

MARCH SESSION 2010
MIDLAND COUNTY BOARD OF COMMISSIONERS
APRIL 20, 2010

APPROVED

Board called to order by Chairman, James T. Bradley, at 9:00 a.m.

ROLL CALL

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

MEMBERS ABSENT: BONE, WILSON.

Invocation by Commissioner McQuaid.

Pledge to the Flag was given.

APPROVAL OF MINUTES FOR THE SESSIONS APRIL 6TH AND 13TH 2010:

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

YEAS: MCQUAID, SCHOENHERR, LEIGEB, KEENAN, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

APPROVAL OF BILLS:

GENERAL BANK CLAIMS APPROVED IN THE AMOUNT OF:

04-01-10 - REGULAR \$1,036,673.01

04-08-10 - REGULAR \$679,219.25

TOTAL CHECK RUNS \$1,715,892.26

BOARD OF COMMISSIONER'S PER DIEMS AND MILEAGE IN THE AMOUNT OF \$2,386.95 TO BE PAID THROUGH PAYROLL ON APRIL 22, 2010.

Motion by Commissioner Schoenherr to adopt.

Motion carried by roll call.

ROLL CALL

YEAS: SCHOENHERR, LEIGEB, KEENAN, MCQUAID, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

SPECIAL PROGRAM OF THE DAY - NONE.

CONSENT AGENDA - Committee Reports numbered 9 and 13: *59-4-10 AND *56-4-10.

Moved by:

Motion by Commissioner Schoenherr to include Committee Reports numbered 9 and 13 and to approve the Consent Agenda.

Public Comments - NONE.

Commissioner Comment - NONE.

Commissioner Consideration to remove any consent agenda item:

Motion carried by roll call.

ROLL CALL

YEAS: LEIGEB, KEENAN, MCQUAID, SCHOENHERR, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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APRIL SESSION 2010

STANDING COMMITTEE REPORTS AND RESOLUTIONS

1

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO AWARD THE BID TO KSC CONSTRUCTION TO REPAIR THE ROOF AT THE MOSQUITO CONTROL FACILITY.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 39-3-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of awarding the low bid to KSC Construction of Birch Run, MI to repair the roof at Mosquito Control facility. The KSC bid specified Mule Hide PVC flat roof material as an alternate to the Durolast membrane specified. After review of technical materials and discussion with the manufacturer's representative, this is a comparable alternate. The funding for the total recommended purchases of \$16,358.00 is in Mosquito Control, budgeted line item 230.623.000.976.000, Building Additions.

Midland County Mosquito Control
2010 Roofing Project Bid Results

<u>Contractor</u>	<u>Base Bid</u>
KSC Construction Birch Run	\$16,358 ^(a)
Buchinger Roofing, Reese	\$17,920
Acclaim Contracting, Inc., Midland	\$17,950 ^(b)
Universal Roofing, Linwood	\$17,992
Brandle Roofing, Midland	\$19,280
Herbert Roofing & Insulation, Saginaw	\$20,301
JB Supply Company, Flint ⁽¹⁾	\$20,548 ^(*) ^(d)
Zimmer Roofing & Construction, Port Huron	\$21,470
Kieffs Roofing, Stanton	\$21,517
Kawkawlin Roofing Co, Kawkawlin	\$23,250 ^(c)
Mid Michigan Roofing, Saginaw	\$38,754

(1) Bidding irregularity

(a) Mule Hide PVC .50 mill (b) Mule Hide TPO (c) Dow Roofing System TPO (d) Genflex TPO

(*) .45 mill material, \$21,423 for .60 mill material

Respectfully submitted,

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

S/Rose Marie McQuaid

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, MCQUAID, SCHOENHERR, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 61-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the 2010/2011 Title IV-D Cooperative Reimbursement grant application between the County of Midland Prosecuting Attorney's Office and the State of Michigan Department of Human Services. The term of this grant application is from October 1, 2010 through September 30, 2011.

The grant application is proposed to the Department of Human Services for the County to provide services in accordance with the approved Title IV-D state plan to establish paternity, secure and enforce support orders.

This grant allows for the State reimbursement of \$84,958.00 to Midland County. The reimbursable amount is calculated using the 2010/2011 State allowed expenditure cap (net budget) of \$128,724.00 and the State allowed reimbursement rate of 66%. Total funding to be received from this grant is a decrease of \$3,569.00, or 4% from the prior year. The 2011 Recommended Budget will contain funds within the General Fund Prosecuting Attorney activities that closely approximate proposed State reimbursements.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

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, MCQUAID, SCHOENHERR, LEIGEB, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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3

THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE 2010/2011 TITLE IV-D COOPERATIVE REIMBURSEMENT GRANT APPLICATION; FRIEND OF THE COURT OFFICE.

