

JANUARY SESSION 2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL SESSION
JANUARY 8, 2013

APPROVED

Board called to order by County Clerk, Ann Manary, at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT: FINLEY, BONE, LEIGEB, KEENAN, GEISLER, DORRIEN, MCGILLIVRAY.
MEMBERS ABSENT: NONE.

Invocation by Commissioner Richard Keenan.
Pledge to the Flag was given.

ELECTION OF CHAIRPERSON

ANN MANARY APPOINTED COMMISSIONERS DORRIEN AND FINLEY AS TELLERS.
MOTION BY COMMISSIONER GEISLER TO NOMINATE MARK BONE TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013.
MOTION BY COMMISSIONER MCGILLIVRAY TO NOMINATE COMMISSIONER LEIGEB TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013.

AFTER A VOTE OF 5-2 BY BALLOT MARK BONE WAS APPOINTED TO THE POSITION OF CHAIRMAN.

ELECTION OF VICE-CHAIRPERSON

MOTION BY COMMISSIONER FINLEY TO NOMINATE JIM GEISLER TO THE POSITION OF VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013.
MOTION BY COMMISSIONER MCGILLIVRAY TO NOMINATE COMMISSIONER LEIGEB TO THE OPSITION OF VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013.
MOTION BY COMMISSIONER SCHOENHERR TO CLOSE NOMINATIONS.

AFTER A VOTE OF 5-2 BY BALLOT JIM GEISLER WAS APPOINTED TO THE POSITION OF VICE-CHAIRMAN.

APPOINTMENT OF COMMITTEE ON ORGANIZATION

CHAIRMAN BONE APPOINTED COMMISSIONERS GEISLER, KEENAN AND LEIGEB WITH HIMSELF AS CHAIRMAN TO THE COMMITTEE ON ORGANIZATION.

.....
MOTION BY COMMISSIONER GEISLER TO DECLARE A RECESS FOR ORGANIZATION OF THE BOARDS AND COMMISSIONS.
Motion Carried by voice.

THE BOARD OF COMMISSIONERS RECONVENED.
.....

REPORT FROM THE COMMITTEE ON ORGANIZATION.

January 8, 2013

To the Honorable Chairman and
Members of the Board of Commissioners

Ladies and Gentlemen:

We, your Organizational Committee, recommend approval of the Standing Committee Assignments and Structure, the Assignment of County Functions to Standing Committees, Rules Governing the Midland County Board of Commissioners, appointments of Commissioners to various Boards and Commissions, meeting dates, and the Midland County Mission Statement and Objectives.

CONT.

We further recommend that all Policies currently in effect be continued until such time as amended and/or rescinded.

Respectfully submitted,

S/Mark Bone, Chairman

S/James Geisler

S/James Leigeb

S/Richard Keenan

Motion by Commissioner Geisler to approve the report from the Committee on Organization.

Motion carried by roll call.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCGILLIVRAY, FINLEY, LEIGEB, BONE.

NAYS: NONE.

ABSENT: NONE.

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 STANDING COMMITTEES
 MIDLAND COUNTY BOARD OF COMMISSIONERS
 2013
 MIDLAND COUNTY BOARD OF COMMISSIONERS

CHAIRPERSON
Mark Bone

Vice-Chairperson
Jim Geisler

Parliamentarian
Nicolas J. Finley

DISTRICT 1

Nicolas J. Finley
4325 N. Francis Shores Ave.
Sanford, MI 48657
989-832-6381 (Board Room)
989-687-2045 (H)
989-854-2699 (C)
email: nfinley@co.midland.mi.us
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DISTRICT 5

James H. Geisler
5813 Sturgeon Ave.
Midland, MI 48640
989-832-6387 (Board Room)
989-839-7117 (W)
989-600-4580 (W)
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DISTRICT 2

Mark C. Bone
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989-860-3984 (C)
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DISTRICT 6

Eric Dorrien
3207 Dawn Drive
Midland, MI 48642
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989-631-2552 (W)
989-615-1982 (C)
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DISTRICT 3

Jim Leigeb
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Midland, MI 48640
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jamesleigeb@att.net

