Department of Transportation. The Michigan Department of Transportation is required to monitor then report on sub recipients. The total additional funding available through this grant agreement is \$44,436.00, which is specifically for operating expenses. These funds are passed on to the County Connection of Midland, LLC from the County.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson
S/Richard Keenan

S/Rose Marie McQuaid

Administration and Operations Committee
Motion by Commissioner Schoenherr 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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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AGREEMENTS WITH ROD'S LAND SURVEYING, ROSENBROCK LAND SURVEYING, AND LAPHAM ASSOCIATES TO PROVIDE SURVEYING SERVICES.

April 30, 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 of an agreement between the County of Midland and Rod's Land Surveying, Rosenbrock Land Surveying, and Lapham Associates. The term of the agreement is from April 1, 2010 through December 31, 2010.

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The surveyors listed above were lowest bidders based on the Request for Proposal's received in March. Due to this proposal, costs were decreased from the previous year and we were able to add an additional ten corners to be surveyed in 2010. Each of the surveyors agrees to provide surveying services to the County as required by Act 345 of the Public Acts of the State of Michigan of 1990, as amended.

The County will provide payment in the amount of \$749.00 per completed government corner. The 2010 Board Approved Survey and Remonumentation Budget, includes \$42,996.00 for payment of these services.

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.

3
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY EXTENSION; 4-H YOUTH AGENT.

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 29-2-01AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to an agreement between the County of Midland and Michigan State University (MSU) Extension. The term of this agreement is from January 1, 2010 through June 30, 2010.

This amended agreement provides for a full-time Extension 4-H Youth Agent. Midland County will assume 19% of the total salary and fringes for this position (not to exceed \$13,682.00), while MSU Extension will be responsible for the 81% balance of salaries and all fringe benefits. This is a reduction in the County's contribution of 36% based on the 2010 Budget. The required payments will be made in July 2010 to MSU Extension and will come from the MSU Extension's Contractual Services Account.

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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4
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO HOLD A COUNTY AUCTION ON AUGUST 7, 2010.

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 71-4-10AO

Lady and Gentlemen:

Motion by Commissioner Schoenherr, supported by Commissioner Wilson 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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6
THE FINANCE COMMITTEE RECOMMENDS THE MIDLAND COUNTY EMERGENCY MANAGEMENT SERVICES ADVISORY BOARD BUDGET BE REFERRED TO THE 2011 BUDGET PROCESS.

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 69-4-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the correspondence from the Midland County Emergency Management Services Advisory Board and recommend that the letter be referred to the County of Midland 2011 Budget process.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/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: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.
NAYS: NONE.
ABSENT: NONE.

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7
THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATION REGARDING THE MIDLAND COUNTY AND GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU LEGISLATIVE FUNDING EFFORT.

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *11-2-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the correspondence from Midland County, Bay City, and Saginaw Valley Convention and Visitors Bureaus. Previously it was considered that the hotel tax would not fall under the Headlee Amendment, however, this hotel tax will fall under the authority of the Headlee Amendment even though it is not a direct tax on

voters. The Headlee Amendment requires that, because this would be a new tax, a countywide vote of the people would be required within both Bay and Midland Counties prior to implementation. Recommend this correspondence be received and filed.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/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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8
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL THAT THE ADMINISTRATOR/CONTROLLER WILL DISCUSS WITH THE DEPARTMENT OF HUMAN SERVICES BOARD BEFORE ANY WITHDRAWALS FROM THE DOROTHY ARBURY FUND.

April 30, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 44-4-10HS

Lady and Gentlemen:

We your Human Services Committee recommend approval and the Administrator/Controller has agreed that the Administrator/Controller will discuss with the Department of Human Services (DHS) Board any withdrawals from the Dorothy Arbury fund for Pinecrest before taking such action.

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CONT.

The County Clerk to send copy of this Board Approved Committee Report to the DHS Board Chair.

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

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MAY 4, 2010

72-5-10

COUNTY CONNECTION OF MIDLAND, LLC REQUESTS APPROVAL OF A GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF TRANSPORTATION; UNDER SECTION 5311 FROM THE US DEPARTMENT OF TRANSPORTATION AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 - NONURBANIZED AREA FORMULA.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS

OLD BUSINESS NO. 1

29-3-10 CONSIDERATION OF THE APPOINTMENT OF MR. CHARLES SCHWEDLER TO THE WORKFORCE DEVELOPMENT BOARD:

April 28, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 29-3-10BOC

Lady and Gentlemen:

I recommend accepting the resignation of Mr. John Hill, Superintendent of Bullock Creek School District, as the Local Education Agency representative on the Great Lakes Bay Michigan Works! Workforce Development Board as of July 1, 2010.

I further recommend accepting the recommendation from Mr. Hill for the appointment of Mr. Charles Schwedler, his replacement as Superintendent at Bullock Creek to this said board to fill the Mr. Hill's term that will expire June 30, 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: KEENAN, WILSON, MCQUAID, SCHOENHERR, BONE, LEIGEB, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

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NEW BUSINESS -

NEW BUSINESS NO. 1

Motion by Commissioner Schoenherr, supported by Commissioner Bone to bring one item of New Business to the floor.

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.

Motion by Commissioner Schoenherr, supported by Commissioner Bone to allow the Midland County Prosecuting Attorney to speak to the Board for five minutes - Mike Carpenter spoke regarding the Title IV-D contract that was addressed at the last board meeting.

COMMISSIONER COMMENTS

BONE - NO COMMENT.

LEIGEB - SPOKE REGARDING RECOVERY AND INVESTMENT ACT.

KEENAN - HAD A QUESTION AS TO WHEN TO REPORT ON COMMITTEES.

WILSON - NO COMMENT.

MCQUAID - WANTED EVERYONE TO BE SURE TO VOTE TODAY. SPOKE REGARDING NOT SUPPORTING MICHIGAN WORKS WITH RECENT DECISIONS AND WHY SHE REQUESTED MIKE CARPENTER TO SPEAK.

SCHOENHERR - NO COMMENT.

BRADLEY - GAVE INFORMATION ON MIDLAND TOMORROW. THANKED THE CITIZENS OF MIDLAND COUNTY, 839 PEOPLE HAVE RETURNED THEIR CENSUS INFORMATION. MAC INFORMATION REGARDING EUTHINIZATION OF ANIMAL. ALSO SPOKE REGARDING THE FACT THEY HE SPOKE TO JON LYNCH REGARDING THE BUDGET PROCESS.

COMMISSIONER MEETING(S) SCHEDULE

MOTION TO ADJOURN:

Motion by Commissioner Bone to adjourn.

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MEETING IS ADJOURNED UNTIL MAY 11, 2010 9:00 A.M. TO MEET IN AN EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.