

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 3, 2009

Called to Order
Roll Call
Invocation/Pledge of Allegiance to the Flag
Approval of Claims and Accounts

Special Program of the Day –

Recognition of the Firefighter of the Year Award - Robert Marks
Recognition of the 2008 Deputy Sheriff of the Year Award – Scott Holzinger
Recognition of the 2009 Deputy Sheriff of the Year Award – Brent Benzing

Consideration of Adopting Consent Agenda/Public Comment on Consent Agenda or on any item not on the regular agenda

- a. Motion to approve consent agenda
- b. **Public Comment** - All Standing Committee Reports/Resolutions marked with an asterisk (*) are considered to be routine and probable non-controversial items and will be enacted by one motion. There will be no separate consideration of these items unless a commissioner request a Report(s)/Resolution(s) be removed from the "Consent Agenda" and his/her request shall be granted and placed on the regular order of business for Board discussion. Chairperson shall call for public comment(s) before approval of the "Consent Agenda" limited to any of the "Consent Agenda" Reports/Resolutions or county business not on the regular agenda. Commissioners may not respond directly to Public Comments made during the first Public Comment period. To address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.
- c. Commissioner consideration to remove any consent agenda item
- d. Roll Call Vote

Standing Committee Reports/Resolutions:

- a. Motion to approve
- b. **Public Comment on Agenda Item at Hand** - Public Comment will take place prior to discussion of each item on the regular agenda. Each speaker shall have one opportunity to speak on each agenda item. Order preference shall be given to those who have not spoken previously. During the Public Comment portions of any regular meetings, any person may be allowed to address the Board by indicating name and address for the record and stating the subject they wish to address the Board of Commissioners. Each speaker's comments shall be limited to three minutes in each item(s) and the Parliamentarian will be the timekeeper.
- c. Commissioners discussion on Agenda Item at Hand
- d. Roll Call Vote

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| 100-8-09 AO | 1. The Administration and Operations Committee recommends approval of an amendment to a grant agreement with Michigan State Housing Development Authority community Development. |
| 130-10-09 AO | 2. The Administration and Operations Committee recommends approval of an amendment to the Comprehensive Planning Budgeting and Contracting Grant agreement with Michigan Department of Community Health. |
| 133-11-09 AO | 3. The Administration and Operations Committee recommends approval of the appointment of Mr. Chris Cantrell as Midland County's Grand Administrator for the Survey and Remonumentation Grant. |
| 136-11-09 AO | 4. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; in-jail Human Services position. |
| 137-11-09 AO | 5. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan, Midland Outpatient Mental Health and Substance Abuse Counseling Center of Midland. |
| 138-11-09 AO | 6. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; Juvenile Care Center for outpatient group therapy services. |
| 139-11-09 AO | 7. The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan for foster care services. |
| 135-11-09 AO | 8. The Administration and Operations Committee recommends approval of an agreement with People to People Network of Midland; registered nurse services to jail facility. |

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| 143-11-09 AO | 9. The Administration and Operations Committee recommends approval of an grant agreement with Michigan Municipal Risk Management Authority; Sheriff's Office. |
| 144-11-09 AO | 10. The Administration and Operations Committee recommends approval of a grant application/agreement with Michigan Department of Community health of Drug Control Policy under the Byrne Justice Assistance Grant Program; Prosecuting Attorney's Office to investigate and prosecute cases through BAYANET. |
| 142-11-09 AO | 11. The Administration and Operations Committee recommends approval to restructure the Midland County Board of Public Works as of January 1, 2010. |
| *122-10-09 F | 12. The Finance Committee recommends receiving and filing the communications from Midland County Council on Aging requesting the levy of .75 mills for the 2010 operating budget. |
| 134-11-09 F | 13. The Finance Committee recommends approval of the Michigan Department of Treasury form title "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners", also known as the annual apportionment report. |
| 69-6-09 F | 14. The Finance Committee recommends the adoption of the Recommend 2010 Budget with recommend changes. |
| 102-9-09 HS | 15. The Human Services Committee recommends approval of the revised job descriptions and grade increase of the Financial Officer-Family Court Division and Probate and Family Court Administrator Supervisor and Judicial Assistant positions. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

November 3, 2009

- 133-11-09
A&O Administrator/Controller requests approval to appoint Chris Cantrell as the County Grant Administrator for the Survey and Remonumentation Grant.
- 134-11-09
F Equalization Director requests approval of the Michigan Department of Treasury form titled "Statement Showing Taxable Valuations and Mills Apportioned by the County Board of Commissioners" also know as the annual apportionment report.
- 135-11-09
A&O Sheriff Nielsen requests approval of an agreement with People to People Network, Inc. to provide nursing services to inmates at the jail facility.
- 136-11-09
A&O Community Corrections Advisory Board requests approval of an agreement with Community Mental Health for Central Michigan; in-jail Human Services position.
- 137-11-09
A&O Community Corrections Advisory Board requests approval of an agreement with Community Mental Health for Central Michigan's Midland Outpatient Mental Health and Substance Abuse Counseling Center of Midland.
- 138-11-09
A&O Trial Court Administrator requests approval of an agreement with Community Mental Health for Central Michigan for the provision of Group Therapy Services at Juvenile Care Center.
- 139-11-09
A&O Trial Court Administrator requests approval of an agreement with Community Mental Health for Central Michigan for the provision of foster care services by the 42nd Circuit Court Family Division.
- 140-11-09
A&O Edenville Township Treasurer requests approval of an agreement for the Tittabawassee River and Tobacco aquatic week control contribution.
- 141-11-09
H.S. Interim Cooperative Extension Director requests support of Resolutions in the name of MSU Extension and the Michigan Ag Experiment Station pending the decision of the Governor.
- 142-11-09
A&O Commissioner Schoenherr requests consideration of the restructuring of the Midland County Board of Public Works.
- 143-11-09
A&O Sheriff's Office requests approval of a grant from Michigan Municipal Risk Management to assist the Sheriff's Office with installation of Deer Guards and Prisoner Restraint Systems in our patrol vehicles.
- 144-11-09
A&O Prosecuting Attorney requests approval of a grant sub agreement with Michigan Department of State Police as initial grantee of the Drug Control Policy for the Michigan Department of Community Health Program; Byrne Memorial Formula Grant/BAYANET.