

JUNE SESSION 2010  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
JUNE 1, 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 Wilson.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF MAY 18, 2010

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

APPROVAL OF BILLS

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

05-20-10 - REGULAR \$315,498.87

05-20-10 - REGULAR \$5,265,644.44

TOTAL CHECK RUNS \$5,581,143.31

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

SPECIAL PROGRAM OF THE DAY - JON LYNCH, CITY MANAGER, CITY OF MIDLAND BUDGET CHALLENGES FISCAL YEAR 2010-2011 - JON SPOKE REGARDING THE CITY BUDGET ISSUES.

CONSENT AGENDA - Committee Report number 3 - \*79-5-10:

Motion by Commissioner Bone to include Committee Report 3 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: MCQUAID, SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, BRADLEY.

NAYS: NONE.

ABSENT: NONE.

May 27, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 58-5-08AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to an agreement between the County of Midland and the MidMichigan Medical Center-Midland. The term of this agreement is from July 1, 2010 through June 30, 2011.

The agreement is to allow for 100% of the net tax revenue received, plus any interest earned on those funds, to be collected by Midland County and transferred to the MidMichigan Medical Center-Midland on a monthly basis, net of collection and administrative expenses. The special millage levied is the only funding required of Midland County in the Emergency Medical Services program. The MidMichigan Medical Center-Midland will fund all remaining costs of the program through patient revenues, and third party insurance billings.

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

S/Rose Marie McQuaid

ROLL CALL

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

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2  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS AUTHORIZATION TO ALLOW PEBS TO CONDUCT A REQUESTS FOR PROPOSAL (RFP) THAT IS REQUIRED BY PUBLIC ACT 106 OF 2007, REQUIREMENTS FOR HEALTH INSURANCE FOR ALL LINES OF EMPLOYEE AND RETIREE BENEFITS ON BEHALF OF MIDLAND COUNTY.

May 27, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 85-6-10AO

Lady and Gentlemen:

We your Administration and Operations Committee (A&O) recommend authorization of the Procurement and Contracts Administrator request to allow Public Employees Benefits Solutions (PEBS) to conduct a Requests for Proposal (RFP) that is required by Public Act 106 of 2007, Requirements for Health Insurance for all lines of employee and retiree benefits on behalf of Midland County.

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CONT.

The following is the schedule for the release of the proposal and the receiving of bids:

May 26, 2010	A&O Committee reviews request
June 1, 2010	Board of Commissioners consider for approval
June 1, 2010	Proposal released if approved by Board
July 19, 2010	Bids received by PEBS, opened and reviewed
August 13, 2010	PEBS meets with County officials to submit results

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

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3  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF RECEIVING AND FILING THE REQUEST FROM THE GIS COORDINATOR FOR A MICHIGAN SPATIAL REFERENCE NETWORK (MSRN) REFERENCE STATION (CORS) STATION IN MIDLAND COUNTY.

May 27, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: \*79-5-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the Geographic Information Systems Coordinator's request of a Michigan Spatial Reference Network (MSRN) Reference Station (CORS) station in Midland County and the waiving of County Policy 303.1, Purchasing Policy, and entering into a purchase agreement with Leica Geosystems, Inc. to implement the MSRN station.

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

APPROVED AS A PART OF THE CONSENT AGENDA.

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4  
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TREASURER'S REQUESTS FOR AN ADVANCE FROM TWO NON-RESTRICTED FUNDS TO FUND THE GENERAL FUND EXPENDITURES UNTIL PROPERTY TAX REVENUES ARE COLLECTED IN SEPTEMBER.

June 16, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 82-6-10F

Lady and Gentlemen:



4. All fees shall be reviewed and recommendations for any increase or decrease in fees shall be clearly addressed in the budget message.
5. Due to current financial constraints, serious considerations will need to be given to wage and fringe benefit costs. The Administrator/Controller shall include in the recommended budget the cost of wage and fringe benefits, the details of which will be determined after thorough and in-depth analysis.
6. No increase (either in number of positions or hours worked in a position) shall be made to the Personnel Worksheet without first obtaining Board approval.
7. The Administrator/Controller shall include a set-aside millage expense to address the issue of the MCV tax appeal case. This set-aside will be equal to 100% of the value in appeal that is above the prior year's taxable value for the company. These set-asides will be included for the General Fund and all special millage funds.

Recommend approval of the request.

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

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6  
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF POSTING AND FILLING THE YOUTH DEVELOPMENT WORKER POSITION AT THE JUVENILE CARE CENTER AND ANY OTHER SUBSEQUENT POSITIONS.

