

JULY SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
JULY 3, 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: SCHOENHERR.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSION OF JUNE 19TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by Voice.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1THE FINANCE COMMITTEE RECOMMENDS APPROVAL TO RECOMMEND TO THE PARKS AND RECREATION COMMISSION CONSIDERATION OF ESTABLISHING A FEE STRUCTURE THAT INCORPORATES A WRIST BAND FEE.

June 28, 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 approval that the Parks and Recreation Commission consider establishing a fee structure that incorporates a wrist band fee, as indicated in the letter written by Commissioner Leigeb.

If this committee report is approved we further recommend the County Clerk to send a copy of this report and letter written by Commissioner Leigeb to Kim Haller the Parks and Recreation Department Director and Roy Green the Parks and Recreation Commission President.

Respectfully submitted,

S/James H. Geisler, Chairperson

S/James Leigeb

S/Eric Dorrien for Howard G. Schoenherr

Finance Committee

Motion by Commissioner Geisler to adopt.

Motion Carried by Roll Call.

Public comment: NONE.

Commissioner Discussion - NONE.

ROLL CALL:

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

NAYS: MCQUAID.

ABSENT: SCHOENHERR.

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2

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF ADOPTION OF A RESOLUTION EXERCISING THE COUNTY'S RIGHT TO "OPT OUT" OF THE DDA PROPOSED EXPANSION DISTRICT.

June 28, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 79-7-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the adoption of the attached resolution exercising the County's right to "opt out" of the Downtown Development Authority's (DDA) proposed expansion district.

We further authorize the Administrator/Controller and Civil Counsel to negotiate a five year agreement with the City's DDA to voluntarily participate in this expansion district. Funding for this agreement is not to exceed the recapture revenue generated by the County's General Operating Millage.

Respectfully submitted,
S/James H. Geisler, Chairperson
S/James Leigeb
S/Eric Dorrien for Howard G. Schoenherr
Finance Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion - NONE.

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

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3

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO APPOINT DANA SCHILLING AS INTERIM ADMINISTRATION ADMINISTRATOR AT PINECREST AND TO ADJUST HER SALARY TEMPORARILY TO A PAY GRADE "P", STARTING STEP.

June 28, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 76-6-12HS

Lady and Gentlemen:

We your Human Services Committee recommend the Board of Commissioners appoint Dana Schilling as Interim Administration Administrator beginning June 15, 2012.

We further recommend adjusting her salary to a pay grade "P", starting step. This is in compliance with County Policy 404.5, Changing Job Duties/Responsibilities.

Respectfully submitted,
S/Richard Keenan, Chairperson
S/Rose Marie McQuaid
S/Eric Dorrien
Human Services Committee
Motion by Commissioner McQuaid to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion - NONE.

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

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4
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE RESOLUTION AMENDING AND RESTATING THE MIDLAND COUNTY ACT 345 RETIREMENT SYSTEM.

June 28, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 77-7-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the resolution amending and restating the Midland County Act 345 Retirement System.

Respectfully submitted,
S/Richard Keenan, Chairperson
S/Rose Marie McQuaid
S/Eric Dorrien
Human Services Committee
Motion by Commissioner McQuaid, supported by Commissioner Leigeb to adopt.
Motion Carried by Roll Call.
Public comment: NONE.
Commissioner Discussion - NONE.

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

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

81-7-12

CONSIDERATION TO APPONT TORI MEYER TO THE MIDLAND COUNTY BUILDING AUTHORITY TO FILL A VACANT SEAT WITH THE TERM TO BE JANUARY 1, 2011 THROUGH DECEMBER 31, 2013.
June 28, 2012

To the Honorable Chairman and Members of the Board of Commissioners
Agenda Item: 81-7-12BOC

Lady and Gentlemen:

I recommend the appointment of Tori Meyer to the Midland County Building Authority to a vacancy created by Mr. Benda's resignation with the term to be January 1, 2011 through December 31, 2013.

I further recommend that the County Clerk send a letter to Mr. Benda thanking him for his thirteen years of service to this said board.

Respectfully submitted,
S/James Geisler
District #5
Midland County Board of Commissioners
Motion by Commissioner Geisler to approve.
Motion Carried by Voice.
Public Comment: NONE.
Commissioner Discussion: NONE.

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77-7-12

HUMAN RESOURCES DIREVTOR R3EQUESTS APPROVAL OF RESOLUTION AMENDING AND RESTATING THE MIDLAND COUNTY ACT 345 RETIREMENT SYSTEM.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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78-7-12

COMMISSIONER LEIGEB REQUESTS APPROVAL THAT THE PARKS AND RECREATION COMMISSION CONSIDER A NEW FEE STRUCTURE FOR ADMISSION OF THE SANFORD LAKE FACILITY.

REFERRED TO THE FINANCE COMMITTEE.

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79-7-12

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL TO EXERCISE ITS RIGHT TO "OPT OUT" OF THE CITY OF MIDLAND DDA TAX INCREMENT FINANCING PLAN AND DEVELOPMENT PLAN NO. 1 AMENDMENT NO. 3; PROJECT PROPOSAL AND EXPANSION OF THE DOWNTOWN DEVELOPMENT AUTHORITY.

REFERRED TO THE FINANCE COMMITTEE.

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80-7-12

HONORABLE JUDGE BEALE REQUESTS APPROVAL TO FILL THE JUDICIAL ASSISTANT POSITION THAT WILL BECOME VACANT ON JANUARY 4, 2013.

REFERRED TO THE HUMAN SERVICES COMMITTEE

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81-7-12

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL TO FILL A VACANCY ON THE MIDLAND COUNTY BUILDING AUTHORITY BY APPOINTING TORI MEYER TO THIS SAID BOARD.

ACTED ON EARLIER IN THIS BOARD SESSION.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS

- GEISLER - NONE.
- DORRIEN - NONE.
- MCQUAID - NONE.
- SCHOENHERR - NONE.
- LEIGEB - NONE.
- KEENAN - NONE.
- BONE - NONE.

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COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

MOTION BY COMMISSIONER KEENAN, SUPPORTED BY COMMISSIONER LEIGEB TO ADJOURN.
MOTION CARRIED BY VOICE.

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MEETING IS ADJOURNED UNTIL TUESDAY, JULY 10, 2012 AT 9:00 A.M. TO MEET IN AN EXECUTIVE COMMITTEE OF THE WHOLE SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

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Mark Bone, Chairman, Midland County Board of Commissioners

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