

JANUARY SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 17, 2012

APPROVED

Board called to order by Chairman, Mark C. Bone, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: SCHOENHERR, LEIGEB, GEISLER, KEENAN, BRADLEY, MCQUAID, BONE.

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF JANUARY 3RD AND JANUARY 10TH, 2012.

Motion by Commissioner Leigeb to approve minutes.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

12-09-11 - REGULAR	\$644,991.07
12-16-11 - REGULAR	\$467,949.04
12-23-11 - REGULAR	\$705,742.38
12-30-11 - REGULAR	<u>\$121,263.67</u>
TOTAL CHECK RUNS	\$1,939,946.16

TOTAL GENERAL FUNDS EXPENDITURES \$334,239.60

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - COMMITTEE REPORT NUMBER 5 (*3-1-12)

Motion by Commissioner Schoenherr to include Committee Report #5 on the Consent Agenda and to approve the Consent Agenda.

Motion carried by voice.

Public Comments on anything that is not on the agenda or consent - NONE.

Commissioner Comment - NONE.

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF WAIVING COUNTY POLICY 303.1 AND THE PURCHASE OF REQUIRED EQUIPMENT AND LABOR FROM ANDERSON RADIO OF BAY CITY TO CHANGE ALL THE RADIO SYSTEMS TO A "NARROW BAND" FORMAT.

January 11, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 4-1-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of waiving of County Policy 303.1, Purchasing Policy and to allow the approval of the purchase from Anderson Radio of Bay City for labor and equipment need to reprogram and replace equipment needed to begin operating all radio systems in a "narrow band" format as required the Federal Communications Commission before January 1, 2013. Anderson Radio has submitted a proposal of \$44,553.50. Funding for this project is in the Capital Budget.

Cont.

Anderson Radio has provided Midland County with State Contract pricing for all equipment with the opportunity to receive an additional rebate of \$35.00 per radio from Kenwood if the radios are delivered to Anderson Radio by January 25, 2012. The total rebate proposed is \$1,435.00 that the County could earn if the equipment is ordered and received in time, which the total system proposal with the rebate would be \$43,118.50.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James Geisler
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: BRADLEY, MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BONE.
NAYS: NONE.
ABSENT: NONE.

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2
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE AGREEMENT WITH ST. MARY'S OF MICHIGAN AND THE RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL TRANSFERS BETWEEN THE COUNTY OF MIDLAND THE MIDLAND HEALTH PLAN.

January 11, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 5-1-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement and the resolution to authorize intergovernmental transfers between the County of Midland and Midland Health Plan to provide health care services to low-income residents of Midland County. The term of this agreement is ongoing. The term of the resolution is October 1, 2011 through September 30, 2012.

The agreement requires the Midland Health Plan to make monthly payments in exchange for services listed in Exhibit A of \$46,898.42, a decrease of \$484.58 from the prior agreement. In addition, the Midland Health Plan agrees to pay a monthly fee of \$3,036.46 per month for enrollment and coordination services, an increase of \$144.59 per month from prior agreement. These payments will be receipted into Fund 221-Health Department.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James H. Geisler
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: MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, BONE.
NAYS: NONE.
ABSENT: NONE.

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3

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO ELIMINATE THE FAMILY EVALUATOR POSITION OIN THE OFFICE OF THE FRIEND OF THE COURT.

January 11, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 154-12-11HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to eliminate the Family Evaluator position from the Office of the Friend of the Court.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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4

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE JUDICIAL CASEFLOW ADMINISTRATOR/COURT RECORDER/SECRETARY IN THE 75TH DISTRICT COURT AND ANY SUBSEQUENT VACANCIES.

January 11, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 1-1-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the position of Judicial Caseflow Administrator/Court Recorder /Secretary in the 75th District Court and any subsequent vacancies.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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5

THE HUMAN SERVICES COMMITTEE RECOMMENDS RECEIVING AND FILING THE 2011 MOSQUITO CONTROL ANNUAL.