May 27, 2010

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 84-6-10HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the posting and filling of the position of Youth Development Worker at the Juvenile Care Center and any other subsequent positions that become open as a result of this action.

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



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

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
JUNE 1, 2010

81-6-10  
PROSECUTING ATTORNEY'S OFFICE REQUESTS APPROVAL TO FILL SOON TO BE FUTURE HIGH SCHOOL CO-OPS POSITIONS.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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82-6-10  
TREASURER REQUESTS APPROVAL OF AN ADVANCE FROM TWO-NON RESTRICTED FUNDS IN ORDER TO PROVIDE THE NECESSARY LIQUIDITY TO THE GENERAL FUND; HEALTH INSURANCE FUND AND WORKER'S COMPENSATION FUND TO AVOID ISSUING TAX ANTICIPATION NOTES IN 2010 AND SAVE AN INTEREST EXPENSE TO THE FEDERAL FUND.

REFERRED TO THE FINANCE COMMITTEE.

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83-6-10  
COMMUNITY CORRECTIONS MANAGER SUBMITS RESIGNATION OF JAN LAMPMAN FROM THE COMMUNITY CORRECTIONS BOARD.

REFERRED TO THE BOARD OF COMMISSIONERS.

84-6-10  
TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL TO FILL A VACANT FULL-TIME YOUTH DEVELOPMENT WORKER POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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85-6-10  
PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL TO ALLOW PUBLIC EMPLOYEES BENEFITS SOLUTIONS (PEBS) TO CONDUCT A REQUESTS FOR PROPOSAL THAT IS REQUIRED BY PUBLIC ACT 106 OF 2007 REQUIREMENTS FOR HEALTH INSURANCE FOR ALL LINES OF EMPLOYEE AND RETIREE BENEFITS ON BEHALF OF MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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86-6-10  
TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL OF A DATA MANAGEMENT CONTROL AGREEMENT TO PROVIDE FOR THE SECURITY AND MAINTENANCE OF THE COURT'S USE OF TECHNOLOGY.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY AND ADMINISTRATION AND OPERATIONS COMMITTEES.

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87-6-10  
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHGIAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2010 TAX RATE REQUEST FOR THE FULL COUNTY OPERATING MILLAGE (4.8955 MILLS) TO BE LEVIED IN JULY.

REFERRED TO THE FINANCE COMMITTEE.

CLOSED SESSION - LABOR NEGOTIATIONS AND PENDING LITIGATION -

Pursuant to a motion by Commissioner Bone and supported by Commissioner Schoenherr and with the corresponding passage by roll call a closed session of the Board of Commissioners was declared at 10:58 a.m. for the purpose of discussing Labor Negotiations and Pending Litigation in accordance with MSA 4.1800 (18), Sec. 8(d) and MSA 4.1800 (18), Sec. 8(e).

Motion Carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

Motion by Commissioner Bone supported by Commissioner Schoenherr to return to open session at 11:50 a.m.

Motion Carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

OLD BUSINESS - NONE.

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JUNE SESSION 2010

NEW BUSINESS -

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

Motion Carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

NEW BUSINESS NO. 1

RECOMMENDATION TO APPROVE RECOMMENDATION OF COUNSEL AND AUTHORIZE COUNSEL TO EFFECT THE RECOMMENDED RESPONSE TO THE CASE EVALUATION AWARD RENDERED IN THE ISSUE OF THE COUNTY OF MIDLAND V BLUE CROSS BLUE SHIELD OF MICHIGAN (BCBSM)

May 28, 2010

Midland County Board of Commissioners  
220 West Ellsworth Street  
Midland, MI 48640

Re: *County of Midland v Blue Cross Blue Shield of Michigan (BCBSM)*  
*Case No.: 09-005709-CL*

Fellow Commissioners:

I recommend that the Board of Commissioners approve the recommendation of Counsel, and authorize Counsel to effect the recommended response to the case evaluation award rendered in the above referenced matter on May 20, 2010.

Respectfully submitted,  
S/Mark C. Bone  
Commissioner District 2

Motion by Commissioner Bone to approve.

Motion Carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

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COMMISSIONER COMMENTS  
KEENAN - NO COMMENT.

WILSON - ABSENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

BONE - NO COMMENT.

LEIGEB - INDICATED THAT THE COMMUNITY MENTAL HEALTH AUDIT IS AVAILABLE IN THE BOARD ROOM AND THE GROUNDBREAKING IS ON THURSDAY.

BRADLEY - NO COMMENT.

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JUNE SESSION 2010

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER BONE TO ADJOURN.

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MEETING IS ADJOURNED UNTIL JUNE 8, 2010 9:00 A.M. TO MEET IN AN EXECUTIVE 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