DISTRICT 7

Dan McGillivray
501 Jerome Street
Midland, MI 48640
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989-430-7706 (C)
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DISTRICT 4

Richard G. Keenan
2348 S. 5 Mile
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JANUARY SESSION 2013
STANDING COMMITTEES
MIDLAND COUNTY BOARD OF COMMISSIONERS
2013

FINANCE COMMITTEE

Richard Keenan, Chair
 James Geisler, Vice-Chair
 Dan McGillivray

ADMINISTRATION AND OPERATIONS COMMITTEE

James Geisler, Chair
 James Leigeb, Vice-Chair
 Nicolas Finley

HUMAN SERVICES COMMITTEE

James Leigeb, Chair
 Richard Keenan, Vice-Chair
 Eric Dorrien

Approved 1/8/13

2013 APPOINTMENTS

<u>Finley</u>	<u>Bone</u>	<u>Leigeb</u>	<u>Keenan</u>
LEPC (Alt)	Bldg. Auth. Liaison	Bargaining Team	Drug Ct. Steering Comm
Retiree Health Care	Department Heads	Steelworks-Prob	Gen Emp. Ret. Bd.
Parks and Rec.	Gen Emp. Ret. Bd.	& Pinecrest	Kids First
Planning	Housing Comm. Liaison	BPW	Midland Tomorrow
Sanford Lake Imp. Bd.	MAC Delegate	Community Corr. 511	MMCAA
Sanford Lake Assoc.	Midland Tomorrow	Comm. Mental Health	Michigan Works (Alt)
	EDC (338)	County Connection	MPRI
		DHS	NMSA
		Michigan Works	Parks and Recreation
		Safety Committee	Wrap Around
		Sanford Lk Assoc (Alt)	
		Sanford Lk Imp Bd (Alt)	
<u>Geisler</u>	<u>Dorrien</u>	<u>McGillivray</u>	
Act 345 Ret. Bd.	Act 345 (Alt)	Community Corrections (511) (Alt)	
Bargaining Dist. Ct.	Building Authority	Council on Aging	
DDA	Env Hth Bd of Appeals	Human Service Council	
DHS (Alt)	JCCAB	Michigan Works	
Gen. Emp. Ret. Bd.	LEPC	Drug Court Steering Comm.	
MMCAA - Alt	MCEMSAB		
POAM-CARS/Corrections			

EMERGENCY SERVICES

Chair, Vice-Chair, Chairman, LE&J
 Chairman, A&O
 Seated Immediate Past Chair

DDA = Downtown Development Authority
 BPW = Board of Public Works
 EDC(338)= Economic Development Council of Midland County
 DHS = Department of Human Services Board
 JCCAB = Juvenile Care Center Advisory Board
 LEPC = Local Emergency Planning Commission
 MCEMSAB = Midland County Emergency Medical Services Advisory Board
 MPRI = Michigan Prisoner Release Initiative
 MMCAA = Mid Michigan Community Action Agency
 NMSAS = Northern Michigan Substance Abuse Services
 1/8/13

JANUARY SESSION 2013
2013 ASSIGNMENT OF COUNTY FUNCTIONS
STANDING COMMITTEES

FINANCE COMMITTEE

Budget
E 9-1-1 - Central Dispatch
External Audit
Equalization
Finance Policy
Internal Audit
Midland Co. EMS Advisory Board
Mental Health
Michigan Works
Midland Tomorrow/Economic
Development 338
Mid-Michigan Comm. Action Alliance
Northern MI Substance Abuse Srvc.
Treasurer

HUMAN SERVICES COMMITTEE

Parks and Recreation
Housing/House Numbering
Mosquito Control
Gypsy Moth
P. A. 641 (Solid Waste)
Health
Department of Human Services
Council on Aging
MSU Cooperative Extension
Veterans Service
Human Resources

ADMINISTRATION & OPERATIONS COMM.