January 11, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 3-1-12HS*

Lady and Gentlemen:

We your Human Services Committee recommend receiving and filing the 2011 Mosquito Control Annual Report.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
APPROVED AS PART OF THE CONSENT AGENDA.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
JANUARY 17, 2012

2-1-12

MIDMICHIGAN COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AND WALK FOR WARMTH 2012 COMMITTEE MEMBER REQUESTS APPROVAL OF A PROCLAMATION DELARING FEBRUARY 25, 2012 AS "WALK FOR WARMTH DAY" IN MIDLAND COUNTY.

January 11, 2012

To the Honorable Chairman and Agenda Item: 2-1-12 BOC
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval of a Proclamation to declare February 25, 2012 as "Walk for Warmth Day" in Midland County.

The County of Midland recognizes the need for funding to meet the needs of certain underprivileged individuals in the community. Some of our neighbors have a difficult time just trying to make ends meet, and when the furnace breaks down or the gas is shut off, they don't know where to turn for the extra money needed to take care of their emergency. I would like to recommend that all Midland County citizens recognize February 25, 2012 as "Walk for Warmth" Day and ask those to help if they are able to aide these people in need.

I further recommend that this resolution be sent by the County Clerk to Ms. Marilyn Rease, Midland County Outreach Coordinator for Mid Michigan Community Action Agency, Inc.

Respectfully submitted,
S/Rose Marie McQuaid
District #7
Midland County Board of Commissioners
Motion by Commissioner McQuaid to approve.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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3-1-12

MOQUITO CONTROL DIRECTOR SUBMITS THE 2011 ANNUAL REPORT.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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4-1-12

EMERGENCY MANAGEMENT COORDINATOR REQUESTS APPROVAL TO WAIVE COUNTY POLICY 303.1, PURCHASING POLICY AND TO ALLOW THE PURCHASE FROM ANDERSON RADIO OF BAY CITY FOR ALL THE EQUIPMENT NEEDED TO REPROGRAM AND REPLACE EQUIPMENT NEEDED TO BEGIN OPERATING ALL RADIO SYSTEMS IN A "NARROW BAND" FORMAT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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5-1-12

HEALTH DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT FOR SERVICES WITH MIDLAND HEALTH PLAN CORPORATION AND RESOLUTION AUTHORIZING A SERIES OF INTERGOVERNMENTAL TRANSFERS TO IMPLEMENT THE EXPANSION OF HEALTH CARE TO THE INDIGENT AND UNINSURED.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS -

OLD BUSINESS #1

BOC CONSIDERATION OF APPOINTMENTS/REAPPOINTMENTS THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF MIDLAND (338) AND TRI-CITY AIRPORT ZONING BOARD.

January 17, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 125-10-11BOC

Ladies and Gentlemen:

I recommend accepting the Economic Development Corporation of the County of Midland Nominating Committee's recommendations of the following to service as board of directors on Economic Development Corporation of the County of Midland (338):

- The appointment of Jon Lynch as the City Government representative for a first term; the appointment of Larry Terbush as the Industry representative for a first term with their terms to be January 1, 2012 through December 31, 2017.
- I further recommend waiving County Policy 101.3 to allow the reappointment of Don Hall as the County-at-Large representative and Davis Ramaker as a Financial representative for third terms with their terms to be January 1, 2012 through December 31, 2017.

I recommend the appointment of Ray Senesac to the Tri-City Airport Zoning Board for a first term with the term to be January 1, 2012 through December 31, 2013. Mr. Senesac served a partial term that expired on December 31, 2011.

Respectfully submitted,
James T. Bradley
District #6
Midland County Board of Commissioners
Motion by Commissioner Bradley to approve.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BRADLEY - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER SCHOENHERR SUPPORTED BY COMMISSION GEISLER TO ADJOURN:
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL FEBRUARY 7, 2012 9:00 A.M. TO MEET IN A REGULAR SESSION OF
THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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Mark C. Bone, Chairman, Midland County
Board of Commissioners

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