

JANUARY SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL SESSION
JANUARY 5, 2010

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner, Rose Marie McQuaid.

Pledge to the Flag was given.

ELECTION OF CHAIRPERSON

MOTION BY COMMISSIONER BONE, TO NOMINATE JAMES T. BRADLEY TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2010.

MOTION BY COMMISSIONER KEENAN, TO NOMINATE HOWARD G. SCHOENHERR TO THE POSITION OF CHAIRMAN OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2010.

THE ACTING CHAIRMAN ANN MANARY APPOINTED COMMISSIONERS LEIGEB AND MCQUAID AS TELLERS AND A VOTE WAS TAKEN WITH THE FOLLOWING RESULTS:

<u>BRADLEY</u>	<u>SCHOENHERR</u>
BRADLEY	SCHOENHERR
WILSON	KEENAN
LEIGEB	
BONE	
MCQUAID	

HAVING RECEIVED A MAJORITY OF THE VOTES, CHAIRMAN BRADLEY TOOK THE CHAIR AT THIS TIME.

MOTION BY COMMISSIONER KEENAN, SUPPORTED BY COMMISSIONER SCHOENHERR TO BRING CITIZEN COMMENTS OUT OF ORDER.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

MIKE KRECEK - HEALTH DEPARTMENT DIRECTOR GAVE A QUICK UPDATE ON THE H1N1 CLINICS THAT THEY HAVE BEEN HOLDING.

ELECTION OF VICE-CHAIRPERSON

MOTION BY COMMISSIONER LEIGEB, TO NOMINATE MARK C. BONE TO THE POSITION OF VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR 2010.

MOTION BY COMMISSIONER SCHOENHERR, SUPPORTED BY COMMISSIONER WILSON TO MAKE A UNANIMOUS VOTE FOR COMMISSIONER BONE AS VICE-CHAIRPERSON OF THE BOARD OF COMMISSIONERS FOR 2010.

MOTION CARRIED BY UNANIMOUS SUPPORT.

APPOINTMENT OF COMMITTEE ON ORGANIZATION

CHAIRMAN BRADLEY APPOINTED COMMISSIONERS, WILSON, MCQUAID, SCHOENHERR, LEIGEB AND WITH HIMSELF AS CHAIRMAN TO THE COMMITTEE ON ORGANIZATION.
.....

CHAIRMAN BRADLEY DECLARED A RECESS FOR ORGANIZATION OF THE BOARDS AND COMMISSIONS.
.....

THE BOARD OF COMMISSIONERS RECONVENED.
.....

Page 2

JANUARY SESSION 2010

REPORT FROM THE COMMITTEE ON ORGANIZATION.

January 5, 2010

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.

We further recommend that all Policies currently in effect be continued until such time as amended and/or rescinded.

Respectfully submitted,
S/James T. Bradley, Chairman S/Otis G. Wilson
S/Rose Marie McQuaid S/Howard G. Schoenherr
S/James Leigeb

Motion by Commissioner Schoenherr, supported by Leigeb to approve the report from the Committee on Organization.

Motion carried by roll call.

ROLL CALL

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

NAYS: NONE.

ABSENT: NONE.

- - - - -

514 W. Francis Grove Road
Sanford, MI 48657
989 687-2138 (H)
989 832-6381 (Board Room)
email: hschoenherr@co.midland.mi.us
putter514@charter.net

6015 Sturgeon Creek Parkway
Midland, MI 48640
989-631-1419 (H)
989-832-6387 (Board Room)
989-837-4266 (W - NU)
989-878-0353 (Cell phone)
989-631-0730 (Fax)
email: owilson@co.midland.mi.us
bgowilson@aol.com
owilson@northwood.edu

DISTRICT 2

Mark C. Bone
3657 E. Acorn Lane
Midland, MI 48642
989-631-7281 (W)
989-860-3984 (Cell)
989-832-6382 (Board Room)
email: mbone@co.midland.mi.us

DISTRICT 6

James T. Bradley
4931 Grandview Circle
Midland, MI 48640-2870
989-839-5998 (H)
989-832-6388 (Board Room)
email: jbradley@co.midland.mi.us

