

OCTOBER SESSION 2009  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 3, 2009

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 BILLS

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

10-15-09 - REGULAR	\$12,719,645.34
10-22-09 - REGULAR	<u>\$1,777,336.45</u>
TOTAL CHECK RUNS	\$14,496,981.79

Motion by Commissioner Schoenherr to approve the bills as submitted.

Motion Carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

SPECIAL PROGRAM OF THE DAY - THE BOARD RECOGNIZED THE FIREFIGHTER OF THE YEAR AWARD - AWARDED TO ROBERT MARKS; THE 2008 DEPUTY SHERIFF OF THE YEAR AWARD - AWARDED TO SCOTT HOLZINGER; AND THE 2009 DEPUTY SHERIFF OF THE YEAR AWARD - AWARDED TO BRENT BENZING.

CONSENT AGENDA: COMMITTEE REPORT NUMBER 12 \*122-10-09

Motion by Commissioner Schoenherr to include Committee Report number 12 on the Consent Agenda and to approve the Consent Agenda.

Public Comments

Beverly Przystas - MSU Director thanked the board and the Governor for supporting MSU Extension.

Commissioner Consideration to remove any consent agenda item:

Motion to approve Consent Agenda carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

Motion by Commissioner McQuaid, supported by Commissioner Schoenherr to take Committee Report #15 out of order.

Motion Carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.



Respectfully submitted,  
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid  
S/Otis G. Wilson  
Administration and Operations Committee  
Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.  
ROLL CALL  
YEAS: SCHOENHERR, BONE, LEIGEB, KEENAN, WILSON, MCQUAID, BRADLEY.  
NAYS: NONE.  
ABSENT: NONE.

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2  
THE ADMINISTRATION AND OPERATION COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO THE COMPREHENSIVE PLANNING BUDGETING AND CONTRACTING GRANT AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 130-10-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to the Comprehensive Planning Budgeting and Contracting grant agreement between the County of Midland and the Michigan Department of Community Health to set forth a joint and cooperative Agency/Department relationship for facilitating the delivery of health services. The term of this agreement is from October 1, 2009 through September 30, 2010.

The purpose of this amended grant agreement is the delivery of Public Health services to the citizens within the Community. The total amended agreement provides for funding in the amount of \$1,189,404.00, this is an increase of \$164,734.00 over the original agreement. The amendment includes new funding for the HINI influenza implementation. This money will be receipted into Fund 221-Health Department.

Respectfully submitted,  
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid  
S/Otis G. Wilson  
Administration and Operations Committee  
Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: 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 THE APPOINTMENT OF MR. CHRIS CANTRELL AS MIDLAND COUNTY'S GRANT ADMINISTRATOR FOR THE SURVEY AND REMONUMENTATION GRANT.

October 30, 2009

To the Honorable Chairman and

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval to appoint Mr. Chris Cantrell as Midland County's Grant Administrator for the Survey and Remonumentation Grant. He will work directly with the County Representative and our Procurement and Contracts Administrator with regard to our remonumentation grant services.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

S/Otis G. Wilson

Administration and Operations Committee

Moved by:

Motion by Commissioner Schoenherr to adopt.

Motion Carried by Roll Call

Public Comment: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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4  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; IN-JAIL HUMAN SERVICES POSITION.

October 30, 2009

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 136-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Community Mental Health for Central Michigan. The term of this agreement is from October 1, 2009 through September 30, 2010.

CONT.

The agreement provides that Community Mental Health for Central Michigan will provide a portion of the in-jail Human Services position. The amount of the agreement is for \$1,749.00 per month, not to exceed \$20,988.00 during the term of the agreement. This funding is part of the County's Act 511 Community Corrections Grant received from the State of Michigan and represents no change from the prior year. This agreement will be administered by the Community Corrections Coordinator and receipted into Fund 248-Act 511 Community Corrections.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson  
S/Otis G. Wilson  
Administration and Operations Committee

S/Rose Marie McQuaid

Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.