Board of Public Works
County Connection, LLC
Drain Commission
Clerk/Clerk of Circuit Court
Circuit Court
District Court
Fair Board
Facility Management
Friend of the Court
Juvenile Care Center Advisory board
Local Emergency Planning Commission
Information Systems/GIS
Office of Emergency Management
P.A. 511 (Community Corrections)
Planning
Probate Court/Public Guardian
Procurement
Prosecutor
Register of Deeds
Road Commission
Sheriff - Jail (Operations)
Surveyor

Approved 1/8/13

MIDLAND COUNTY GOVERNMENT MISSION AND OBJECTIVES

The mission of the Midland County Board of Commissioners is to protect the health, welfare and safety of the residents of our community and our employees. The Board will demonstrate fiscal responsibility, maintain credibility and build public trust; assume leadership in the development and/or improvement of county services and programs that promote the economic excellence of the county. The Board will provide for the delivery of essential services through cooperative interaction with all county elected officials, other units of government and community agencies.

The following o objectives have been formulated to achieve this mission:

1. To develop a fiscally responsible annual budget.
2. To insure checks and balances in all legal and financial transactions.
3. Promote procedures in county offices that will best protect and serve all the citizens of Midland County.
4. To promote programs which will improve the health, welfare and safety of the residents of our community and our employees.
5. To encourage citizen participation in county government.
6. To recognize the special needs and problems of the youth, elderly, handicapped, underprivileged, and addicted.
7. To continue efforts, through economic development and other available agencies, to maintain and increase employment opportunities in Midland County and the Midland County area.
8. To hire competent, qualified people and provide opportunities for employee development and advancement.
9. To provide a quality and safe work environment for all county employees.
10. To engage in long range planning to provide for facilities, services and programs as deemed necessary for the benefit of the citizens of Midland County.

approved 1/8/13

2012 RULES GOVERNING THE MIDLAND COUNTY BOARD OF COMMISSIONERS
(Hereafter Referred to as the Board)

1. At the first business week following January 1st of each year, the County Clerk or a Deputy County Clerk shall convene the first session of the Midland County Board, at which time a Chairperson of the Board shall be elected. After the duly elected Chairperson takes office, a Vice Chairperson shall be elected (Chairperson by signed written ballot if requested). Both shall continue in office until their successors are chosen or removed from office for any legitimate reason.
2. The Chairperson of the Board shall appoint a Committee on Organization, consisting of not less than (4) members, including the Chairperson, to name the Standing Committees and their Committee assignments and areas of responsibility. The Committee will submit the report and their recommendations to the Board for approval by a majority vote of the Commissioners present. The Chairperson of the Board shall act as Chairperson of the Committee.
3. The Chairperson of the Board of Commissioners shall be an ex-officio member of all Committees, but shall not be allowed to vote as an ex-officio member of a Standing Committee of the Board, unless at least one Standing Committee member is absent and the Chairperson of the Board of Commissioners has been asked by the Standing Committee Chairperson to fill the temporary vacancy.
4. The Chairperson shall take the chair at the hour to which the Board is convened and call the members to order on the appearance of a quorum. The Chairperson shall preserve order and decorum and shall decide all questions of order, using the advice of the parliamentarian, subject to an appeal to the Board of the Whole. During absences of both the Chairperson and the Vice-Chairperson at a properly called meeting, the Chairperson of the Administration and Operations Committee shall preside at the Board Meeting. The Chairperson of the Finance Committee shall preside in the absence of the Chairperson and the Vice-Chairperson if the Vice-Chairperson also serving as Chairperson of the Administrations and Operations Committee.

In the event of death, resignation or removal from office of the chairperson, the Vice-Chairperson will assume the office of chairperson for the remainder of that current term. The Chairperson of the Administration and Operations Committee will assume the Vice-chairpersonship for the remainder of that current term. Additionally, at the discretion of the Chairperson of special reorganization session may be called to fill any vacancies.

5. When the Midland County Emergency Operations Plan is in effect, in the absence of the Chairperson and the Vice-Chairperson, the Chairperson of the Law Enforcement and Judiciary Committee shall preside (if the Vice-Chairperson and the Chair of the Law Enforcement and Judiciary Committee hold both the Chair of the Law Enforcement and Judiciary Committee and Vice-Chairperson positions the Chair of the Administration and Operations Committee will preside). The commissioner representative in the Emergency Operations Center shall notify the remaining commissioners of the existing situation as soon as practical and keep commissioners informed of changes in the situation as events demand.
6. When a question is put by the Chair, every member present shall vote thereon. Any member may request a roll call vote on any question. (Except as noted hereon).
7. Each committee report to the Board shall state, the reason for the Request, Petition of Communication and the committee recommendation.

