

FEBRUARY SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 7, 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 JANUARY 17TH, 2012.

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

01-06-12 - REGULAR	\$541,076.79
01-13-12 - REGULAR	\$1,984,488.36
01-20-12 - REGULAR	<u>\$597,425.28</u>
TOTAL CHECK RUNS	\$3,122,990.43

TOTAL GENERAL FUNDS EXPENDITURES \$405,853.49

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - ED OBERSKI, GREAT LAKES BAY MICHIGAN WORKS!

ED OBERSKI, CEO - GREAT LAKES BAY MICHIGAN WORKS! SPOKE REGARDING INTERLOCAL AGREEMENT.

CONSENT AGENDA - NONE.

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

Commissioner Comment

Motion by Commissioner Bradley to take RPC'S 7-2-12, 9-2-12 and 19-2-12 up before the Standing Committee Reports.

Motion carried by voice.

Commissioner Consideration to remove any consent agenda item:

7-2-12

REGION VII AREA AGENCY ON AGING REQUESTS THE APPOINTMENT OF A DELEGATE TO THE REGION VII AREA AGENCY ON AGING ADVISORY COUNCIL FOR A NEW TERM.

February 7, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 7-2-12BOC

Lady and Gentlemen:

I recommend waiving County Policy 101.3, Section 6.5 to allow the reappointment of Marc Snyder to the Region VII Area Agency on Aging Advisory Council for a third term, term to be April 1, 2012 through March 31, 2015.

Respectfully submitted,
S/James T. Bradley
District #6
Midland County Board of Commissioners
Motion by Commissioner Bradley to approve
Motion carried by voice.

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9-2-12

MIDLAND COUNTY TOWNSHIP OFFICIALS ASSOCIATION PRESIDENT REQUESTS THE REAPPOINTMENT OF DICK DOUGHERTY FOR ANOTHER TERM AS A REPRESENTATIVE TO THE MIDLAND COUNTY CENTRAL DISPATCH AUTHORITY ADMINISTRATIVE POLICY BOARD.

RPC WITHDRAWN.

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19-2-12

ADMINISTRATOR/CONTROLLER REQUESTS CREATING A COMMITTEE TO PARTICIPATE IN A REGIONAL COMMITTEE ON COLLABORATIVE EFFORTS AND SHARED SERVICES WITH BAY AND SAGINAW COUNTIES.

February 7, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 19-2-12

Lady and Gentlemen:

As part of the Great Lakes Bay Region, there is the potential for shared services and/or reduced duplication of services with Bay, Saginaw and Midland Counties. Bay and Saginaw Counties have approved the authorization to create a committee to study this possibility and have appointed their members to represent their county to this committee.

I recommend that Midland County join this effort of collaboration of services with the other two counties and appoint members to represent Midland County. By the recommendation of the Chairman Bone, I recommend that the Board of Commissioners appoint the Administrator/Controller, Commissioner Leigeb and Chairman Bone to this regionalization committee to represent Midland County.

Respectfully submitted,
S/James T. Bradley, District #6
Midland County Board of Commissioners
Motion by Commissioner Bradley to approve.
Motion Carried by Roll Call.
Public comments: None.

Commissioner Discussion: None.

ROLL CALL

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

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STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE BIDS FOR THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2012.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 10-2-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the purchase of Mosquito Control insecticides for 2012. The recommend purchases totals \$398,492.93; funding to come from Operating Supplies - Chemicals, line item 230-623.000.755.100. The supplies were competitively bid in a cooperative effort with Bay and Tuscola Counties.

In addition to the bid items, we are purchasing B.t.i. granular material from Valent Biosciences at the price negotiated in 2011.

The purchases represent a 3.3% increase in comparison to the cost of the materials purchased last year. The difference relates primarily to increases in the cost of B.t.i. liquid and larvicide oils, both of which are significantly impacted by the price of oil. In order to keep the total purchase at a manageable level, we recommend purchasing less than the original bid amount of two larvicides.

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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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH GOOGLE, INC. FOR A ONE-TIME TRANSFER OF 2010 COUNTY-WIDE IMAGERY DATA TO UPDATE GOOGLE MAPS.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 14-2-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Google, Inc. The term of this agreement is for a one-time transfer of information.

Cont.

