

JUNE SESSION 2012
MIDLAND COUNTY BOARD OF COMMISSIONERS
JUNE 5, 2012

APPROVED

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

ROLL CALL

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

MEMBERS ABSENT: NONE.

Invocation by Commissioner Keenan.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS OF MAY 15TH, 2012:

Motion by Commissioner Leigeb to approve.

Motion carried by Voice.

ACCEPTANCE OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

05-04-12 - REGULAR	\$ 982,882.59
05-11-12 - REGULAR	<u>\$1,012,837.84</u>
TOTAL CHECK RUNS	\$1,995,720.43

TOTAL GENERAL FUNDS EXPENDITURES	\$ 145,511.67
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Motion by Commissioner Schoenherr to accept.

Motion carried by voice.

COMMISSIONER DISTRICT #6 APPLICANT/APPOINTMENT OF ERIC ALAN DORRIEN - SWEARING IN TO OFFICE OF COUNTY COMMISSIONER BY THE COUNTY CLERK.

Motion by Commissioner Shcoenherr, supported by Commissioner Keenan to appoint Eric Alan Dorrien to Commissioner District #6 of the Midland County Board of Commissioners.

Motion carried by Voice.

Eric Dorrien is sworn in to the Board of Commissioners by Ann Manary, Midland County Clerk.

Commissioner Dorrien took his seat as Commissioner District #6.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - NONE.

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

Commissioner Consideration to remove any consent agenda item:

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF A GRANT AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SCRAP TIRE COLLECTION BY MOSQUITO CONTROL.

June 19, 2012

To the Honorable Chairman and Members of the Board of Commissioners Agenda Item: 70-6-12AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of a grant agreement between the County of Midland Mosquito Control and the State of Michigan Department of Environmental Quality (MDEQ). The term of this grant agreement is from the date of execution by MDEQ through August 31, 2012.

The grant agreement provides that the State shall reimburse the County the actual cost, not to exceed \$3,000.00 for providing acceptable scrap tire collections vehicles at the site, and for the cost of processing and delivering the scrap tires, including scrap tires mounted on a rim. This grant agreement requires no matching funds. The grant agreement proceeds will be receipted into Fund 230, Mosquito Abatement.

Respectfully submitted, S/Howard G. Schoenherr, Chairperson S/James H. Geisler S/Administration and Operations Committee Moved by:

Motion by Commissioner Schoenherr to adopt. Motion carried by Roll Call. Public comment: NONE. Commissioner Discussion: NONE.

ROLL CALL:

YEAS: MCQUAID, SCHOENHERR, LIEGEB, KEENAN, GEISLER, DORRIEN, BONE. NAYS: NONE.

MIDLAND COUNTY BOARD OF COMMISSIONERS REQUESTS, PETITIONS AND COMMUNICATIONS JUNE 5, 2012

66-6-12 HEALTH DIRECTOR REQUESTS APPROVAL TO COMBINE TWO POSITIONS INTO ONE .80FTE POSITION. REFERRED TO THE FINANCE COMMITTEE.

67-6-12 REGION VII AREA AGENCY OF AGING REQUESTS REVIEW AND COMMENTS OF THE PRELIMINARY DRAFT ALLOCATION PLAN. REFERRED TO THE FINANCE COMMITTEE.

FRIEND OF THE COURT DIRECTOR REQUESTS APPROVAL TO FILL A PART-TIME (20 HOURS) GENERAL OFFICE CLERK POSITION RECENTLY VACATED.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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69-6-12

FINANCE DIRECTOR REQUESTS APPROVAL TO FILL THE PROCUREMENT AND CONTRACTS ADMINISTRATOR POSITION THAT WILL BE VACANT ON JUNE 11, 2012 AND ANY SUBSEQUENT VACANCIES THAT MAY OCCUR IN THE FILLING OF THIS POSITION.

REFERRED TO THE HUMAN SERVICES COMMITTEE.

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70-6-12

MOSQUITO CONTROL DIRECTOR REQUESTS APPROVAL OF A GRANT FROM MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO ASSIST EFFORTS TO CLEAN UP SCRAP TIRES.

ACTED ON EARLIER IN THIS BOARD SESSION.

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OLD BUSINESS - NONE.

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NEW BUSINESS -

MOTION BY COMMISSIONER SCHONEHERR, SECONDED BY COMMISSIONER KEENAN TO BRING 2 ITEMS OF NEW BUSINESS TO THE FLOOR.

MOTION CARRIED BY VOICE.

NEW BUSINESS #1

CONSIDERATION OF THE APPOINTMENT OF DAVID A. GARON TO THE ACT 345 RETIREMENT BOARD TO FILL VACANT CITIZEN-AT-LARGE MEMBERSHIP WITH THE TERM TO BE 1/1/2008 - 12/31/2012.

June 5, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend the appointment of David A. Garon to the Act 345 Retirement Board to fill the vacant Citizen-at-Large membership representation with the term to be January 1, 2008 through December 31, 2012.

Respectfully submitted,
S/Howard G. Schoenherr
District #1
Midland County Board of Commissioners
Motion by Commissioner Schoenherr to approve.
Motion carried by Voice.

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NEW BUSINESS #2

APPROVAL OF REVISED STANDING COMMITTEE ASSIGNMENTS.

May 15, 2012

To the Honorable Chairman and
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval of the attached revised 2012 Standing Committee assignments showing Eric Dorrien will serve as a member of the Law Enforcement and Judiciary Committee and the Human Services Committee for the remainder of 2012.

Respectfully submitted,
S/Richard Keenan
Midland County Board of Commissioners
District #4

Motion by Commissioner Keenan to approve.
Motion Carried by Voice.

COMMISSIONER COMMENTS

LEIGEB - Spoke on the Wixom Lake Board meeting that is coming up.

KEENAN - None.

GEISLER - None.

DORRIEN - None.

MCQUAID - None.

SCHOENHERR - Spoke re: parks and over-crowding.

BONE - Spoke re: charging for foot traffic at parks.

COMMISSIONER MEETING(S) SCHEDULE

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MOTION TO ADJOURN:

Motion by Commissioner Schoeherr, supported by Commissioner Keenan to adjourn.
Motion Carried by Voice.

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MEETING IS ADJOURNED UNTIL JUNE 19, 2012 AT 9:00 A.M. TO MEET IN A REGULAR 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