

OCTOBER SESSION 2012  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
OCTOBER 16, 2012

APPROVED

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

ROLL CALL

MEMBERS PRESENT: LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

MEMBERS ABSENT:

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF OCTOBER 2<sup>ND</sup> AND 8<sup>TH</sup>, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

09-28-12 - REGULAR	\$2,908,348.19
TOTAL CHECK RUNS	\$2,908,348.19

TOTAL GENERAL FUNDS EXPENDITURES	\$118,333.79
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Motion by Commissioner Geisler to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

PUBLIC HEARING ON THE 2013 ADMINISTRATOR/CONTROLLER RECOMMENDED BUDGET: NO COMMENTS.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item: NONE.

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MOBILE ACTIVE DEFENSE PARTNERS, LLC; MONITOR, MAINTAIN, SECURE AND FILTER PERSONAL ELECTRONIC COMMUNICATION DEVICES, I.E. CELL PHONES AND IPADS.

October 12, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 119-10-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an proposed Software Evaluation License agreement between the County of Midland Information Systems Department and Mobile Active Defense Partners, LLC ("M.A.D."). The term of this agreement includes a free 30-day trial period. If, upon completion of the trail period the County chooses to continue using the software, another agreement will be forthcoming.

Cont.

There is not financial impact to the County for this trial period and evaluation. The County agrees to evaluate the software within 10 days of license termination and keep confidential all information related to the license agreement. In return, the County will be allowed to monitor, maintain, secure and filter Personal Electronic Communication Devices, i.e. cell phones and iPads.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/Richard Keenan

S/James Leigeb

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

NAYS: NONE.

ABSENT: NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MERCHANT AGREEMENT WITH LITLE AND COMPANY, LLC AND GOVERNMENT PAYMENTS SERVICES, INC., D/B/A/ GOVPAYNET TO PROCESS CREDIT/DEBIT CARD TRANSACTIONS FOR A FEE TO THE CARDHOLDER.

October 12, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 120-10-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a merchant agreement between Midland County and Litle and Company, LLC and Government Payment Service, Inc., d/b/a GovPayNet. The agreement term is one year and becomes effective upon date of signature and be used by county offices of the Treasurer, District Court, Pinecrest and the Jail.

This agreement provides that that Litle Government Payment Service, Inc. would process all credit/debit card transactions for a fee. This fee would be considered an access fee and would be added to the transaction amount and paid by the cardholder. Currently charge card fees have been a cost of doing business and paid by the County. Thus, this agreement would have no financial impact to the County.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/Richard Keenan

S/James Leigeb

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCQUAID, LEIGEB, BONE.

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BLUE CROSS BLUE SHIELD (BCBS) OF MICHIGAN TO ALLOW THE HEALTH DEPARTMENT WHO PROVIDES MEDICAL SERVICES TO PATIENT, THAT ARE SUBSCRIBERS TO BCBS, BE BILLED DIRECTLY FOR THE SERVICES PROVIDED.

October 12, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 127-10-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a Participation agreement between the County of Midland Health Department and Blue Cross Blue Shield of Michigan. The term of this agreement continues indefinitely until either party provides 60 day written notice without cause.

The agreement to participate with Blue Cross Blue Shield means that the Health Department will provide medical services to patients that are subscribers with Blue Cross and Blue Shield and will be allowed a billing methodology for those services preformed to Blue Cross and Blue Shield directly. The Health Department agrees to comply with all billing rules and regulations, as outlined in this agreement. There is not cost to participate and therefore no financial impact to the County.

Respectfully submitted,  
S/James H. Geisler, Chairperson                                      S/Richard Keenan  
S/James Leigeb  
Administration and Operations Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.  
ROLL CALL  
YEAS:                GEISLER, DORRIEN, MCQUAID, BONE.  
NAYS:                LEIGEB, KEENAN.  
ABSENT:            NONE.

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4

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FOR 614 (FORMERLY L-4029) 2012 TAX RATE REQUEST.

October 12, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 117-10-12AF

Lady and Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form 614 (formerly L-4029) 2012 Tax Rate Request. This form meets the criteria as described in MCL 211.24e, 211.34 and 211.34d that states that the levy of tax shall not be authorized unless the governing body of the taxing jurisdiction has certified that the requested millage has been reduced, if necessary, in compliance with section 31 of Article IX of the State Constitution of 1963.