ROLL CALL

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

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5  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN, MIDLAND OUTPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE COUNSELING CENTER OF MIDLAND.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 137-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the Community Mental Health for Central Michigan, Midland Outpatient Mental Health and Substance Abuse Counseling Center of Midland. The term of this agreement is from October 1, 2009 through September 30, 2010.

The Substance Abuse Counseling Center will provide one substance abuse counselor to conduct substance abuse assessments for individual and group counseling to P.A. 511 eligible inmates of the Midland County Jail.

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CONT.

The agreement provides that the County will provide funding in the amount not to exceed \$4,457.00 per month for five days per week, during the term of the agreement so long as this agreement shall be in force. The total anticipated funding is \$53,485.00 the same as the prior year. This funding is to be used by the Substance Abuse Counseling Center and is part of the County's Act 511 Community Corrections Grant received from the State of Michigan.

Respectfully submitted,  
S/Howard G. Schoenherr, Chairperson                      S/Rose Marie McQuaid  
S/Otis G. Wilson  
Administration and Operations Committee  
Moved by:

Motion by Commissioner Schoenherr to adopt.

Motion Carried by Roll Call

Public Comment: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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6

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; JUVENILE CARE CENTER FOR OUTPATIENT GROUP THERAPY SERVICES.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 138-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Community Mental Health for Central Michigan. The term of this agreement is from October 1, 2009 through September 30, 2010.

This agreement provides for Community Mental Health for Central Michigan to make referrals to Midland County Juvenile Care Center for outpatient group therapy services. Community Mental Health for Central Michigan will reimburse Midland County for these services at the rate of \$29.25 per encounter, which is the same as the prior year agreement. Monies will be invoiced on a monthly basis and receipted into Fund 296 Juvenile Care Center.

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

Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGIAN FOR FOSTER CARE SERVICES.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 139-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Community Mental Health for Central Michigan to place children in foster care. The term of this agreement is from October 1, 2009 through September 30, 2010.

In exchange for the services noted in Part VII of the agreement, Community Mental Health for Central Michigan agrees to pay an administration fee of \$25,247.00 annually, which is the same as the prior agreement. Additionally, Community Mental Health for Central Michigan agrees to pay \$46.00 per day for foster care, and up to \$1,710.00 for other fees as noted in Attachment A to this agreement. These monies will be receipted into the General Fund.

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

Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.

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

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8  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK OF MIDLAND; REGISTERED NURSE SERVICES TO JAIL FACILITY.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners Agenda Item: 135-11-09A0

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and People to People Network of Midland. The term of this agreement is from October 1, 2009 through September 30, 2011.

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CONT.

Under the terms of this agreement People to People Network agrees to provide a registered nurse at the County Jail Facility. A registered nurse is to be at the Jail Facility for a minimum of fifty-six hours per week and as capacity increases, they will work up to 15 hours per day, Monday through Friday, except New Year's, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving, and Christmas, and to be on call twenty-four hours per day during the term of this agreement.

The County is to pay \$40.00 in the first year and \$41.00 in the second year per hour for registered nurse services provided during each year of this agreement, respectively. Additional charges of \$60.00 per hour in year one and \$61.50 per hour in year two for registered nurse services provided in excess of 56 hours per week. This represents an increase from the prior agreement of \$3.00 for hours up to 56 hours per week for both years, and \$5.00 per hour in excess of 56 hours per week for year one and \$9.50 in year two. The 2010 Board Recommended Budget has funding for this agreement.

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



THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT APPLICATION/AGREEMENT WITH MICHIGAN DEPARTMENT OF COMMUNITY HEALTH OF DRUG CONTROL POLICY UNDER THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; PROSECUTING ATTORNEY'S OFFICE TO INVESTIGATE AND PROSECUTE CASES THROUGH BAYANET.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 144-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of grant application/agreement between the County of Midland and Michigan Department of Community Health of Drug Control Policy under the Byrne Justice Assistance Grant Program. The term of this grant agreement is from July 1, 2009 through September 30, 2012.