May 5, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 62-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of the 2010/2011 Title IV-D grant application between the County of Midland Friend of the Court and the State of Michigan Department of Human Services, Office of Child Support. The agreement term is from October 1, 2010 through September 30, 2011.

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CONT.

The grant application provides that the Friend of the Court will conduct activities to enforce State laws concerning paternity and support of minor children. The State of Michigan will under the terms of this agreement reimburse up to 66% of the cost of enforcing these laws.

Of the total estimated expenditures of \$1,238,233.00, the state will reimburse up to \$817,234.00 to the County. The remaining \$420,999.00 will be the responsibility of the County to fund. This funding is an increase of \$47,314.00 or 6% from the prior grant

agreement. The 2011 Recommended Budget will contain revenue and expenditures that closely approximate this grant application.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

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, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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4
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH THE CITY OF MIDLAND TO PROVIDE GROUNDS CARE AT THE CITY HALL BUILDING.

April 16, 2010

To the Honorable Chairman and

Members of the Board of Commissioners

Agenda Item: 63-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the City of Midland. The terms of this agreement begins April 1, 2010 and is on-going until termination by either party.

CONT.

The agreement requires that Midland County provide grounds care services for the City of Midland City Hall at 333 W. Ellsworth Street, Midland. In exchange for these services, the City agrees to pay the County of Midland \$4,480.00 per season. This rate will be reviewed and adjusted annually based on the Board Approved Budgets for each calendar year that the agreement is in effect. The County Park and Recreation Department will communicate any changes to this rate to the City each year. Monies will be receipted into the General Fund.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

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, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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5
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF THE PURCHASE OF A NEW MICROFILM SCANNER FOR THE CIRCUIT COURT CLERK'S OFFICE.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 64-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval to allow the County Clerk to purchase a new microfilm scanner for the Circuit Court Clerk's Office. The cost of the microfilm scanner is \$9,030.00, funding to come from the Elections Capital Expense budget.

Respectfully submitted,

S/Howard G. Schoenherr, Chairperson

S/Rose Marie McQuaid

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, MCQUAID, BRADLEY.

NAYS: NONE.

ABSENT: BONE, WILSON.

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6
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH MIDLAND PUBLIC SCHOOLS; WORK EXPERIENCE AT ANIMAL CONTROL.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners

Agenda Item: 65-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and the Midland Public Schools. The term of this agreement is consistent with the school year September 2010 to June 2011.

This agreement requires that Midland Public Schools provide students for work experience opportunities at Animal Control. Students shall not be deemed to be employees of the Animal Control for purposes of compensation, fringe benefits, worker's compensation, unemployment compensation, minimum wage laws, income tax withholding, social security or any other purpose, because of their participation in the educational program. Each student placed with Animal Control is to receive experience as a part of his or her education.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson
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, MCQUAID, SCHOENHERR, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

7
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AGREEMENT WITH BECKET BUSINESS PRODUCTS, INC. FOR COPIER MAINTENANCE.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 66-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an agreement between the County of Midland and Becket Business Products, Inc. The term of this agreement is from date of signature until cancelled by either party upon written notice.

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CONT.
This agreement provides for copier maintenance at the rate quoted within the agreement. These rates are a reduction of approximately 50% of the current maintenance agreement the County is currently under with another vendor.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson
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, MCQUAID, SCHOENHERR, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

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8
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH PART D ADVISORS.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 67-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend approval of an amendment to an agreement with Part D Advisors. The amendment allows Part D Advisors to pursue the Early Retiree Health Subsidy allowed with the national health care legislation enacted by the federal government earlier this year.

With this amendment Part D Advisors will receive a 35% commission of any subsidy received through their submissions. This is the same commission they receive in our current agreement for their submission of our Medicare Part D subsidy.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
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, MCQUAID, SCHOENHERR, LEIGEB, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

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9
THE ADMINISTRATION AND OPERATIONS COMMITTEE RECOMMENDS APPROVAL TO RECEIVE AND FILE THE 2009 REGISTER OF DEEDS ANNUAL REPORT.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *59-4-10AO

Lady and Gentlemen:

We your Administration and Operations Committee recommend receiving and filing the 2009 Register of Deeds Annual Report.

Respectfully submitted,
S/Howard G. Schoenherr, Chairperson S/Rose Marie McQuaid
S/Richard Keenan

Finance 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, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

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12
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF A RESOLUTION REGARDING THE FINDINGS AND RECOMMENDATIONS OF LEGISLATIVE COMMISSION ON STATUTORY MANDATES.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 68-4-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the finding and recommendations of Legislative Commission on Statutory Mandates and the attached resolution. Recommend approval of the resolution and appropriate legislature be made.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/Howard G. Schoenherr
Mark Bone

Finance Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL

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

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13
THE FINANCE COMMITTEE RECOMMENDS RECEIVING AND FILING REGION VII AREA AGENCY OF AGING DRAFT ALLOCATION PLAN FOR SENIOR SERVICE FOR THE 2011 FISCAL YEAR.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: *56-4-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the Draft Allocation Plan for Senior Services funded through the Region VII Area Agency on Aging and recommend that it be received and filed.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/Howard G. Schoenherr
Mark Bone

Finance Committee

APPROVED AS A PART OF THE CONSENT AGENDA.