Cont.

The state-issued form reports the results of the "rollback" calculations and serves as the certification of compliance. A version of this form submitted in June confirmed the county operating millage was properly considered and levied on the summer tax statements. This version lists the extra voted millage to be levied on the winter tax statements. Please note that the Education and Training Center millage could not be included at this time because the last authorized millage has expired. It is expect to have an amended version of this request be presented to the Board once the November Elections results are available.

Respectfully submitted,  
S/James H. Geisler, Chairperson S/James Leigeb  
S/Mark Bone

Finance Committee  
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

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

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5

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE MICHIGAN DEPARTMENT OF TREASURY FORM TITLED "STATEMENT SHOWING TAXABLE VALUATIONS AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

October 12, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 117-10-12BF

Lady and Gentlemen:

We your Finance Committee recommend approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also known as the annual apportionment report and prepared by the Midland County Equalization Department.

Michigan Compiled Law Section MCL 211.37 requires the County Board of Commissioners, "at its annual session in October, to ascertain and determine the amount of money to be raised for county purposes, and shall direct the spread of taxes expressed in terms of millage to be spread against the table values of properties".

This form fulfills the statutory requirements and reports the allowable millages to be levied for the current year. These millages are certified to the State via electronic submission after the November election results are available; however, this report is kept on file to meet the statutory requirements of MCL 211.37. Amendments made to the millage levy based on November election results will be forwarded after.

Respectfully submitted,  
S/James H. Geisler, Chairperson S/James Leigeb  
S/Mark Bone

Finance Committee  
Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

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

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6

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO ACCEPT THE MIDLAND COUNTY PARKS AND RECREATION COMMISSION'S RECOMMENDATION NOT TO RESTRUCTURE THE CURRENT FEE SCCHEDULE AT SANFORD LAKE FOR THE 2013 SEASON AND FOR IT TO BE EVALUATED AGAIN AT THE END OF THE 2013 SEASON BY THAT COMMISSION.

October 12, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 78-7-12F

Lady and Gentlemen:

We your Finance Committee recommend accepting the recommendation from the Parks and Recreation Commission not to change the structure the current fee schedule at Sanford Lake Park recommend for Year 2013. The Parks and Recreation Commission will reevaluate the admission fees at the end of the 2013 season.

The Parks and Recreation Commission do not support the use of wrist bands as a viable means for admission to the facility. Changing to an individual fee structure would require increased staffing, and considerable expense to secure park property with no control lake access. Sanford Lake Park has an inadequate infrastructure in place required to implement such an admission policy adjustment at this time.

Respectfully submitted,  
S/James H. Geisler, Chairperson                                      S/James Leigeb  
S/Mark Bone

Finance Committee  
Motion by Commissioner Geisler to adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:            LEIGEB, KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.  
NAYS:            NONE.  
ABSENT:        NONE.

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Cont.

7A

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO SET THE ANNUAL SALARIES OF THE MIDLAND COUNTY ELECTED OFFICERS FOR 2013 AT A 2% INCREASE.

October 12, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 123-10-12F

Lady and Gentlemen:

We your Finance Committee recommend approval to set annual salaries of the Midland County Elected Officers for 2013 in accordance to MCL 45.421. The 2013 Administrator/Controller (A/C) Recommended Budget proposes a 2% wage increase for each of the elected officials, this Finance Committee recommends that a 2% wage increase be approved.

<u>Elected Official</u>	<u>2012 Salary</u>	<u>2013 A/C Recommended Budget of 2%</u>
County Clerk	\$72,844.00	\$74,301.00
Drain Commissioner	\$71,276.00	\$72,702.00
Prosecuting Attorney	\$113,555.00	\$115,826.00
Register of Deeds	\$69,497.00	\$70,887.00
Sheriff	\$96,486.00	\$98,416.00
Treasurer	\$75,888.00	\$77,406.00

Respectfully submitted,  
S/James H. Geisler, Chairperson  
S/Mark Bone  
Finance Committee  
Motion by Commissioner Geisler to adopt.