The grant provides reimbursement of up to \$25,000.00 in exchange for prosecuting attorney services to investigate and prosecute cases originating in Midland County through BAYANET. Though the term of this grant agreement is through 2012, the intent is to provide all service and receive all funding in 2010.

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

Moved by:  
Motion by Commissioner Schoenherr to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.

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

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11  
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO RESTRUCTURE THE MIDLAND COUNTY BOARD OF PUBLIC WORKS AS OF JANUARY 1, 2010.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 142-11-09AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend approval of the proposed realignment to the current Midland County Board of Public Works. This realignment will terminate the terms of the current members serving on this said Board as of December 31, 2009 and the newly structured board terms will begin on January 1, 2010.

We would like to thank all of the members serving currently on this Board for their willingness to serve as a citizen and their devotion to their appointment to the Board of Public Works.

The following structure is recommended: A proposed seven-member restructuring of the Board of Public Works and be appointed by the Board of Commissioners consisting of the following representation:

Drain Commissioner by Statute

One County Commissioner appointed by the Board of Commissioners, 1-year term  
One County-at-Large representative appointed by Board of Commissioners, initial one-year term, followed by successive three year term).

One member residing from each of Midland County's quadrants, which the Board of Commissioners would request nominees for each quadrant's representative through the Midland Township Officers Association and by public advertisement:

- northeast quadrant, consisting of Mills, Hope, Lincoln & Larkin Townships, (initial two year terms, followed by successive three year terms.)
- northwest quadrant consisting of Warren, Edenville, Geneva, Jerome Townships (three year term).
- southeast quadrant consisting of Homer, Midland, Mount Haley, Ingersoll Townships (three year terms).
- southwest quadrant consisting of Greendale, Lee, Jasper, Porter Townships (initial two year term, followed by successive three year terms).

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

S/Otis G. Wilson

Administration and Operations Committee

Moved by:

Motion by Commissioner Schoenherr to adopt.

Motion by Commissioner Leigeb, supported by Wilson to amend committee report to combine Northeast and Northwest quadrants and Southeast quadrants for a total of five members

Motion Failed by Roll Call

ROLL CALL

Public Comment: NONE.

ROLL CALL

YEAS: BONE, LEIGEB, KEENAN.

NAYS: WILSON, MCQUAID, SCHOENHERR, BRADLEY.

ABSENT: NONE.

Original Motion Carried by Roll Call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

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THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING THE COMMUNICATIONS FROM MIDLAND COUNTY COUNCIL ON AGING REQUESTING THE LEVY OF .75 MILLS FOR THE 2010 OPERATING BUDGET.

October 30, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: \*122-10-09F

Ladies and Gentlemen:

We your Finance Committee have reviewed the Midland County Council on Aging request to approve a levy of .75 mills for the 2010 operating budget. This action will be taken during the budget process. Recommend receiving and filing this request.

Respectfully submitted,

S/Otis G. Wilson, Chairperson

S/Howard G. Schoenherr

S/Mark Bone

Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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Motion by Commissioner Wilson to adopt.

Motion Carried by Roll Call

Public Comment: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
NOVEMBER 3, 2009

133-11-09  
ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL TO APPOINT CHRIS CANTRELL AS THE COUNTY GRANT ADMINISTRATOR FOR THE SURVEY AND REMONUMENTATION GRANT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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134-11-09  
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF THE MICHGIAN DEPARTMENT OF TREASURY FOR TITLED "STATEMENT SHOWING TAXABLE VALUATION AND MILLS APPORTIONED BY THE COUNTY BOARD OF COMMISSIONERS" ALSO KNOWN AS THE ANNUAL APPORTIONMENT REPORT.

REFERRED TO THE FINANCE COMMITTEE.