The agreement with Google, Inc. provides for the County to supply the 2010 countywide imagery data so that Google Maps will be more current and more beneficial to potential businesses and employees who may be considering locating to Midland County. There is no finance impact to the County.

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

NAYS: NONE.

ABSENT: NONE.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH CORRECTIVESOLUTIONS; BAD CHECK DIVERSION PROGRAM, PROSECUTING ATTORNEY'S OFFICE.

February 3, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 13-2-12A0

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and CorrectiveSolutions. The term of this agreement is for five years from January 15, 2012 through January 15, 2017.

The agreement requires that CorrectiveSolutions provide educational seminars to participants in a bad check diversion program in an attempt to avoid criminal prosecution. In turn, participants must pay for the seminar and pay full restitutions for the bad check. This program is entirely funded with fees paid by and collected from the offenders.

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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4

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK, INC. TO PROVIDE NURSING SERVICE TO PINECREST.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 20-2-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and People to People Network, Inc. The term of this agreement is from January 30, 2012 and continues until the return of the Pinecrest Director.

Under the terms of this agreement, People to People Network, Inc. agrees to provide nurse services at the rate of \$41.00 per hour and \$61.50 per hour on federal holidays. These rates are consistent with the agreement between the People to People Network, Inc. and the County for nurse services at the Midland County Jail. People to People Network, Inc. agrees to provide at least 20 hours per week and no more than 40 hours per week for the supervision and administration of medications and health services provided to residents of Pinecrest. If this agreement is approved, the Administrator/Controller will be authorized to make any necessary budget adjustments.

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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5

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MICHIGAN STATE UNIVERSITY EXTENSION.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 18-2-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Michigan State University Extension. The term of this agreement is for one year, from January 1, 2012 through December 31, 2012.

Cont.

Michigan State University Extension will provide educational programs to the residents of Midland County, salaries and benefits for one extension educator, salaries and benefits for a 4-H program coordinator, and related operating expenses including but not limited to travel reimbursement, professional development and communication costs. In return the County will pay \$56,089.00 to Michigan State University Extension, payment of which will be made in the first month of each quarter. In addition the County will provide office space, utilities for said space, at least one landline for phone service, and high speed internet access. The amount is included in the 2012 approved 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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6

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO PLACE MS. DANA SCHILLING AS THE INTERIM ADMINISTRATIVE DIRECTOR FOR PINECREST.

February 3, 2012

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 12-2-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to appoint Ms. Dana Schilling as the Interim Administrative Director for Pinecrest and her salary is to be adjusted as of January 18, 2012.

All Registered Nurse Supervising responsibilities will be handled by an outside contractor.

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

NAYS: NONE.

ABSENT: NONE.

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7

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL TO FILL THE SUPPORT ENFORCEMENT SPECIALIST POSITION AND ANY SUBSEQUENT VACANCIES IN THE FRIEND OF THE COURT.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 11-2-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval to fill the Support Enforcement Specialist position and any other subsequent openings that may occur from the filling of this 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: MCQUAID, SCHOENHERR, LEIGEB, KEENAN, GEISLER, BRADLEY, BONE.
NAYS: NONE.
ABSENT: NONE.

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8

THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL OF THE PROMOTION OF MS. LISA MAXWELL TO A GRADE I.

February 3, 2012

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 15-5-12HS

Lady and Gentlemen:

We your Human Services Committee recommend approval of the promotion of Ms. Lisa Maxwell to a Grade I because of the duties she performs.

Respectfully submitted,
S/Richard Keenan, Chairperson S/Rose Marie McQuaid
S/James T. Bradley
Human Services Committee
COMMITTEE REPORT WITHDRAWN.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
FEBRUARY 7, 2012

6-2-12

EMERGENCY MANAGEMENT COORDINATOR SUBMITS 2011 YEAR IN REVIEW.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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8-2-12

EMERGENCY MANAGEMENT COORDINATOR REQUESTS APPROVAL TO RELOCATE THE EMERGENCY MANAGEMENT OFFICE FROM THE COUNTY SERVICES BUILDING TO THE LAW ENFORCEMENT CENTER.

REFERRED TO THE LAW ENFORCMENT AND JUDICIARY COMMITTEE.

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10-2-12

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF THE PURCHASE OF MOSQUITO CONTROL INSECTICIDES FOR 2012 AND AWARD THE BID TO VALENT BIOSCIENCES FOR THE PURCHASE OF B.T.I. GRANULAR MATERIAL.

