

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
February 2, 2010

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

Special Program of the Day – Annette Rummel, Ph.D., - Chair, Great Lakes Bay Regional Task Force- Status Report

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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| 145-11-09 AO | 1. | The Administration and Operations Committee recommends approval of the purchase of Mosquito Control insecticides for 2010. |
| 13-2-10 AO | 2. | The Administration and Operations Committee recommends approval of a grant agreement with the State of Michigan Department of State Police, Michigan Office of Highway Safety Planning; Electronic Crash Capture and Submission Grant. |
| 14-2-10 AO | 3. | The Administration and Operations Committee recommends approval of an agreement with Iyetek Law Enforcement Software Solutions; electronic citation solution software. |
| 15-2-10 AO | 4. | The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; jail diversion program. |
| 116-10-09 AO | 5. | The Administration and Operations Committee recommends approval of an agreement with Community Mental Health for Central Michigan; in jail mental health services. |
| 12-2-10 AO | 6. | The Administration and Operations Committee recommends approval authorization for the Procurement and Contracts Administrator to seek bids for a 2009 or 2010 ½ ton 4x4 Extended Cab Pickup Truck for the Drain Office. |
| 11-1-01 AO | 7. | The Administration and Operations Committee recommends approval of amendment of the restated Basic Plan Document for the County's 457 Eligible Deferred Compensation Plan with Great West Retirement Services. |
| 125-10-09 AO | 8. | The Administration and Operations Committee recommends approval of an agreement with Kucera International, Inc. to provide 2010 Orthophotography flyover. |
| 157-12-09 HS | 9. | The Human Services Committee approval of the 4-H Program Assistant job evaluation and recommendation to keep at a grade F. |
| 159-12-09 HS | 10. | The Human Services Committee approval of the amendments to the Midland County Retiree Plan. |

Requests, Petitions and Communications (RPC's)

9-2-10 BOC Consideration of the reappointment of Marc Snyder to the Advisory Council to Region VII Area Agency on Aging.

10-2-10 BOC Consideration of the Proclamation celebrating the 90th Birthday of the national organization of the League of Women Voters and 40th year of the League of Women Voters of the Midland Area.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

MIDLAND COUNTY BOARD OF COMMISSIONERS

REQUESTS, PETITIONS AND COMMUNICATIONS

February 2, 2009

- 9-2-10
BOC Susan Westmoreland submits her resignation from the Advisory Council to the Region VII Area Agency on Aging.
- 10-2-10
BOC League of Women Voters of the Midland Area President requests approval of a Proclamation to acknowledge the 90th Anniversary of the ratification of the 19th Amendment to the Constitution of the United States giving women the right to vote on February 14, 1920 and the 40th year of the League of Women Voters of the Midland Area.
- 11-2-10
F Midland County Convention and Visitors Bureau and the Great Lakes Bay Regional Convention and Visitors Bureaus requests approval to execute a County Ordinance and a future service management agreement.
- 12-2-10
A&O 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.
- 13-2-10
A&O Sheriff's Office requests approval of a grant agreement with the State of Michigan Department of State Police; Electronic Crash Capture and Submission Grant.
- 14-2-10
A&O Sheriff's Office requests approval of an agreement with Iyetek Law Enforcement Software Solutions to provide hardware and software for the Electronic Crash reporting.
- 15-2-10
A&O Sheriff's Department requests approval of an agreement with Community Mental Health for Central Michigan; Mental Health Diversion Program.
- 16-2-10
A&O Pinecrest Director requests approval of a grant agreement with The Charles J. Strosacker Foundation to be used for a Pinecrest Special Residents Fund.
- 17-2-10
A&O Sheriff's Office requests approval of a grant application to the Michigan Department of Natural Resources Law Enforcement/Grants Management Marine Safety Program.
- 18-2-10
A&O Sheriff's Office requests approval of an agreement with J. Daniel Cline, M.D. to provide health services to the jail facility.