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135-11-09  
SHERIFF NIELSEN REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK, INC. TO PROVIDE NURSING SERVICES TO INMATES AT THE JAIL FACILITY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE

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136-11-09  
COMMUNITY CORRECTIONS ADVISORY BOARD REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN; IN-JAIL HUMAN SERVICES POSITION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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137-11-09  
COMMUNITY CORRECTIONS ADVISORY BOARD REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN'S MIDLAND OUTPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE COUNSELING CENTER OF MIDLAND.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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138-11-09  
TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL HEALTH FOR CENTRAL MICHIGAN FOR THE PROVISION OF GROUP THERAPY SERVICES AT THE JUVENILE CARE CENTER.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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139-11-09  
TRIAL COURT ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH COMMUNITY MENTAL

HEALTH FOR CENTRAL MICHIGAN FOR THE PROVISION OF FOSTER CARE SERVICES BY THE 42<sup>ND</sup> CIRCUIT COURT FAMILY DIVISION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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140-11-09  
EDENVILLE TOWNSHIP TREASURER REQUESTS APPROVAL OF AN AGREEMENT FOR THE TITTABAWASSEE RIVER AND TOBACCO AQUATIC WEED CONTROL CONTRIBUTION.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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141-11-09  
INTERIM COOPERATIVE EXTENSION DIRECTOR REQUESTS SUPPORT OF RESOLUTIONS IN THE NAME OF MSU EXTENSION AND THE MICHIGAN AG EXPERIMENT STATION PENDING THE DECISION OF THE GOVERNOR.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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142-11-09  
COMMISSIONER SCHOENHERR REQUESTS CONSIDERATION OF THE RESTRUCTURING OF THE MIDLAND COUNTY BOARD OF PUBLIC WORKS.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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143-11-09  
SHERIFF'S OFFICE REQUESTS APPROVAL OF A GRANT FROM MICHIGAN MUNICIPAL RISK MANAGEMENT TO ASSIST THE SHERIFF'S OFFICE WITH INSTALLATION OF DEER GUARDS AND PRISONER RESTRAINT SYSTEMS IN OUR PATROL VEHICLES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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144-11-09  
PROSECUTING ATTORNEY REQUESTS APPROVAL OF A GRANT SUB AGREEMENT WITH MICHIGAN DEPARTMENT OF STATE POLICE AS INITIAL GRANTEE OF THE DRUG CONTROL POLICY FOR THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH PROGRAM; BYRNE MEMORIAL FORMULA GRANT/BAYANET.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS

OLD BUSINESS NO. 1

Motion by Commissioners Bone, supported by Commissioner Wilson to remove from table Committee Report #7 from the October 20, 2009 board session.

Motion Carried by Roll Call

Public Comment: NONE.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

Motion by Commissioner Bone, supported by Commissioner Wilson to amend Committee Report #7 to increase the funding for Midland Tomorrow to \$150,000.00 and take the additional \$50,000.00 from the General Fund.

Motion Carried by Roll Call

Public Comment: NONE.

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

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OLD BUSINESS CONT.

7

THE FINANCE COMMITTEE RECOMMENDS NOT TO INCREASE THE FUNDING FOR MIDLAND TOMORROW.

October 16, 2009

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 105-10-09F  
66-6-09F

Ladies and Gentlemen:

We our Finance Committee have reviewed the request recommending that Midland Tomorrow funding be increased from \$100,000.00 to \$150,000.00. We recommend the funding remain at \$100,000.00 as it is in the 2010 Recommended Budget.

Respectfully submitted,  
S/Otis G. Wilson S/Howard G. Schoenherr  
S/Mark Bone  
Finance Committee  
Moved by: Motion by Commissioner Wilson to adopt.  
Motion Carried by Roll Call  
Public Comment: NONE.

ROLL CALL

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

NEW BUSINESS - NONE.

COMMISSIONER COMMENTS

BONE - NO COMMENT.

LEIGEB - NO COMMENT.

KEENAN - NO COMMENT.

WILSON - ABSENT DURING COMMISSIONER COMMENTS.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

BRADLEY - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

Meeting is adjourned until Tuesday, November 10, 2009 at 9:00 a.m. to meet in an Executive Session of the Board and for the Committees 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