8. Standing Committee Chairs may recommend that their Committee Reports be placed on a "Consent Agenda". The "Consent Agenda" shall contain routine and probable non-controversial items such as endorsements, no action needed, receive and file, minutes, etc. Any commissioner may ask, and his/her request shall be granted, that a committee report be removed from the "Consent Agenda" and placed on the regular order of business for Board discussion. The intent of providing a "Consent Agenda" is to expedite routine business items and provide an atmosphere conducive to concerned and detailed consideration of the most important public matters.
9. Recognizing that the Board of Commissioners is primarily a policy making body, all requests and petitions and communications affecting policy, budget, and appointments to Boards and Commissions shall be directed to the Chairperson and the Administrative Assistant for the referral to the appropriate standing committee. All others shall be directed to the Administrator/Controller for action.
10. Each member of the Board of Commissioners shall be furnished, prior to the meeting, a written copy of each Resolution or Committee Report on the Agenda for that meeting, copies of all Requests, Petitions and Communications and a listing of Unfinished Business.

All Requests, Petitions and Communications; and all Committee Reports and Resolutions shall be submitted to the Administrative Assistant of the Board, Wednesday prior to 4:00 p.m., or three (3) working days prior to the regularly scheduled Board Meeting. All communications received after the above time will be submitted to the Board at the next regular session of the Board unless the communication is of an urgent nature and shall be at the discretion of the Chairperson of the Board, or in the case of a committee report, it would be at the discretion of the committee chair.

11. Order of Business:
Each Regular Scheduled Board Meeting or Special Meeting will be an adjourned meeting, whose order of business shall be as follows:

Regular Board Sessions

Call Meeting to Order
Roll Call
Invocation
Pledge Allegiance to the Flag
Previous Minutes
Claims and Accounts
Special Program of the Day
Consent Agenda
Public Comment
Standing Committee Reports/
Resolutions - Public Comment
Requests, Petitions and Communications
Old Business - (Unfinished Business)
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

Executive Committee of the Whole

Call Meeting to Order
Roll Call
Administrator/Controller Report
Civil Counsel Report
Commissioners-update Brds & Commissions
Commissioner's Comments
Recess or Adjournment

Special Meeting Agenda

Call meeting to Order
Roll Call
Invocation
Pledge Allegiance to the Flag
Public Comment
Standing Committee Report
RPC
Old Business
New Business
Recess or Adjournment

12. The Board of Commissioners meeting will provide the following two occasions to receive public comments.

The first shall take place after the agenda item has been introduced by motion of a commissioner, other than the Chairperson of the Board, prior to either discussion of approval of the Consent Agenda, and will be limited to item(s) that are proposed to be on the Consent Agenda or item(s) of county business that are not on the regular agenda for discussion. All Standing Committee Reports/Resolutions marked with an asterisk(*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner requests a Report(s)/Resolutions(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions of county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period.

The second occasion for Public Comment shall take place prior to discussion of the commissioners of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously.

During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speakers' comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

13. When roll call is requested the Clerk shall rotate roll call votes calling the roll by numerical district on a sequential basis with the Chairperson voting last. All roll calls shall be recorded in the minutes of the proceedings.
14. Each Resolution and Committee Report shall be in writing. Each motion except to adjourn, postpone or commit, shall be reduced to writing. Each Commissioner is entitled to a copy of any motion prior to roll call. If the written Resolution, Motion or Committee Report is amended, or changed during discussion, the Standing Committee Chairperson or designee must approve the amendment and restate the question being voted on. Major Amendments must be in writing. Committee reports need not be seconded.
15. A Motion to Table, Postpone, Commit, Recess or Adjourn, shall always be in order and shall be decided on without debate, and shall not require a second.
16. When a member wishes to speak, he/she shall address the Chairperson from their chair by raising their hand and be recognized by the Chairperson. When two or more members shall request the floor, the Chairperson shall decide who shall speak first.
17. If a Commissioner has a question about a committee report the questions will be directed first to the Committee Chair.
18. If a Commissioner wishes to have a person, other than a member of the Board of Commissioners, address a committee report or other matter under discussion, they shall so inform the Chairperson of the Board of Commissioners of their wishes. The Standing Committees of the Midland Board of Commissioners are: The Administration and Operations Committee, Finance Committee, Human Services Committee and the Law Enforcement and Judiciary Committee.