S/James Leigeb

Motion by Commissioner Keenan supported by Commissioner Dorrien to split the question between Elected Officials and Non-Union Employees.  
Motion carried by voice.

Motion by Commissioner Geisler to adopt.  
Motion Failed by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS: GEISLER, DORRIEN, BONE.  
NAYS: MCQUAID, LEIGEB, KEENAN.  
ABSENT: NONE.

Motion by Commissioner McQuaid supported by Commissioner Geisler to reconsider.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS: DORRIEN, MCQUAID, GEISLER, BONE.  
NAYS: LEIGEB, KEENAN.  
ABSENT: NONE.



Cont.

The 2013 Administrator/Controller Recommended Budget will be adjusted by the Administrator/Controller if this is approved by the Board of Commissioners to fund the difference from the proposed salaries from a 2% to a 3% wage increase.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Mark Bone

Finance Committee

Motion by Commissioner Geisler adopt.

Motion Carried by Roll Call.

Public comments: NONE.

ROLL CALL

YEAS: KEENAN, GEISLER, DORRIEN, MCQUAID, BONE.

NAYS: LEIGEB.

ABSENT: NONE.

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9

THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO SET THE SALARIES FOR THE BOARD OF COMMISSIONERS FOR 2013/2014 LEGISLATIVE TERM WITH A 3% INCREASE FOR 2013 AND A 1% INCREASE FOR 2014.

October 12, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 121-10-12F

Lady and Gentlemen:

We your Finance Committee recommend approval to set the salary for the Board of Commissioners for the legislative term of 2013/2014. We recommend that a 3% wage increase be given to the commissioners for the year 2013 and a 1% increase for 2014.

The annual salaries will be as follows:

<u>Commissioner's</u> <u>Salary</u>	<u>2012 Salary</u>	<u>2013 of a 3%</u> <u>increase</u>	<u>2014 of a 1%</u> <u>increase</u>
Board Chair	\$9,500.00	\$9,785.00	\$9,883.00
Committee Chair and/or Board Vice Chair	\$9,000.00	\$9,270.00	\$9,363.00
Commissioner	\$8,500.00	\$8,755.00	\$8,843.00

The 2013 Administrator/Controller Recommended Budget includes a recommendation of a salary increase of 2% and the recommended additional 1% for 2013 amounts to increase of \$630.00 total needed to be adjusted by the Administrator/Controller. The Administrator/Controller will adjust the 2013 Administrator/Controller Recommended Budget if this is approved by the Board of Commissioners to fund the difference from the proposed salaries from a 2% to a 3% wage increase.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Mark Bone

Finance Committee

COMMITTEE REPORT WITHDRAWN.

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10

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION DECLARING THAT MIDLAND COUNTY WISHES TO EXERCISE ITS OPTION TO EXEMPT ("OPT OUT") ITS PROPERTY TAXES FROM CAPTURE IN THE AREA TO BE ESTABLISHED AS THE CENTER CITY AUTHORITY TAX INCREMENT FINANCING DISTRICT BY THE PROPOSED PLAN.

October 16, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 124-10-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the attached Resolution declaring that that the Midland County Board of Commissioners hereby exercise its option, pursuant to the provision of Act 280, P.A. of 2005, as amended, to exempt ("opt out") its property taxes from capture in the area to be established as the Center City Authority Tax Increment Financing District by the proposed plan, which was the subject of the public hearing held on August 27, 2012 held by the City of Midland.

We further recommend that authorization be given to the Administrator/Controller and Civil Counsel to negotiate a five year agreement with the Center City Authority for participation in the economic development plan. This agreement is not to exceed the recapture revenue generated by the general operating millage of the County.

Respectfully submitted,  
S/James H. Geisler, Chairperson                      S/James Leigeb  
S/Mark Bone  
Finance Committee  
Motion by Commissioner Geisler adopt.  
Motion Carried by Roll Call.  
Public comments: NONE.

ROLL CALL  
YEAS:            KEENAN, GEISLER, DORRIEN, MCQUAID, LEIGEB, BONE.  
NAYS:            NONE.  
ABSENT:        NONE.

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MIDAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
OCTOBER 16, 2012

116-10-12  
ADMINISTRATIVE ASSISTANT SUBMITS LISTS OF VARIOUS BOARDS AND COMMISSIONS WITH TERMS THAT MAY BE VACANT, EXPIRED OR EXPIRING IN THE NEAR FUTURE.

