

November 13, 2009

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, November 18, 2009, at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 10-2-04 Department of Parks and Recreation Director request approval of a grant application to the Department of Natural Resources for Phase I and II of Master Plan; Sanford Lake Park: "Spray Park".
2. 71-5-05 Jail Process.
3. 1-1-06 Pinecrest Administrator requests approval of proposed Request for Proposal for an Architectural and Engineering bids to review facility and infrastructure; Pinecrest project.
4. 20-2-06 County Connection LLC requests approval of a grant application from the State of Michigan Department of Transportation, funding for fiscal year 2006-2007.
5. 122-9-07 Sheriff requests approval of a grant application with the State of Michigan Department of State Police for Secondary Road Patrol and Traffic Accident Prevention Program.
6. 155-12-08 Sheriff requests approval of a grant application with the State of Michigan for the Highway Safety Planning Funds for fiscal year 2008-2009, Click It or Ticket Program Application.
7. 28-3-09 County Connection of Midland, LLC requests approval of a grant application with the State of Michigan Department of Transportation for 2010-2011 operation funds and capital funding to replace 6 existing vehicles.
8. 57-5-09 Sheriff requests approval of a grant application to the State of Michigan and the State awarded grant to the Sheriff's Office for Palm Print Grant.
9. 104-10-09 Community Corrections Manager requests approval of the Community Corrections Grant application for a three year period 2010-2012.
10. 107-10-09 Prosecuting Attorney requests approval of a grant application for the 2009-2010 Victims of Crime Act, Victim Assistant grant.

11. 108-10-09 Sheriff requests approval of a grant application with the State of Michigan Department of State Police for Secondary Road Patrol and Traffic Accident Prevention Program; 2009-2010.
 12. 110-10-09 Administrator/Controller requests approval to seek Request for Proposals to replace the elevator in the old jail building.
 13. 125-10-09 GIS Coordinator requests approval to seek Request for Proposal for acquiring updated aerial imagery for County's Geographic Information System.
 14. 140-11-09 Edenville Township Treasurer requests approval of an agreement for the Tittabawassee River and Tobacco aquatic week control contribution.
 15. 145-11-09 Mosquito Control Director requests approval of soliciting bids for mosquito control insecticides for 2010 in cooperation with Tuscola County Mosquito Abatement and Bay County Mosquito Control.
 16. 146-11-09 Administrative Assistant requests the review of County Policies, in accordance with County Policy 101.1.
 17. 148-11-09 Parks and Recreation Director requests approval to seek bids for the renovation of the Central Bath House structure at Sanford Lake.
 18. 149-11-09 Gypsy Moth Program Manager requests approval of an agreement with Mid-Michigan Helicopters, Inc for the 2010 season.
 19. 150-11-09 Health Director requests approval of a grant agreement with the State of Michigan Department of Environmental Quality to set forth a joint and cooperative relations to render certain environmental health services.
 20. 151-11-09 Health Director requests approval of an service agreement with the Midland County Educational Services Agency.
- Any other business to come before the committee.

By: Howard G. Schoenherr, Chairman
Administration and Operations Committee

Posted By: Nancy J. Krouse
Administrative Assistant