19. Each Commissioner will be allotted one opportunity to speak up to three (3) minutes at the end of the board session. Any additional comments from the Commissioners to be approved by the Board Chairperson.
20. The following exception to the Order of Business of a Regular Board Session or a Special Meeting Agenda will be:
When a closed session has been called after the Board of Commissioner has already taken up item(s) business under Requests, Petitions and Communications, Old Business, and New Business, and if a motion is made after the Board returns to open session from the closed session, any of these item(s) of business will be allowed to be brought up again. It is at the discretion of the Chairperson of the Board as to when the board will consider entering into closed session.
21. Each Standing Committee shall consist of three (3) members. The Chairperson of the Committee may appoint any Commissioner, including the Chairperson of the Board, as a temporary member of the Committee to fill any temporary committee vacancies.

The Chairperson of a Standing Committee, or if unavailable, the Vice-Chairperson of that committee, may determine if a regular or emergency meeting of that Standing Committee is necessary. In the event both the Chair and Vice-Chair of the Standing Committee are unable to attend a necessary meeting, The Chairperson of the Board may chair the Standing Committee meeting and/or appoint a replacement for one or both of the absent member's seats for that meeting.

All Standing Committee Chairpersons shall be authorized to set date, time and location of all meetings and determine if meeting(s) will be televised or recorded by county staff, order agendas, call and chair meetings on subjects assigned to their Committee by the Administrative Assistant of the Board based on advise of the Chairperson of the Board of Commissioners.

The Chairperson of a Standing Committee shall have the responsibility to notify each member of that committee of any meeting cancellation, rescheduling of meeting, time change, or of a special committee meeting to be called.

The Chairperson of a Standing Committee shall be responsible for notification of any departments or interested party as to when the Committee has scheduled discussion of matters affecting them.

Each Standing Committee may go into closed session by majority vote and may invite other individuals to remain as required and/or appropriate to conduct the business at hand. However, no more that three (3) commissioners may be present at that closed portion of the meeting. All recommendations/motions to the Board must be made during an open committee meeting.

Each Standing Committee will be responsible for formulating and regularly reviewing County Policy for those County Functions as shown in the "Assignment of County Functions".

Agendas and minutes of all meetings must be prepared and filed with the Board of Commissioners' Administrative Assistant. Committee Reports coming to the Board must be in writing and signed by at least two (2) members.

22. The Executive Committee of the Whole shall be responsible for: advice and counsel for the Administrator/Controller, providing liaison between the Administrator/Controller and Board of Commissioners. It shall be comprised of the Committee of the Whole. The Executive Committee of the Whole will not be allowed to enter into closed session. No committee reports will be allowed from the Executive Committee of the Whole.

Commissioners wishing to give an update on outside Boards and Commissions may do so after the Administrator/Controller's and Civil Counsel's reports are completed.

23. The Board of Commissioners will decide if there will be night sessions and if so the night sessions will adjourn by 8:30 p.m. unless a majority of the members present vote to continue. If Board business is not completed, said meeting shall be recessed to the following day at an agreed upon time.
24. There shall be a Committee of the Whole consisting of all seven (7) members of the Board. The Committee shall consider all Requests, Petitions, Communications, and any other matters deemed appropriate as directed by the Chair of the Board with the actions or motions recorded in the minutes of the Committee of the Whole. The Vice-Chairman shall assume Chairmanship of said Committee of the Whole meetings. In the absence of the Vice Chairman, the line of succession to Chair Committee of the Whole meetings will be, next the Administration and Operations Committee Chair, next the Finance Committee Chair, next the Law Enforcement and Judiciary Committee chair and lastly the Human Services Committee Chair. If the Vice-Chairperson simultaneously serves also as Chair of a Committee the level of succession will be so altered. Upon completion of discussion, only motions to refer to an organized committee of the board of Commissioners, or motions to refer to the Board of Commissioners, or to postpone indefinitely, shall be allowed.
25. The Chairperson of the Board of Commissioners is authorized to execute and affix his/her signature to all documents indentified in MCL 46.3(5). In the absence of the Chairperson or when the Chairperson is unable to act because of the reasons set forth in MCL 46.3(5), the Vice-Chairperson of the Board of Commissioners is hereby designated to execute the responsibilities described therein.
26. The Board will comply with all aspects of the "Open Meetings Act" and the "Freedom of Information Act". Questions not covered by the above rules or adopted as Board of Commissioners' Resolutions, will be determined by consulting "Roberts Rules of Order", Revised Michigan statutes or County's Civil Counsel.
27. Notice to Board Members of Special Meetings