REFERRED TO THE BOARD OF COMMISSIONERS.

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117-10-12  
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY FORM 614 (FORMERLY L-4029) 2012 TAX RATE REQUEST.

REFERRED TO THE FINANCE COMMITTEE.

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118-10-12  
75<sup>TH</sup> DISTRICT COURT MAGISTRATE/DEPUTY ADMINISTRATOR REQUESTS APPROVAL TO FILL THE POSITION OF COURT REPORTER/JUDICIAL ASSISTANT DUE TO A VACANCY.

REFERRED TO THE HUMAN SERVICES COMMITTEE.  
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119-10-12

INFORMATION SYSTEMS DEPARTMENT DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH MOBILE ACTIVE DEFENSE PARTNERS LLC (M.A.D.) FOR A SOFTWARE EVALUATION; TO MONITOR, MAINTAIN, SECURE AND FILTER COUNTY'S PERSONAL ELECTRONIC COMMUNICATION DEVICE(S).

REFERRED TO THE ADMINISTRATIN AND OPERATIONS COMMITTEE.

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120-12-12

COUNTY TREASURER REQUESTS APPROVAL OF AN AGREEMENT WITH LITLE & COMPANY, LLC, D/B/A GOVPAYNET TO PROCESS ALL CREDIT/DEBIT CARD TRANSACTIONS FOR A FEE TO BE PAID BY CARDHOLDER.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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121-10-12

ADMINISTRATOR/CONTROLLER RECOMMENDS APPROVAL OF PROPOSED PAY INCREASE FOR THE BOARD OF COMMISSIONERS FOR THE 2013/2014 LEGISLATIVE TERM; A 3% FOR BUDGET YEAR 2013 AND 1% FOR BUDGET YEAR 2014.

REFERRED TO THE FINANCE COMMITTEE.

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122-10-12

ADMINISTRATOR/CONTROLLER RECOMMENDS APPROVAL OF PROPOSED WAGE INCREASE OF 3% FOR BUDGET YEAR 2013 FOR THE LAW CLERK POSITIONS WITHIN THE CIRCUIT COURT.

REFERRED TO THE FINANCE COMMITTEE.

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123-10-12

ADMINISTRATOR/CONTROLLER RECOMMENDS APPROVAL TO SET THE SALARIES FOR COUNTY ELECTED OFFICERS AND PROPOSED NON-REPRESENTED EMPLOYEES AT A PROPOSED 3% PAY INCREASE FOR 2013.

REFERRED TO THE FINANCE COMMITTEE.

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124-10-12

ADMINISTRATOR/CONTROLLER (A/C) REQUESTS APPROVAL TO EXERCISE ITS RIGHT TO "OPT OUT" OF THE CENTER CITY AUTHORITY DISTRICT AND AUTHORIZE THE A/C TO NEGOTIATE A 5-YEAR AGREEMENT WITH THE CENTER CITY AUTHORITY FOR PARTICIPATION IN THE DEVELOPMENT PLAN: CITY OF MIDLAND ESTABLISH THE CENTER CITY TAX INCREMENT FINANCING AUTHORITY (TIFA) AND DEVELOPMENT PLAN; CENTER CITY AUTHORITY ORDINANCE AND TAX INCREMENT FINANCE DISTRICT.

REFERRED TO THE FINANCE COMMITTEE.

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125-10-12

RECOGNITION OF THE ESTHER AND CARL GERSTACKER AWARDS FOR 2012 DEPUTY SHERIFF OF THE YEAR AND THE 2012 FIREFIGHTER OF THE YEAR.

October 16, 2012

Honorable Chairman and Members of the Board of Commissioners Agenda Item: 125-10-12BOC

Dear Lady and Gentlemen:

It is with great pleasure to write this letter recommending approval of the attached Proclamations to the Midland County Board of Commissioners on behalf of the Midland Exchange Club and Carl and Esther Gerstacker.

The proclamations are for the 2012 Law Enforcement Officer as well as the 2012 Firefighter of the Year. This year's recipients are Sherrie Sutherland from the Sheriff's Office and Roger Dufresne from the Edenville Township Fire Department.