DISTRICT 3

Jim Leigeb
519 East Chippewa
Midland, MI 48640
989-835-9660 (H)
989-832-6383 (Board Room)
email: jleigeb@co.midland.mi.us
jamesleigeb@att.net

DISTRICT 7

Rose Marie McQuaid
4612 Shawnee Court
Midland, MI 48642
989-832-3607 (H)
989-832-6389 (W - Board Room)
989-631-7000 (W - Ayre Rhinehart)
email: rmcquaid@co.midland.mi.us
mcquaid4612@att.net

DISTRICT 4

Richard G. Keenan
2348 S. 5 Mile
Midland, MI 48640
989-839-0123 (H)
989-832-6386 (Board Room)
email: rkeenan@co.midland.mi.us
rbkeenan@yahoo.com

1-5-10

2010 ASSIGNMENT OF COUNTY FUNCTIONS
TO STANDING COMMITTEES

FINANCE COMMITTEE

Finance Policy
Budget
Internal Audit
External Audit
Equalization
Treasurer
Mid-Michigan Comm. Action Alliance
Mental Health
M.C.E.M.S.A.B.
Michigan Works
NMSAS
Midland Tomorrow/Economic Development

LAW ENFORCEMENT & JUDICIARY COMM.

Circuit Court
Friend of the court
District Court
Probate Court/Public Guardian
Sheriff - Jail (Operations)
Prosecutor
Office of Emergency Management
Clerk of Circuit Court
P.A. 511 (Community Corrections)
E 9-1-1 - Central Dispatch
Juvenile Care Center Advisory Board
Trial Court Administrator
Local Emergency Planning Commission

ADMINISTRATION & OPERATIONS COMM.

Facilities Management
Information Systems
Procurement
Clerk
Register of Deeds

HUMAN SERVICES COMMITTEE

Parks and Recreation
Housing/House Numbering
Mosquito Control
Gypsy Moth
P.A. 641 (Solid Waste)

BPW
Road Commission
Drain Commission
Planning
County Connection, LLC
Fair Board
GIS

Health
Department of Human Services
Council on Aging
MSU Cooperative Extension
Veterans
Veterans Service
Human Resources

Approved 1/5/10

STANDING COMMITTEES
MIDLAND COUNTY BOARD OF COMMISSIONERS
2010

FINANCE COMMITTEE

Otis G. Wilson, Chair
Howard G. Schoenherr, Vice-Chair
Mark Bone

ADMINISTRATION AND OPERATIONS COMMITTEE

Howard G. Schonherr, Chair
Rose Marie McQuaid, Vice-Chair
Richard Keenan

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

James Leigeb, Chair
Mark Bone, Vice-Chair
Otis G. Wilson

HUMAN SERVICES COMMITTEE

Rose Marie McQuaid, Chair
Richard Keenan, Vice-Chair
James Leigeb

Approved 1/5/10

Page 5

JANUARY SESSION 2010

APPOINTMENTS

<u>Schoenherr</u>	<u>Bone</u>	<u>Leigeb</u>	<u>Keenan</u>
Bargaining Team	Housing Comm. Liaison	Bargaining Team	Council on Aging (Alt)
Board of Public Works	Retiree Health Care	Community Correction	MNCA
Council on Aging	Planning Commission	(Alt)	LEPC (Alt)
Gen. Emp. Ret Board	Bldg. Auth. Liaison	DHS (Alt)	NMSAS
Parks & Recreation	(Alt)	Sanford Lk. Imp. Bd.	Env. Hlth Brd.
County Connection	DDA	Michigan Works	of Appeals
Edenville Lake		Wixom Lake Board	MMCAA (Alt)
Improvement Board		Safety Committee	Michigan Works
		Comm. Mental Health	MPRI

Wilson
Midland Tomorrow
MMCAA
Gen. Emp. Ret. Board
Act 345 Retirement
DHS

Bradley
Bargaining Team
Department Heads
EDC (338)
JCCAB
LEPC
MCEMSAB
Midland Tomorrow
Parks & Recreation
Gen. Emp. Ret Board
Building Authority-
Liaison
MAC Delegate

McQuaid
Community Corrections (511)
Human Service Council
Michigan Works
Kids First
Wrap Around