The Board of Commissioners may meet in special session on the written petition to the county clerk signed by one-third or more of the members. The petition of a special meeting shall specify the time, date, place and purpose of the meeting. Upon receipt of the request, the county clerk shall immediately give notice to each member of the board of commissioners via written notice placed in the traditional mailbox assigned to each commissioner (office mailbox), written notice via U.S. Postal Mail, telephone, facsimile, in person or Electronic mail (email, delivered to the email address assigned to the commissioners by the county), and will post the special meeting agenda indicating the date, time, and place. The notice requires an 18-hour advance notice to the public, as required by 1976 PA 267, and at least 18 hours notice before the meeting to each commissioner. (MDLA 46.10)

The Chairperson, as an alternate means of calling meetings other than the regularly scheduled meetings, the chairperson of the board of commissioners, may convene a meeting of the board upon his/her discretion (MCL 46.1)

2013
MIDLAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SCHEDULE

JANUARY 8, 2013	9:00 A.M.	Board of Commissioners Room
JANUARY 22, 2013	9:00 A.M.	Board of Commissioners Room
FEBRUARY 5, 2013	9:00 A.M.	Board of Commissioners Room
FEBRUARY 19, 2013	9:00 A.M.	Board of Commissioners Room
MARCH 5, 2013	9:00 A.M.	Board of Commissioners Room
MARCH 19, 2013	9:00 A.M.	Board of Commissioners Room
APRIL 2, 2013	9:00 A.M.	Board of Commissioners Room
APRIL 16, 2013	9:00 A.M.	Board of Commissioners Room
MAY 7, 2013	9:00 A.M.	Board of Commissioners Room
MAY 21, 2013	9:00 A.M.	Board of Commissioners Room
JUNE 4, 2013	9:00 A.M.	Board of Commissioners Room
JUNE 18, 2013	9:00 A.M.	Board of Commissioners Room
JULY 2, 2013	9:00 A.M.	Board of Commissioners Room
JULY 16, 2013	9:00 A.M.	Board of Commissioners Room
AUGUST 6, 2013	9:00 A.M.	Board of Commissioners Room
AUGUST 20, 2013	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 3, 2013	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 17, 2013	9:00 A.M.	Board of Commissioners Room
OCTOBER 1, 2013 STATUTE	9:00 A.M.	Board of Commissioners Room
OCTOBER 15, 2013	9:00 A.M.	Board of Commissioners Room
NOVEMBER 5, 2013	9:00 A.M.	Board of Commissioners Room
NOVEMBER 19, 2013	9:00 A.M.	Board of Commissioners Room
DECEMBER 3, 2013	9:00 A.M.	Board of Commissioners Room
DECEMBER 17, 2013	9:00 A.M.	Board of Commissioners Room

Approved 1/8/13

2013
MIDLAND COUNTY EXECUTIVE COMMITTEE OF THE WHOLE
MEETING SCHEDULE

January 15, 2013	9:00 a.m.	Board of Commissioners Room
February 12, 2013	9:00 a.m.	Board of Commissioners Room
March 12, 2013	9:00 a.m.	Board of Commissioners Room
April 9, 2013	9:00 a.m.	Board of Commissioners Room
May 14, 2013	9:00 a.m.	Board of Commissioners Room
June 11, 2013	9:00 a.m.	Board of Commissioners Room
July 9, 2013	9:00 a.m.	Board of Commissioners Room
August 13, 2013	9:00 a.m.	Board of Commissioners Room
September 10, 2013	9:00 a.m.	Board of Commissioners Room
October 8, 2013	9:00 a.m.	Board of Commissioners Room
November 12, 2013	9:00 a.m.	Board of Commissioners Room
December 10, 2013	9:00 a.m.	Board of Commissioners Room

