

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
November 17, 2009

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

Special Program of the Day – Midland County Circuit Court Clerk’s Office - Court Collection Project
Ann Manary, County Clerk and Jerry Kole, Trial Court Administrator

- Update H1N1, Health Department

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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| 150-11-09 AO | 1. The Administration and Operations Committee recommends approval of a grant agreement with Michigan Department of Environmental Quality. |
| 151-11-09 AO | 2. The Administration and Operations Committee recommends approval of an agreement with the Midland County Educational Services Agency; Early On Programs. |
| 145-11-09 AO | 3. The Administration and Operations Committee recommends approval to seek bids for the 2010 Mosquito Control Abatement Program insecticides. |
| 148-11-09 AO | 4. The Administration and Operations Committee recommends approval to seek bids for the Sanford Lake Park Office and Shop Remodeling and the renovation of the Central Bath House structure. |
| 149-11-09 AO | 5. The Administration and Operations Committee recommends approval of an agreement with Aquatic Consulting Services for the gypsy moth suppression services. |
| *141-11-09 HS | 6. The Human Services Committee recommends receiving and filing the communication from Interim Cooperative Extension Director requesting support of Resolutions. |
| 1-1-08 HS | 7. The Human Services Committee approval of the revised County Policy 403.6. |

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 17, 2009

- 145-11-09
A&O 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.
- 146-11-09
A&O F HS
LE&J Administrative Assistant requests the review of County Policies, in accordance with County Policy 101.1.
- 147-11-09
BOC Judith Phillips submits resignation from the Parks and Recreations Commission at the end of November 4, 2009 meeting.
- 148-11-09
A&O Parks and Recreation Director requests approval to seek bids for the renovation of the Central Bath House structure at Sanford Lake.
- 149-11-09
A&O Gypsy Moth Program Manager requests approval of an agreement with Mid-Michigan Helicopters, Inc for the 2010 season.
- 150-11-09
A&O 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.
- 151-11-09
A&O Health Director requests approval of an service agreement with the Midland County Educational Services Agency.