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14
THE FINANCE COMMITTEE RECOMMENDS APPROVAL OF THE 2010 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE 2010.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 57-4-10F

Lady and Gentlemen:

We your Finance Committee have reviewed the 2010 State Tax Commission report of county equalized value. This report is required by MCL 209.5 and 211.34. The statute requires the equalization director to file a tabular statement of the county equalization to be adopted by the County Board of Commissioners on the State Tax Commission (STC) form L-4024 prescribed and furnished by the STC. This report is filed with the STC prior to May 3, 2010. We recommend the report be accepted.

Respectfully submitted,
S/Otis G. Wilson, Chairperson S/Howard G. Schoenherr
Mark Bone

Finance Committee
Motion by Commissioner Schoenherr to adopt.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.

ROLL CALL
YEAS: LEIGEB, KEENAN, MCQUAID, SCHOENHERR, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

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15
THE HUMAN SERVICES COMMITTEE RECOMMENDS APPROVAL NOT TO WITHDRAW FUNDS FROM THE DOROTHY ARBURY FUND FOR PINECREST UNTIL REQUESTED BY THE DEPARTMENT OF HUMAN SERVICES BOARD.

April 16, 2010

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 44-4-10HS

Lady and Gentlemen:

We your Human Services Committee recommend the Board of Commissioners not withdraw funds from the Dorothy Arbury fund for Pinecrest until requested by the Department of Human Services (DHS) Board for 2010. The Administrator/Controller will discuss any withdrawals with the DHS Board before such action. The County Clerk to send copy of this Board approved committee report to the DHS Board Chair.

Respectfully submitted,
S/Rose Marie McQuaid, Chairperson S/Richard Keenan
S/Jim Leigeb
Human Services Committee

Motion by Commissioner McQuaid to adopt.
Public comments: None.
Commissioner Discussion: Motion by Commissioner Schoenherr to withdraw Committee Report #15.
COMMITTEE REPORT WITHDRAWN.

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MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
APRIL 20, 2010

55-4-10
COUNTY TREASURER SUBMITS 2010 PROPERTY TAX FORCLOSED PARCELS FOR UNPAID PROPERTY TAXES FOR COUNTY'S CONSIDERATION TO PURCHASE.

REFERRED TO THE FINANCE COMMITTEE.

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56-4-10
REGION VII AREA AGENCY OF AGING REQUESTS REVIEW AND COMMENTS OF THE PRELIMINARY DRAFT ALLOCATION.

REFERRED TO THE FINANCE COMMITTEE.

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57-4-10
EQUALIZATION DIRECTOR REQUESTS APPROVAL OF 2010 STATE TAX COMMISSION REPORT OF COUNTY EQUALIZED VALUE REQUIRED BY MCL 209.5 AND 211.34; FOR L-4024.

REFERRED TO THE FINANCE COMMITTEE

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58-4-10
75TH DISTRICT COURT SUBMITS THE 2009 ANNUAL REPORT.

REFERRED TO THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE.

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59-4-10
REGISTER OF DEEDS SUBMITS 2009 ANNUAL REPORT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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60-4-10
MIDLAND AMATEUR RADIO CLUB PUBLIC INFORMATION OFFICER REQUESTS APPROVAL OF A PROCLAMATION TO DECLARE THE WEEK OF JUNE 20-27, 2010 AS AMATEUR RADIO WEEK IN MIDLAND COUNTY.

April 20, 2010

To the Honorable Chairman and Agenda Item: 60-4-10BOC
Members of the Board of Commissioners

Lady and Gentlemen:

I recommend approval the attached Proclamation declaring the week of June 20-27, 2010 as Amateur Radio Week in the Midland County.

The Midland Amateur Radio Club is a public service organization whose membership consists of Amateur Radio Operators living in Midland County and neighboring communities. An affiliate of the American Radio Relay League, the Midland Amateur Radio Club exists not only to promote Amateur Radio but also to provide communications in the public interest.

We further recommend the County Clerk send the approved Proclamation to the Midland Amateur Radio Club.

