

MIDLAND COUNTY BOARD OF COMMISSIONERS  
JANUARY 28, 2010  
SPECIAL BOARD SESSION

APPROVED

Board called to order by Chairman, James T. Bradley, at 9:30 a.m.

ROLL CALL

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

MEMBERS ABSENT: WILSON.

Invocation by Commissioner Keenan.

Pledge to the flag was given.

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Pursuant to a motion by Commissioner Schoenherr, supported by Commissioner Bone and with the corresponding passage by roll call a closed session of the Board of Commissioners was declared at 9:37 a.m. for the purpose of discussing Labor Negotiation in accordance with MSA 4.1800(18), Sec. 8(c); for the purposed of discussing Pending Litigation in accordance with MSA 4.1800(18), Sec. 8(e); and for the purposed of discussing Attorney Client Privilege MCL 15.243, Sec 13(1)h.

Motion Carried by roll call

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

Motion by Commissioner Schoenherr, supported by Keenan to return to Open Session at 11:43 a.m.

Motion Carried by roll call

ROLL CALL

YEAS: KEENAN, MCQUAID, SCHOENHERR, BONE, LEIGEG, BRADLEY.

NAYS: NONE.

ABSENT: WILSON.

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ANY OTHER BUSINESS TO COME BEFORE THE BOARD OF COMMISSIONERS  
REQUEST FOR APPROVAL OF PROPOSED DISABILITY SETTLEMENT

January 28, 2010

To the Honorable Chairman  
And Members of the Board of Commissioners

Lady and Gentlemen:

I request approval of the proposed Disability settlement as drafted by labor counsel. The final agreement will be executed by the Administrator/Controller upon final review and completion by our labor counsel.

Respectfully Submitted,

S/Rose Marie McQuaid

Midland County Board of Commissioners

District #7

Motion Carried by roll call

ROLL CALL

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

NAYS: NONE.

ABSENT: WILSON.

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JANUARY SESSSION 2010

MEETING IS ADJOURNED UNTIL TUESDAY, FEBRUARY 2, 2010 AT 9:00 A.M. TO MEET IN REGULAR SESSION OF THE BOARD OF COMMISSIONERS 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