These individuals have shown what it means to go above and beyond the call of duty in their respective fields.

Sincerely, S/James Geisler Midland County Board of Commissioners District #5 Motion by Commissioner Geisler to approve. Motion Carried by Roll Call. Public comments: NONE.

ROLL CALL YEAS: GEISLER, DORRIEN, MCQUAID, LEIGEB, KEENAN, BONE. NAYS: NONE. ABSENT: NONE.

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126-10-12

SHERIFF REQUESTS APPROVAL TO FILL A SOON-TO-BE VACANT PART-TIME CORRECTIONS DEPUTY AND ANY SUBSEQUENT POSITIONS THAT MAY RESULT IN THE FILLING OF THIS POSITITON.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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127-10-12

HEALTH DIRECTOR REQUESTS APPROVAL OF A PARTICIPATION AGREEMENT WITH BLUE CROSS/BLUE SHIELD OF MICHIGAN TO PROVIDE MEDICAL SERVICES TO PATIENT SUBSCRIBERS AND BILL DIRECTLY FOR THOSE SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS -

Motion by Commissioner Geisler supported by Commissioner Leigeb to bring one item of new business to the floor.

Motion carried by voice.

NEW BUSINESS NO. 1

INTERVIEWING THE APPLICANTS FOR THE VACANT BOARD OF COMMISSIONERS SEAT OF DISTRICT #1, TO EXPIRE DECEMBER 31, 2012, COUNTY CLERK TO SWEAR IN THE DISTRICT #1 COMMISSISONER.

Each Candidate spoke

Interview of District #1 Applicants  
To fill vacant term that ends December 31, 2012  
Applicants:

Mark J. Authier

Nicolas J. Finley

Dave Jezowski

Jeanette M. Snyder

Alice "Sharron" Such

Walter L. Woodruff

Chairman Bone appointed Commissioners Leigeb and Dorrien as tellers and a vote was taken with the following results.

<u>Finley</u>	<u>Snyder</u>	<u>Such</u>
Dorrien	Leigeb	Keenan
Geisler		McQuaid
Bone		

A second vote was taken with the following results.

<u>Finley</u>	<u>Such</u>
Dorrien	Keenan
Geisler	McQuaid
Bone	
Leigeb	

Having received a sufficient number of votes Nicholas Finley was appointed to the seat of Commissioner District #1.

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CONSIDERATION OF THE APPROVAL OF THE PROPOSED CHANGES TO THE COMMISSIONERS ASSIGNMENTS.

October 16, 2012

Honorable Chairman and  
Members of the Board of Commissioners

Dear Lady and Gentlemen:

I recommend approval of the proposed changes to the Midland County board of Commissioners, with the changes be as follows:

- James Geisler as the Vice-Chairman of the Board of Commissioners
- James Geisler as the Chair of the Administration and Operations Committee
- Richard Keenan as the Vice-Chairman of the Administration and Operations Committee
- Removal of rose Marie McQuaid from the Law Enforcement and Judiciary Committee and be appointed to the Administration and Operations Committee
- Richard Keenan be appointed to the Finance Committee as the third member
- Eric Dorrien as the Vice-Chairman of the Law Enforcement and Judiciary Committee
- District #1 Commissioner appointed to the Law Enforcement and Judiciary Committee

James Geisler assigned to Bargaining for the POAM-CARS and Corrections  
 James Leigeb to the Board of Public Works  
 James Leigeb to the Sanford Lake Improvement Board  
 James Leigeb to the Sanford Lake Association  
 Richard Keenan the Council on Aging Commission

Respectfully submitted,  
 S/James Geisler  
 District #5  
 Midland County Board of Commissioners  
 Motion by Commissioner Geisler to approve.  
 Motion carried by voice.

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COMMISSIONER COMMENTS

GEISLER - NO COMMENT.

DORRIEN - THIS HAS BEEN A LEARNING EXPERIENCE.

MCQUAID - NO COMMENT.

LEIGEB - SPOKE REGARDING THE BPW BOARD APPROVING THE HOPE TOWNSHIP WATER PROJECT.

KEENAN - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER KEENAN TO ADJOURN:  
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL NOVEMBER 6, 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

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