

February 5, 2010

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, February 10, 2010, 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. 107-10-09 Prosecuting Attorney requests approval of a grant application for the 2009-2010 Victims of Crime Act, Victim Assistant grant.
10. 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.

11. 110-10-09 Administrator/Controller requests approval to seek Request for Proposals to replace the elevator in the old jail building.
12. 146-11-09 Administrative Assistant requests the review of County Policies, in accordance with County Policy 101.1.
13. 12-2-10 Procurement and Contracts Administrator requests approval to seeks bids for a 2009 or 2010 1/2 ton 4x4 Extended Cab Pickup Truck for the Drain Commission Office.
14. 16-2-10 Pinecrest Director requests approval of a grant agreement with The Charles J. Strosacker Foundation to be used for a Pinecrest Special Residents Fund.
15. 17-2-10 Sheriff's Office requests approval of a grant application to the Michigan Department of Natural Resources Law Enforcement/Grants Management Marine Safety Program.
16. 18-2-10 Sheriff's Office requests approval of an agreement with J. Daniel Cline, M.D. to provide health services to the jail facility.
17. 19-2-10 Drain Commissioners submits 2009 Annual Report.
Any other business to come before the committee.

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

Posted By: Nancy J. Krouse
Administrative Assistant