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
MMCAA = Mid Michigan Community Action Agency
MNCA = Michigan Northern Counties Association
NMSAS = Northern Michigan Substance Abuse Services
MPRI = Michigan Prisoner Release Initiative
1/5/10

Page 6

JANUARY SESSION 2010

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 1/5/10

JANUARY SESSION 20102010 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 of 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 four (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 a 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 Administrations and Operations Committee will preside). The commissioner representative in the Emergency Operations Center shall notify the remaining commissioners of the existing situations 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. All votes on appointments, expenditures, contracts and policies shall be by roll call vote. 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 or Communication, the committee research results, 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 abot time will be submitted to the Board at the next regular session of the Baord unless the communication is of an urgent nature and shall be at the discretion of the Chairperson of the Board.

11. Order of Business:
Each Regular Scheduled Board Meeting or Special Meeting will 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
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 items(s) that are proposed to be on the Consent or items(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)/Resolution(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 or 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 speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.

13. The Clerk shall rotate roll call votes calling the roll by numerical districts 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 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 Administrations and Operations Committee, Finance Committee, Human Services Committee and the Law Enforcement and Judiciary Committee.
18. 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.

19. 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 Commissioners has already taken up items(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 the closed session.
20. 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 agenda, 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 than three commissioners may be present at that closed portion of the meeting. All recommendation/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."

Each Standing Committee shall review and respond to the Board within a ninety (90) day period from the date that any matter is referred to the Committee.

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.

21. The Executive Committee of the Whole shall be responsible for: advice and counsel for the administrator/Controller, providing liaison between the Administrator/Controller and the 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.

Page 11

JANUARY SESSION 2010

22. 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.
23. 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 the Board of Commissioners, or to postpone indefinitely, shall be allowed.
24. The Chairperson of the Board of Commissioners is authorized to execute and affix his/her signature to all documents identified 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.

25. 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.

26. 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 writing notice place in the traditional mailbox assigned to each commissioner (office mail box), 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. (MCLA 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)

Approved
1/5/10

JANUARY SESSION 2010

2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING SCHEDULE

JANUARY 5, 2010	9:00 A.M.	Board of Commissioners Room
JANUARY 19, 2010	9:00 A.M.	Board of Commissioners Room
FEBRUARY 2, 2010	9:00 A.M.	Board of Commissioners Room
FEBRUARY 16, 2010	9:00 A.M.	Board of Commissioners Room
MARCH 2, 2010	9:00 A.M.	Board of Commissioners Room
MARCH 16, 2010	9:00 A.M.	Board of Commissioners Room
APRIL 6, 2010	9:00 A.M.	Board of Commissioners Room
APRIL 20, 2010	9:00 A.M.	Board of Commissioners Room
MAY 4, 2010	9:00 A.M.	Board of Commissioners Room
MAY 18, 2010	9:00 A.M.	Board of Commissioners Room
JUNE 1, 2010	9:00 A.M.	Board of Commissioners Room
JUNE 15, 2010	9:00 A.M.	Board of Commissioners Room
JULY 6, 2010	9:00 A.M.	Board of Commissioners Room
JULY 20, 2010	9:00 A.M.	Board of Commissioners Room
AUGUST 3, 2010	9:00 A.M.	Board of Commissioners Room
AUGUST 17, 2010	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 7, 2010	9:00 A.M.	Board of Commissioners Room
SEPTEMBER 21, 2010	9:00 A.M.	Board of Commissioners Room
OCTOBER 5, 2010 STATUTE	9:00 A.M.	Board of Commissioners Room
OCTOBER 19, 2010	9:00 A.M.	Board of Commissioners Room
NOVEMBER 2, 2010	9:00 A.M.	Board of Commissioners Room
NOVEMBER 16, 2010	9:00 A.M.	Board of Commissioners Room
DECEMBER 7, 2010	9:00 A.M.	Board of Commissioners Room
DECEMBER 21, 2010	9:00 A.M.	Board of Commissioners Room

