

APRIL SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 3, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF MARCH 20TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

03-09-12 - REGULAR	\$415,605.94
03-16-12 - REGULAR	<u>\$2,878,738.54</u>
TOTAL CHECK RUNS	\$3,294,344.48

TOTAL GENERAL FUNDS EXPENDITURES \$214,625.34

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - EMPLOYEE APPRECIATION COMMITTEE RECOGNITION AWARDS CEREMONY - AWARDS PRESENTED BY JEFF BUTCHER

JON SCOTT - FINANCE DEPT. - CERTIFICATE

RENEE IRRER, KAREN BREEDLOVE AND CHRIS INDA - JCC - PLAQUE

MONICA PARDEL - HEALTH DEPT. - CERTIFICATE

BRIAN NICHOLS - ISD - CERTIFICATE

DORIAN SHANK - HEALTH DEPT. - CERTIFICATE

MONICA PARDEL - HEALTH DEPT. - CERTIFICATE

PAM DENTON - HEALTH DEPT. - CERTIFICATE

RECESS TO CONGRATULATE THE EMPLOYEES RECEIVING AWARDS AND REFRESHMENTS - RECONVENE AT 9:27 A.M.

CONSENT AGENDA - NONE.

Public Comments on anything that is not on the agenda or consent.

Commissioner Comment

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES OF THE STATE OF MICHIGAN; HOMEMAKER POSITION.

March 29, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 105-9-11AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to an agreement between the County of Midland and Department of Human Services of the State of Michigan. The term of this agreement is from October 1, 2011 through September 30, 2012.

The original agreement for the Homemaker position was \$45,425.92. This amended agreement is for \$46,550.92, an increase of \$1,125.00. This increase is due as a result of a miscalculation in the cost of fringe benefits for the Homemaker position. The Homemaker Agreement is 50% funded by the State and 50% by the County. The Administrator/Controller shall be authorized to make the necessary budget adjustments to the 2012 Budget upon approval of this amended agreement.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James H. Geisler
S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.

Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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2

THE ADMINISTRATIONS AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CENTER FOR SHARED SOLUTIONS AND TECHNOLOGY PARTNERSHIPS; GIS.

March 29, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 39-4-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the Memorandum of Understanding agreement between the County of Midland and Center for Shared Solutions and Technology Partnerships. The term of this agreement is from May 1, 2012 and lasts indefinitely.

This Memorandum of Understanding agreement establishes a mutual framework governing the respective organizational relationships, responsibilities, and activities between the parties. The purpose is to use geographic information systems data to create a more reliable system. There is not financial impact to the County if we choose to participate before June 30, 2012 there will be a cost to join later.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James Geisler
S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

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3
THE ADMINISTRATIONS AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH FORESTREE, INC. TO PROVIDE FORESTRY MANAGEMENT ON OVER 1,200 ACRES OF PARK PROPERTY, HANDLE ALL ASPECTS OF THE TIMBER HARVESTING, SALE AND RECEIPT FROM TIMBER SALES.

March 29, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 40-4-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Forestree, Inc. The term of this agreement is from April 1, 2012 and will remain in effect until timber is sold and harvested or in the event that the timber has not been sold, this agreement will expire on May 1, 2013. Furthermore, this agreement shall be automatically renewed in one year increments up to two years.

This agreement requires the Forestree, Inc. to provide forestry management on over 1,100 acres of park property, handle all aspects of the timber harvesting, sale and receipt from timber sales. In return, Forestree, Inc. will receive 13% to 15% of receipts and the balance will be remitted to the County. The revenues and expenditures related to this agreement are captured in the 2012 Budget.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James Geisler
S/Richard Keenan

Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

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The County Midland and Humane Society of Midland County currently have a lease and operating agreement, which the original term expired on December 31, 2011 and automatically renewed on January 1, 2012 in accordance to the agreement terms. The terms states under the "Lease" Section item number 2, that the agreement continues for a successive one (1) year periods, unless either party provides written notice to the other at least 90 days before the expiration of the Initial Term or any renewal period that this Lease shall terminate at the end of the then-current term.

We recommend no change to the current lease agreement at this time.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/James Geisler
S/Richard Keenan
Administration and Operations Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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6
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE SOON-TO-BE VACANT ASSISTANT PROSECUTING ATTORNEY POSITION.

March 29, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 39-4-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the soon-to-be-vacant Assistant Prosecuting Attorney position.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
Motion by Commissioner Keenan to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 3, 2012

36-4-12

HUMANE SOCIETY OF MIDLAND COUNTY PRESIDENT SUBMITS INTEREST IN A POTENTIAL PURCHASE OF THE SHELTER AND PROPERTY LOCATED AT 4371 E. ASHMAN, FORMALLY KNOWN ANIMAL CONTROL, FROM THE COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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37-4-12

BRETT SCHWENKE SUBMITS RESIGNATION FROM THE PARKS AND RECREATION COMMISSION.

REFERRED TO THE BOARD OF COMMISSIONERS.

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38-4-12

PROSECUTING ATTORNEY REQUESTS APPROVAL TO FILL THE SOON-TO-BE VACANT ASSISTANT PROSECUTING ATTORNEY POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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39-4-12

GIS COORDINATOR REQUESTS APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CENTER FOR SHARED SOLUTIONS AND TECHNOLOGY PARTNERSHIPS; ENHANCED 911 GIS PROJCT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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40-4-12

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH FORESTREE, INC. TO PROVIDE FORESTRY MANAGEMENT ON OVER 1,100 ACRES OF COUNTY PARK PROPERTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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41-4-12

SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH CORRECTIONAL HEALTHCARE COMPANIES, INC. TO PROVIDE JAIL PHYSICIAN SERVICES.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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42-4-12

HEALTH DIRECTOR REQUESTS APPROVAL TO FILL THE SOON-TO-BE VACANT MEDICAL DIRECTOR POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

MCQUAID - SPOKE REGARDING MAJOR SOCIAL ISSUES IN MIDLAND COUNTY.

SCHOENHERR - NO COMMENT.

LEIGEB - SPOKE REGARDING THE SANFORD DAM ISSUE.

KEENAN - SPOKE REGARDING THE SCIENCE FAIR.

GEISLER - NO COMMENT.

BRADLEY - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSION SCHOENHERR TO ADJOURN
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL APRIL 10, 2012 9:00 A.M. TO MEET IN AN EXECUTIVE 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

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