

MARCH SESSION 2012  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
MARCH 6, 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 SESSION OF FEBRUARY 21<sup>ST</sup>, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

02-10-12 - REGULAR	\$1,495,570.72
02-17-12 - REGULAR	<u>\$230,284.23</u>
TOTAL CHECK RUNS	\$1,725,854.95

TOTAL GENERAL FUNDS EXPENDITURES \$165,516.69

Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

SPECIAL PROGRAM OF THE DAY - NONE.

APPOINTMENTS TO PARKS AND RECREATION COMMISSION TO FILL VACANCY TERM OF 1/1/2010 - 12/31/2012 -

THE FOLLOWING APPLICANTS SUBMITTED THEIR NAMES FOR THE PARKS AND RECREATION COMMISSION.

CHAIRMAN BONE APPOINTED COMMISSIONER LEIGEB AND GEISLER AS TELLERS AND A VOTE WAS TAKEN WITH THE FOLLOWING RESULTS.

<u>JOSH HUCUL</u>	<u>DIRK LOVE</u>	<u>ROBERT SHEETS</u>
LEIGEB		GEISLER
		BRADLEY
		MCQUAID
		BONE
		KEENAN
		SCHOENHERR

HAVING RECEIVED THE MAJORITY OF VOTES ROBERT SHEETS WAS APPOINTED TO THE PARKS AND RECREATION COMMISSION WITH A TERM EXPIRING 12/31/2012.

CONSENT AGENDA - COMMITTEE REPORT #5 (\*6-2-12) -

Motion by Commissioner Schoenherr supported by Commissioner Geisler to include Committee Report #5 on the Consent Agenda and to approve the Consent Agenda.

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 DENIAL OF THE REQUEST FOR AN EASEMENT AGREEMENT ON COUNTY OWNED PROPERTY ON WEST PRAIRIE ROAD.

March 2, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 30-3-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend the denial of the request for an easement agreement with the County of Midland on county owned property that is located on West Prairie Road in Greendale Township.

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, SCHOENHERR, LEIGEB, BONE.  
NAYS:                MCQUAID.  
ABSENT:             NONE.

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2

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE RECOMMENDED THREE DEPARTMENTS THAT WOULD BE MOVING FROM THE COURTHOUSE TO THE 4<sup>TH</sup> FLOOR OF THE COUNTY SERVICES BUILDING.

March 2, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 59-5-11AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend accepting the recommendation of the Midland County Courthouse and 4<sup>th</sup> Floor Renovation Committee to move the following three departments from the Midland County Courthouse to the 4<sup>th</sup> floor of the County Services Building:

Midland County Friend of the Court  
Midland County Prosecuting Attorney  
42<sup>nd</sup> Circuit Court Probation (AKA Department of Corrections)

Cont.

This Committee addressed concerns of security and was satisfied that security can be handled by adjust current schedules to allow existing Courthouse Security to spend five hours each week at the County Services Building, (no additional staff) and cap the maximum security exposure at .25 FTE for 2 hours per day staffing.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson  
S/Richard Keenan

S/James H. Geisler

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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3

THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE TRANSFER OF FUNDS FROM WORKERS' COMP SELF INSURANCE FUND TO THE EMPLOYEE DISABILITY INSURANCE FUND.

March 2, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners

Agenda Item: 28-3-12F

Lady and Gentlemen:

We your Finance Committee recommend approval of the transfer of \$200,000.00 from the Workers' Comp Self Insurance Fund to the Employee Disability Insurance Fund effective December 31, 2011. This transfer will ensure that sufficient funds are available to pay Midland County Employees who are placed on either short-term or long-term disability.

Respectfully submitted,

S/James H. Geisler, Chairperson  
S/Howard G. Schoenherr

S/James Leigeb

Finance Committee  
Motion by Commissioner Geisler 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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4

THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS APPROVAL OF THE EMERGENCY MANAGEMENT COORDINATOR REQUEST TO RELOCATE THE EMERGENCY MANAGEMENT OFFICE TO THE LAW ENFORCEMENT CENTER.

March 2, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: 8-2-12LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend approval of the Emergency Management Coordinator request to relocate the Emergency Management Office to the Law Enforcement Center.

Respectfully submitted,  
S/James Leigeb, Chairperson    S/Richard Keenan for James T. Bradley  
S/Rose Marie McQuaid  
Law Enforcement and Judiciary Committee  
Motion by Commissioner Leigeb to adopt.  
Motion Carried by Roll Call.  
Public comments: None.  
Commissioner Discussion: None.

ROLL CALL

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

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5

THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE RECOMMENDS APPROVAL TO RECEIVE AND FILE THE EMERGENCY MANAGEMENT 2011 YEAR END REVIEW REPORT.

March 2, 2012

To the Honorable Chairman and  
Members of the Board of Commissioners                      Agenda Item: \*6-2-12LEJ

Lady and Gentlemen:

We your Law Enforcement and Judiciary Committee recommend receiving and filing the Emergency Management 2011 Year in Review Report.

Respectfully submitted,  
S/James Leigeb, Chairperson    S/Richard Keenan for James T. Bradley  
S/Rose Marie McQuaid  
Law Enforcement and Judiciary Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

MARCH SESSION 2012  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
MARCH 6, 2012

27-3-12

KATE HODGES SUBMITS RESIGNATION FROM THE PARKS AND RECREATION COMMISSION.

REFERRED TO THE BOARD OF COMMISSIONERS.

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28-3-12

FINANCE DIRECTOR REQUESTS APPROVAL OF THE TRANSFER OF FUNDS FROM THE WORKERS' COMPENSATION SELF INSURANCE FUND TO THE EMPLOYEE DISABILITY INSURANCE FUND EFFECTIVE DECEMBER 31, 2011.

REFERRED TO THE FINANCE COMMITTEE.

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29-3-12

HEALTH DIRECTOR REQUESTS APPROVAL TO FILL THE COMMUNITY HEALTH NURSE POSITION THAT BECAME VACANT ON FEBRUARY 13, 2012.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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30-3-12

PARKS AND RECREATION DIRECTOR REQUESTS APPROVAL OF AN EASEMENT AGREEMENT ON WEST PRAIRIE ROAD PROPERTY.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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OLD BUSINESS - NONE.

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NEW BUSINESS - NONE.

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COMMISSIONER COMMENTS  
BRADLEY - NO COMMENT.

MCQUAID - NO COMMENT.

SCHOENHERR - NO COMMENT.

LEIGEB - GAVE A REPORT ON COMMUNITY MENTAL HEALTH.

KEENAN - NO COMMENT.

GEISLER - NO COMMENT.

BONE - NO COMMENT.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION BY COMMISSIONER SCHOENHERR TO ADJOURN:  
Motion carried by voice.

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MEETING IS ADJOURNED UNTIL MARCH 13, 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

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