1/5/10

2010
MIDLAND COUNTY EXECUTIVE COMMITTEE OF THE WHOLE
MEETING SCHEDULE

January 12, 2010	9:00 a.m.	Board of Commissioners Room
February 9, 2010	9:00 a.m.	Board of Commissioners Room
March 9, 2010	9:00 a.m.	Board of Commissioners Room
April 13, 2010	9:00 a.m.	Board of Commissioners Room
May 11, 2010	9:00 a.m.	Board of Commissioners Room
June 8, 2010	9:00 a.m.	Board of Commissioners Room
July 13, 2010	9:00 a.m.	Board of Commissioners Room
August 10, 2010	9:00 a.m.	Board of Commissioners Room
September 14, 2010	9:00 a.m.	Board of Commissioners Room
October 12, 2010	9:00 a.m.	Board of Commissioners Room
November 9, 2010	9:00 a.m.	Board of Commissioners Room
December 14, 2010	9:00 a.m.	Board of Commissioners Room

1/5/10

JANUARY SESSION 2010

January 5, 2010

2010
ADMINISTRATION AND OPERATIONS COMMITTEE
MEETING SCHEDULE

January 13, 2010	2:00 p.m.	First Floor Conference Room
------------------	-----------	-----------------------------

January 14, 2010	8:30 a.m.	First Floor Conference Room
January 20, 2010	2:00 p.m.	First Floor Conference Room
January 27, 2010	2:00 p.m.	First Floor Conference Room
January 28, 2010	8:30 a.m.	First Floor Conference Room
February 3, 2010	2:00 p.m.	First Floor Conference Room
February 10, 2010	2:00 p.m.	First Floor Conference Room
February 11, 2010	8:30 a.m.	First Floor Conference Room
February 17, 2010	2:00 p.m.	First Floor Conference Room
February 24, 2010	2:00 p.m.	First Floor Conference Room
February 25, 2010	8:30 a.m.	First Floor Conference Room
March 3, 2010	2:00 p.m.	First Floor Conference Room
March 10, 2010	2:00 p.m.	First Floor Conference Room
March 11, 2010	8:30 a.m.	First Floor Conference Room
March 17, 2010	2:00 p.m.	First Floor Conference Room
March 24, 2010	2:00 p.m.	First Floor Conference Room
March 31, 2010	2:00 p.m.	First Floor Conference Room
April 1, 2010	8:30 a.m.	First Floor Conference Room
April 7, 2010	2:00 p.m.	First Floor Conference Room
April 14, 2010	2:00 p.m.	First Floor Conference Room
April 15, 2010	8:30 a.m.	First Floor Conference Room
April 21, 2010	2:00 p.m.	First Floor Conference Room
April 28, 2010	2:00 p.m.	First Floor Conference Room
April 29, 2010	8:30 a.m.	First Floor Conference Room
May 5, 2010	2:00 p.m.	First Floor Conference Room
May 12, 2010	2:00 p.m.	First Floor Conference Room
May 13, 2010	8:30 a.m.	First Floor Conference Room
May 19, 2010	2:00 p.m.	First Floor Conference Room
May 26, 2010	2:00 p.m.	First Floor Conference Room
May 27, 2010	8:30 a.m.	First Floor Conference Room
June 2, 2010	2:00 p.m.	First Floor Conference Room
June 9, 2010	2:00 p.m.	First Floor Conference Room
June 10, 2010	8:30 a.m.	First Floor Conference Room
June 16, 2010	2:00 p.m.	First Floor Conference Room
June 23, 2010	2:00 p.m.	First Floor Conference Room
June 30, 2010	2:00 p.m.	First Floor Conference Room
July 1, 2010	8:30 a.m.	First Floor Conference Room
July 7, 2010	2:00 p.m.	First Floor Conference Room
July 14, 2010	2:00 p.m.	First Floor Conference Room
July 15, 2010	8:30 a.m.	First Floor Conference Room
July 21, 2010	2:00 p.m.	First Floor Conference Room
July 28, 2010	2:00 p.m.	First Floor Conference Room
July 29, 2010	8:30 a.m.	First Floor Conference Room
August 4, 2010	2:00 p.m.	First Floor Conference Room
August 11, 2010	2:00 p.m.	First Floor Conference Room
August 12, 2010	8:30 a.m.	First Floor Conference Room
August 18, 2010	2:00 p.m.	First Floor Conference Room
August 25, 2010	2:00 p.m.	First Floor Conference Room
September 1, 2010	2:00 p.m.	First Floor Conference Room
September 2, 2010	8:30 a.m.	First Floor Conference Room
September 8, 2010	2:00 p.m.	First Floor Conference Room
September 15, 2010	2:00 p.m.	First Floor Conference Room
September 16, 2010	8:30 a.m.	First Floor Conference Room
September 23, 2010	2:00 p.m.	First Floor Conference Room
September 29, 2010	2:00 p.m.	First Floor Conference Room
September 30, 2010	8:30 a.m.	First Floor Conference Room
October 6, 2010	2:00 p.m.	First Floor Conference Room