Respectfully submitted,
S/Howard G. Schoenherr
District #1
Midland County Board of Commissioners
Motion by Commissioner Schoenherr to approve.
Motion Carried by Roll Call.
Public comments: None.
Commissioner Discussion: None.
ROLL CALL
YEAS: LEIGEB, KEENAN, MCQUAID, SCHOENHERR, BRADLEY.
NAYS: NONE.
ABSENT: BONE, WILSON.

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61-4-10
ADMINISTRATIVE SUPERVISOR, PROSECUTING ATTORNEY'S OFFICE REQUESTS APPROVAL OF AN AGREEMENT WITH THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES; TITLE IV-D 2010/2011.

REFERRED TO THE ADMINISTRATOIN AND OPERATIONS COMMITTEE.

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62-4-10
FRIEND OF THE COURT REQUESTS APPROVAL OF PROPOSED TITLE IV-D, COOPERATIVE REIMBURSEMENT PROGRAM GRANT APPLICATION WITH THE STATE OF MICHIGAN DEPARTMENT OF HUMAN SERVICES OFFICE OF CHILD SUPPORT FOR FISCAL YEAR 2010/2011.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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63-4-10
PARKS & RECREATION DIRECTOR REQUESTS APPROVAL OF AN AGREEMENT WITH THE CITY OF MIDLAND TO PROVIDE GROUNDS CARE AT CITY HALL.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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64-4-10
COUNTY CLERK REQUESTS APPROVAL OF THE PURCHASE OF A NEW MICROFILM SCANNER FOR THE CIRCUIT COURT CLERK'S OFFICE.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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65-4-10
SHERIFF REQUESTS APPROVAL OF AN AGREEMENT WITH MIDLAND PUBLIC SCHOOLS FOR THE ANIMAL CONTROL 2010-2011 WORK EXPERIENCE PROGRAM.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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66-4-10
COUNTY CLERK REQUESTS APPROVAL OF AN AGREEMENT WITH BECKET BUSINESS PRODUCTS FOR SERVICES OF COPYING EQUIPMENT, INCLUDING THE SAVIN/RICOH AND KYOCERA EQUIPMENT AS WELL AS CERTAIN UNSPECIFIED REFURBISHED EQUIPMENT.

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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67-4-10

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF AN AGREEMENT WITH MEDICARE MODERNIZATION ACT PART D ADVISORS, MEDICARE RETIREE SUBSIDY SERVICES; PUBLIC EMPLOYEE BENEFITS SOLUTIONS (PEBS).

REFERRED TO THE ADMINISTRATION AND OPERATIONS COMMITTEE.

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68-4-10

ADMINISTRATOR/CONTROLLER REQUESTS APPROVAL OF A RESOLUTION IN SUPPORT OF THE FINAL REPORT FROM THE LEGISLATIVE COMMISSION ON STATUTORY MANDATES THAT WAS CREATED IN 2007.

REFERRED TO THE FINANCE COMMITTEE.

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69-4-10

MIDLAND COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD REQUESTS APPROVAL OF PROPOSED OPERATING BUDGET OF THE EMERGENCY MEDICAL SERVICES FOR MIDLAND COUNTY AND REQUESTS THE MILLAGE RATE BE DECREASED TO .55 MILLS FOR THE CALENDAR YEAR 2011.

REFERRED TO THE FINANCE COMMITTEE.

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70-4-10

DISTRICT COURT JUDGES HART AND CARRAS REQUEST APPROVAL TO INITIATE A SCANNING PROJECT FOR COURT FILES AND REQUEST THE FUNDING NEEDED TO PROCEED TO SCAN THE DOCUMENTS OF DISTRICT COURT.

REFERRED TO THE FINANCE AND THE ADMINISTRATION AND OPERATIONS COMMITTEES.

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71-4-10

PROCUREMENT AND CONTRACTS ADMINISTRATOR REQUESTS APPROVAL TO HOLD A COUNTY AUCTION ON AUGUST 7, 2010 AND APPROVAL TO USE MIKE FURLO AUCTION SERVICES.

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

SCHOENHERR - NO COMMENT.

BONE - ABSENT.

LEIGEB - THANKED ANN MANARY, MIDLAND COUNTY CLERK FOR THE CONTRACT WITH BECKET BUSINESS PRODUCTS INC.

KEENAN - NO COMMENT.

WILSON - ABSENT.

MCQUAID - NO COMMENT.

BRADLEY - SPOKE REGARDING THE FACT THAT THERE ARE NO EVERGREEN CONTRACTS - ALL SHOULD BE REVIEWED.

COMMISSIONER MEETING(S) SCHEDULE

MOTION BY COMMISSIONER SCHOENHERR TO ADJOURN.

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MEETING IS ADJOURNED UNTIL MAY 4, 2010 9:00 A.M. TO MEET IN AN REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEE TO RESUME THEIR DUTIES.

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James T. Bradley, Chairman, Midland County
Board of Commissioners

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