

JULY SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 20, 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 McQuaid.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF JULY 6 AND JULY 15, 2010:

Motion by Commissioner Bone to adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

APPROVAL OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

06-24-10 - HAND	\$20,907.92
07-01-10 - REGULAR	\$728,973.33
07-08-10 - REGULAR	<u>\$612,450.28</u>
TOTAL CHECK RUNS	\$1,362,331.53

Motion by Commissioner McQuaid too adopt.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: SCHOENHERR.

SPECIAL PROGRAM OF THE DAY - NOEL BUSH, CITY OF MIDLAND DIRECTOR OF UTILITIES -

UPDATE ON MIDLAND COUNTY SOLID WASTE PLAN:

Noel Bush gave a slideshow presentation on the landfill.

CONSENT AGENDA - NONE.

Public Comments

Commissioner Comment

Commissioner Consideration to remove any consent agenda item:

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 OF A REAL ESTATE AUCTION AGREEMENT WITH FURLO AUCTION SERVICES; PROSECUTING ATTORNEY'S OFFICE, FORFEITURE PROPERTY.

July 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 88-6-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a real estate auction agreement between the County of Midland Prosecuting Attorney's Office and Furlo Auction Service.

Furlo Auction Services will auction the sale of certain property, which the Prosecutor's Office was awarded by the 42nd Circuit Court by forfeiture as a result of violations of the Michigan Controlled Substance Laws.

The high bidder will pay an Auctioneer's fee on top of the sale price; meaning that the County will receive essentially all of the new (after closing costs) of the amount bid for same.

The proceeds from the sale is to be placed in the drug forfeiture fund and utilized in the continued efforts to battle drug abuse in Midland County.

Respectfully submitted,
Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
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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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE AWARDING OF A MARINE SAFETY GRANT AND ENTERING INTO AN AGREEMENT WITH STATE OF MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT; SHERIFF'S OFFICE PURCHASE OF EQUIPMENT FOR 2010 MARINE SAFETY PROGRAM.

July 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 98-7-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of accepting a grant and entering into a 2010 Marine Safety Grant Agreement between the County of Midland Sheriff's Office and State of Michigan Department of Natural Resources and Environment. The term is from January 1, 2010 through September 30, 2010.

This grant agreement provides for reimbursement of up to \$9,200.00 for eligible expenditures as authorized by the grant—specially to include an inflatable boat, motor and trailer, as outlined in Section 1 of the grant agreement. The total cost to replace this equipment is \$15,600.00, with the balance of \$6,400.00 coming from the Sheriff Office Capital Fund 404.

Respectfully submitted,
Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
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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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BISHOP ENERGY SERVICES, LLC FOR THE PURCHASE OF NATURAL GAS TO BE USED BY THE COUNTY.

July 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 99-7-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the agreement between the Bishop Energy Services and the County of Midland, and the gas transportation agreement with Consumers Energy for the transmission of natural gas to be used by the County. These agreements are not mutually exclusive and must be approved together. The term of the agreement is from the date of signature and renews automatically unless either party gives 30 days written notice of termination.

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

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

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO PREPARE BALLOT LANGUAGE FOR THE GENERAL ELECTION IN NOVEMBER 2010 FOR SENIOR SERVICES COUNTY OF MIDLAND COUNCIL ON AGING CONTINUATION OF SERVICES FOR YEARS 2011 TO 2014.

July 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 97-7-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the Senior Services Midland County Council on Aging Board of Directors request that a millage be placed on the ballot in November 2010.

This is a request for a renewal of the current millage of up to .75 Mill for the purpose of continuing services to older citizens (60 years of age and older) in Midland County through the Council on Aging, an agency authorized by 1976 PA 39.

The tax years for this request are years 2011 to 2014, both inclusive. It is expected that the dollar amount of this millage, if approved and levied in its entirety, is estimated to be \$2,718,758.00 in 2012.

If the Board of Commissioners approve, Civil Counsel will draw up the appropriate ballot language. Recommend approval of this request.

Respectfully submitted,
S/Otis G. Wilson, Chairperson 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, BRADLEY.
NAYS: NONE.
ABSENT: SCHOENHERR.

JULY SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JULY 20, 2010

96-7-10
REGION VII AREA AGENCY ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL OF THE PROPOSED ANNUAL IMPLEMENTATION PLAN AND FISCAL YEAR 2011.

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

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

97-7-10
SENIOR SERVICES MIDLAND COUNTY COUNCIL ON AGING EXECUTIVE DIRECTOR REQUESTS APPROVAL TO PLACE BALLOT LANGUAGE ON THE NOVEMBER 2010 BALLOT AND MILLAGE OF UP TO .75 MILL FOR FOUR YEARS OF SERVICES.

REFERRED TO THE FINANCE DIRECTOR.

98-7-10
SHERIFF'S OFFICE REQUESTS APPROVAL OF A GRANT FROM THE DEPARTMENT OF NATURAL
RESOURCES AND ENVIRONMENT AND ENTERING INTO AN AGREEMENT FOR 2010 MARINE SAFETY
PROGRAM EQUIPMENT GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

99-7-10
PROCUREMENT/CONTRACT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH BISHOP
ENERGY SERVICES, LLC FOR THE PURCHASE OF NATURAL GAS SALES AGREEMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS
SCHOENHERR - ABSENT.

BONE - SPOKE REGARDING BUDGET CRISIS AND REQUESTING ALL WAGE FREEZES.

LEIGEB - REQUESTED THAT PARKS AND RECREATION INCREASE FEES TO PER PERSON VERSUS PER
CAR.

KEENAN - NO COMMENT.

WILSON - NO COMMENT.

MCQUAID - ASKED THAT THE PUBLIC HAVE PATIENCE WHILE WE GO THROUGH TRYING TIMES.

BRADLEY - SPOKE REGARDING BRIDGETTE'S EVALUATION.

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COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER BONE TO ADJOURN

MEETING IS ADJOURNED UNTIL AUGUST 3, 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

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