Page 14

JANUARY SESSION 2010

CONT.

October 13, 2010	2:00 p.m.	First Floor Conference Room
October 14, 2010	8:30 a.m.	First Floor Conference Room
October 20, 2010	2:00 p.m.	First Floor Conference Room
October 27, 2010	2:00 p.m.	First Floor Conference Room
October 28, 2010	8:30 a.m.	First Floor Conference Room
November 3, 2010	2:00 p.m.	First Floor Conference Room
November 10, 2010	8:30 a.m.	First Floor Conference Room
November 17, 2010	2:00 p.m.	First Floor Conference Room
November 24, 2010	2:00 p.m.	First Floor Conference Room
December 1, 2010	2:00 p.m.	First Floor Conference Room
December 2, 2010	8:30 a. m.	First Floor Conference Room
December 8, 2010	2:00 p.m.	First Floor Conference Room
December 15, 2010	2:00 p.m.	First Floor Conference Room

December 16, 2010 8:30 a.m. First Floor Conference Room
December 29, 2010 8:30 a.m. First Floor Conference Room

Committee Members:

Howard G. Schoenherr, Chair
Rose Marie McQuaid, Vice-Chair
Richard Keenan

January 5, 2010

2010
FINANCE COMMITTEE
MEETING SCHEDULE

January 12, 2010	2:00 p.m.	Board of Commissioners Room
January 26, 2010	2:00 p.m.	Board of Commissioners Room
February 9, 2010	2:00 p.m.	Board of Commissioners Room
February 23, 2010	2:00 p.m.	Board of Commissioners Room
March 8, 2010	2:00 p.m.	Board of Commissioners Room
March 23, 2010	2:00 p.m.	Board of Commissioners Room
April 13, 2010	2:00 p.m.	Board of Commissioners Room
April 27, 2010	2:00 p.m.	Board of Commissioners Room
May 11, 2010	2:00 p.m.	Board of Commissioners Room
May 25, 2010	2:00 p.m.	Board of Commissioners Room
June 8, 2010	2:00 p.m.	Board of Commissioners Room
June 22, 2010	2:00 p.m.	Board of Commissioners Room
July 13, 2010	2:00 p.m.	Board of Commissioners Room
July 27, 2010	2:00 p.m.	Board of Commissioners Room
August 10, 2010	2:00 p.m.	Board of Commissioners Room
August 24, 2010	2:00 p.m.	Board of Commissioners Room
September 14, 2010	2:00 p.m.	Board of Commissioners Room
September 28, 2010	2:00 p.m.	Board of Commissioners Room
October 12, 2010	2:00 p.m.	Board of Commissioners Room
October 26, 2010	2:00 p.m.	Board of Commissioners Room
November 9, 2010	4:00 p.m.	Board of Commissioners Room
November 23, 2010	2:00 p.m.	Board of Commissioners Room
December 14, 2010	2:00 p.m.	Board of Commissioners Room

Committee Members:

Otis G. Wilson, Chair
Howard G. Schoenherr, Vice-Chair
Mark Bone

Page 15

JANUARY SESSION 2010

2010
HUMAN SERVICES COMMITTEE
MEETING SCHEDULE

January 11, 2010	9:00 a.m.	First Floor Conference Room
January 25, 2010	9:00 a.m.	First Floor Conference Room
February 8, 2010	9:00 a.m.	First Floor Conference Room
February 22, 2010	9:00 a.m.	First Floor Conference Room
March 8, 2010	9:00 a.m.	First Floor Conference Room
March 22, 2010	9:00 a.m.	First Floor Conference Room
April 12, 2010	9:00 a.m.	First Floor Conference Room
April 26, 2010	9:00 a.m.	First Floor Conference Room
May 10, 2010	9:00 a.m.	First Floor Conference Room
May 24, 2010	9:00 a.m.	First Floor Conference Room
June 7, 2010	9:00 a.m.	First Floor Conference Room
June 21, 2010	9:00 a.m.	First Floor Conference Room
July 12, 2010	9:00 a.m.	First Floor Conference Room
July 26, 2010	9:00 a.m.	First Floor Conference Room
August 9, 2010	9:00 a.m.	First Floor Conference Room
August 23, 2010	9:00 a.m.	First Floor Conference Room
September 13, 2010	9:00 a.m.	First Floor Conference Room
September 27, 2010	9:00 a.m.	First Floor Conference Room
October 11, 2010	9:00 a.m.	First Floor Conference Room

October 25, 2010	9:00 a.m.	First Floor Conference Room
November 8, 2010	9:00 a.m.	First Floor Conference Room
November 22, 2010	9:00 a.m.	First Floor Conference Room
December 13, 2010	9:00 a.m.	First Floor Conference Room

Committee Members:

Rose Marie McQuaid, Chair
Richard Keenan, Vice-Chair
James Leigeb

2010
**LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING SCHEDULE**

February 4, 2010	8:30 a.m.	First Floor Conference Room
March 4, 2010	8:30 a.m.	First Floor Conference Room
April 1, 2010	8:30 a.m.	Third Floor Conference Room
May 6, 2010	8:30 a.m.	First Floor Conference Room
June 3, 2010	8:30 a.m.	First Floor Conference Room
July 1, 2010	8:30 a.m.	Third Floor Conference Room
August 5, 2010	8:30 a.m.	First Floor Conference Room
September 2, 2010	8:30 a.m.	Third Floor Conference Room
October 7, 2010	8:30 a.m.	First Floor Conference Room
November 4, 2010	8:30 a.m.	First Floor Conference Room
December 2, 2010	8:30 a.m.	Third Floor Conference Room

Committee Members:

James Leigeb, Chair
Mark Bone, Vice-Chair
Otis G. Wilson

APPOINTMENT OF CHAPLAIN

CHAIRMAN BONE APPOINTED COMMISSIONERS MCQUAID AND WILSON TO ACT AS CO-CHAPLAINS OF THE BOARD OF COMMISSIONERS FOR 2010.

- - - - -

APPOINTMENT OF PARLIAMENTARIAN

CHAIRMAN BONE APPOINTED COMMISSIONER SCHOENHERR AS PARLIAMENTARIAN TO THE BOARD OF COMMISSIONERS FOR 2010.

Motion to appoint Chaplain and Parliamentarian carried by roll call.

ROLL CALL

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

- - - - -

APPROVAL OF MINUTES FROM THE MONTH OF DECEMBER, 2009.

MOTION BY COMMISSIONER SCHOENHERR TO APPROVE THE MINUTES FROM THE MONTH OF DECEMBER, 2009.

MOTION CARRIED BY ROLL CALL.

ROLL CALL:

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

- - - - -

REPORT FROM COMMITTEE ON CLAIMS AND ACCOUNTS.

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

12-10-09 - REGULAR	\$471,196.45
12-17-09 - REGULAR	\$1,129,318.06
12-23-09 - REGULAR	<u>\$1,216,614.14</u>
TOTAL CHECK RUNS	\$2,817,128.65

Motion by Commissioner Schoenherr, supported by Commissionr McQuaid to approve the bills as submitted.

Motion carried by roll call.

ROLL CALL

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

- - - - -

MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITION AND COMMUNICATIONS
JANUARY 5, 2010

NONE.

OLD BUSINESS - NONE.

NEW BUSINESS - NONE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME, THE CHAIRMAN DECLARED THE BOARD ADJOURNED UNTIL TUESDAY JANUARY 12 AT 9:00 A.M. FOR THE BOARD TO MEET IN EXECUTIVE COMMITTEE OF THE WHOLE, AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

* * * * *
* * * * *
* * * * *