REFERRED TO THE ADMINISTRATIONS AND OPERATIONS COMMITTEE.

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11-2-12

OFFICE OF THE FRIEND OF THE COURT DIRECTOR REQUESTS APPROVAL TO FILL THE SUPPORT ENFORCEMENT SPECIALIST POSITION THAT WILL SOON BE VACATED.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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12-2-12

DEPARTMENT OF HUMAN SERVICES BOARD CHAIR REQUESTS APPROVAL TO MAKE DANA SCHILLING AS THE INTERIM DIRECTOR FOR PINECREST WHILE THE DIRECTOR IS ON DISABILITY.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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13-2-12

PROSECUTING ATTORNEY REQUESTS APPROVAL OF AN AGREEMENT WITH CORRECTIVESOLUTIONS FOR A BAD CHECK DIVERSION PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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14-2-12

GIS COORDINATOR REQUESTS APPROVAL OF AN AGREEMENT WITH GOOGLE INC. TO TRANSFER OUR 2010 COUNTYWIDE IMAGERY DATA TO GOOGLE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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15-2-12

DIRECTOR OF INFORMATION SYSTEMS REQUESTS THAT A JOB STUDY BE DONE FOR THE SYSTEMS SUPPORT/TECHNICIAN POSITION AND REQUESTS AN UPGRADE.

REFERRED TO THE HUMAN SERVICES AND FINANCE COMMITTEES.

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16-2-12

JAIL ADMINISTRATOR REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK, INC. TO PROVIDE NURSE SERVICES TO THE JAIL INMATES AND THE APPROVAL OF ADDITIONAL FUNDS TO COME FROM CONTINGENCY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS AND FINANCE COMMITTEES.

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17-2-12

PROBATE COURT 42ND CIRCUIT COURT-FAMILY DIVISION ATTORNEY REFEREE/DEPUTY COURT ADMINISTRATOR REQUESTS APPROVAL OF THE TRANSFER OF FUNDS FROM EDUCATION AND TRAINING LINE ITEM TO PURCHASE AN IPAD2 FOR JUDGE ALLEN.

REFERRED TO THE FINANCE COMMITTEE.

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18-2-12

MICHIGAN STATE UNIVERSITY REQUESTS APPROVAL OF AN AGREEMENT FOR EXTENSION SERVICES IN MIDLAND COUNTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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20-2-12

ADMINISTRATOR/CONTOLLER REQUESTS APPROVAL OF AN AGREEMENT WITH PEOPLE TO PEOPLE NETWORK, INC. TO PROVIDE TEMPORARY NURSING SERVICES FOR PINECREST.

REFERRED TO THE BOARD OF COMMISSIOERS.

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OLD BUSINESS - NONE.

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NEW BUSINESS -

Motion by Commissioner Schoenherr supported by Commissioner Leigeb to allow New Business.

RECOMMENDATION BY COMMISSIONER GEISLER TO AFFIRM THE COUNTY'S PARTICIPATION IN THE A CLASS ACTION FILED AGAINST MCKESSON PHARMACEUTICAL.

NEW BUSINESS NO. 1

We Make

Move to affirm the County's participation in the Class Action filed against McKesson Pharmaceutical.

Respectfully submitted,

James H. Geisler

District #5

Midland County Board of Commissioners

Motion by Commissioner Geisler supported by Commissioner Schoenherr to approve New Business.

Motion Carried by voice.

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COMMISSIONER COMMENTS

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BRADLEY - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

LEIGEB - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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CLOSED SESSION - LABOR NEGOTIATIONS

Pursuant to a motion by Commissioner Schoenherr and supported by Commissioner Leigeb and with the corresponding passage by voice vote a closed session of the Board of Commissioners was declared at 10:24 a.m. for the purpose of discussing Labor Negotiations in accordance with MSA 4.1800(18), Sec. 8(h).

Motion carried by voice.

Motion by Commissioner Schoenherr and supported by Commissioner Leigeb to return to open session at 10:49 a.m.

Motion carried by voice.

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MOTION BY COMMISSIONER SCHOENHERR TO ADJOURN:

Motion carried by voice.

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MEETING IS ADJOURNED UNTIL FEBRUARY 14, 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