1/8/13

January 8, 2013

2013

ADMINISTRATION AND OPERATIONS COMMITTEE
MEETING SCHEDULE

January 16, 2013	2:00 p.m.	First Floor Conference Room
January 30, 2013	2:00 p.m.	First Floor Conference Room
February 13, 2013	2:00 p.m.	First Floor Conference Room
February 27, 2013	2:00 p.m.	First Floor Conference Room
March 13, 2013	2:00 p.m.	First Floor Conference Room
March 27, 2013	2:00 p.m.	First Floor Conference Room
April 10, 2013	2:00 p.m.	First Floor Conference Room
May 1, 2013	2:00 p.m.	First Floor Conference Room
May 15, 2013	2:00 p.m.	First Floor Conference Room
June 12, 2013	2:00 p.m.	First Floor Conference Room
June 26, 2013	2:00 p.m.	First Floor Conference Room
July 10, 2013	2:00 p.m.	First Floor Conference Room
July 31, 2013	2:00 p.m.	First Floor Conference Room
August 14, 2013	2:00 p.m.	First Floor Conference Room
August 28, 2013	2:00 p.m.	First Floor Conference Room
September 11, 2013	2:00 p.m.	First Floor Conference Room
September 25, 2013	2:00 p.m.	First Floor Conference Room
October 9, 2013	2:00 p.m.	First Floor Conference Room
October 30, 2013	2:00 p.m.	First Floor Conference Room
November 13, 2013	2:00 p.m.	First Floor Conference Room
November 27, 2013	2:00 p.m.	First Floor Conference Room
December 11, 2013	2:00 p.m.	First Floor Conference Room

Committee Members:

Jim Geisler, Chair
James Leigeb, Vice-Chair
Nicolas Finley

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January 8, 2013

2013

FINANCE COMMITTEE
MEETING SCHEDULE

January 15, 2013	2:00 p.m.	Board of Commissioners Room
January 29, 2013	2:00 p.m.	Board of Commissioners Room
February 12, 2013	2:00 p.m.	Board of Commissioners Room
February 26, 2013	2:00 p.m.	Board of Commissioners Room
March 12, 2013	2:00 p.m.	Board of Commissioners Room
March 26, 2013	2:00 p.m.	Board of Commissioners Room
April 9, 2013	2:00 p.m.	Board of Commissioners Room
April 30, 2013	2:00 p.m.	Board of Commissioners Room
May 14, 2013	2:00 p.m.	Board of Commissioners Room
May 28, 2013	2:00 p.m.	Board of Commissioners Room
June 11, 2013	2:00 p.m.	Board of Commissioners Room
June 25, 2013	2:00 p.m.	Board of Commissioners Room
July 9, 2013	2:00 p.m.	Board of Commissioners Room
July 30, 2013	2:00 p.m.	Board of Commissioners Room
August 13, 2013	2:00 p.m.	Board of Commissioners Room
August 27, 2013	2:00 p.m.	Board of Commissioners Room
September 10, 2013	2:00 p.m.	Board of Commissioners Room
September 24, 2013	2:00 p.m.	Board of Commissioners Room
October 8, 2013	2:00 p.m.	Board of Commissioners Room
October 29, 2013	2:00 p.m.	Board of Commissioners Room
November 12, 2013	2:00 p.m.	Board of Commissioners Room
November 26, 2013	2:00 p.m.	Board of Commissioners Room
December 10, 2013	2:00 p.m.	Board of Commissioners Room

Committee Members:

Richard Keenan, Chair
James Geisler, Vice-Chair
Dan McGillivray

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January 8, 2013

2013
HUMAN SERVICES COMMITTEE
MEETING SCHEDULE

January 14, 2013	2:00 p.m.	First Floor Conference Room
January 28, 2013	2:00 p.m.	First Floor Conference Room
February 11, 2013	2:00 p.m.	First Floor Conference Room
February 25, 2013	2:00 p.m.	First Floor Conference Room
March 11, 2013	2:00 p.m.	First Floor Conference Room
March 25, 2013	2:00 p.m.	First Floor Conference Room
April 8, 2013	2:00 p.m.	First Floor Conference Room
April 22, 2013	2:00 p.m.	First Floor Conference Room
May 13, 2013	2:00 p.m.	First Floor Conference Room
May 28, 2013	10:00 a.m.	First Floor Conference Room
June 10, 2013	2:00 p.m.	First Floor Conference Room
June 24, 2013	2:00 p.m.	First Floor Conference Room
July 8, 2013	2:00 p.m.	First Floor Conference Room
July 22, 2013	2:00 p.m.	First Floor Conference Room
August 12, 2013	2:00 p.m.	First Floor Conference Room
August 26, 2013	2:00 p.m.	First Floor Conference Room
September 9, 2013	2:00 p.m.	First Floor Conference Room
September 23, 2013	2:00 p.m.	First Floor Conference Room
October 7, 2013	2:00 p.m.	First Floor Conference Room
October 21, 2013	2:00 p.m.	First Floor Conference Room
November 13, 2013	10:00 a.m.	Third Floor Conference Room
November 25, 2013	2:00 p.m.	First Floor Conference Room
December 9, 2013	2:00 p.m.	First Floor Conference Room

Committee Members:
James Leigeb, Chair
Richard Keenan, Vice-Chair
Eric Dorrien

APPOINTMENT OF CHAPLAIN

COMMISSIONER GEISLER NOMINATED COMMISSIONER KEENAN AS CHAPLAIN OF THE BOARD OF COMMISSIONERS FOR 2013.

Motion by Commissioner Leigeb to close and make unanimous.

Motion carried by voice.

COMMISSIONER KEENAN WAS APPOINTED AS CHAPLAIN OF THE BOARD OF COMMISSIONERS FOR 2013.

APPOINTMENT OF PARLIAMENTARIAN

COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER GEISLER TO NOMINATE COMMISSIONER FINLEY AS PARLIAMENTARIAN TO THE BOARD OF COMMISSIONERS FOR 2013.

Motion by Commissioner Leigeb to close and make unanimous.

Motion carried by voice.

COMMISSIONER FINLEY WAS APPOINTED AS PARLIAMENTARIAN OF THE BOARD OF COMMISSIONERS FOR 2013.

CITIZEN COMMENTS - NONE.

APPROVAL OF MINUTES FROM THE SESSION OF DECEMBER 18, 2012.

Motion by Commissioner Leigeb to approve the minutes from the session of December 18, 2012.

Motion carried by voice.

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITION AND COMMUNICATIONS
JANUARY 8, 2013

1-1-13

MIDMICHIGAN COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AND WALK FOR WARMTH 2012 COMMITTEE MEMBERS REQUEST APPROVAL OF A PROCLAMATION DECLARING FEBRUARY 23, 2013 AS "WALK FOR WARMTH DAY" IN MIDLAND COUNTY.

REFERRED TO THE BOARD OF COMMISSIONERS.

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2-1-13

JAIL ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH SWANSON SERVICE CORPORATION; KIOSK SERVICES, COBRA ENOTEZ TO ALLOW JAIL INMATES TO SEND E-MAIL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS
FINLEY - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - HAPPY NEW YEAR.

MCGILLIVRAY - NO COMMENT.

DORRIEN - NO COMMENT.

GEISLER - HAD A QUESTION REGARDING MEETING TIMES.

BONE - NO COMMENT.

MOTION BY COMMISSIONER KEENAN SUPPORTED BY COMMISSIONER FINLEY TO ADJOURN.
Motion carried by voice.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME THE BOARD ADJOURNED UNTIL TUESDAY JANUARY 15, 2013 AT 9:00 A.M. FOR THE BOARD TO MEET IN EXECUTIVE COMMITTEE OF THE WHOLE, 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