

**AGENDA**  
**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**February 16, 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 –

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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| 16-2-10 AO   | 1. The Administration and Operations Committee recommends approval of a grant agreement with the Charles J. Strosacker Foundation; the Pinecrest Residents Fund.   |
| 17-2-10 AO   | 2. The Administration and Operations Committee recommends approval of a grant application with the State of Michigan, Michigan Department of Natural Resources Law Enforcement/Grants Management for the Marine Safety Program.  |
| 18-2-10 AO   | 3. The Administration and Operations Committee recommends approval of an agreement with J. Daniel Cline, M.D. to provide health care to the jail facility.   |
| 25-2-10 AO   | 4. The Administration and Operations Committee recommends approval of an agreement with Blue Cross Blue Shield of Michigan; County Jail Inmate Medical Services.   |
| 26-2-10 AO   | 5. The Administration and Operations Committee recommends approval of the Department of Energy Efficiency and Conservation Multi-purpose Block Grant from the Department of Energy, Labor and Economic Growth Bureau of Energy Systems; installation of solar energy products on the roof of Pinecrest.        |
| 27-2-10 AO   | 6. The Administration and Operations Committee recommends approval of a grant application with the Michigan Department of Transportation; County Connection, LLC of Midland 2010-2011 Operating funds and Capital funds to replace 5 existing vehicles.  |
| 73-5-04 AO   | 7. The Administration and Operations Committee recommends approval of an amendment to the Midland County Affiliation Agreement with Central Michigan University; internship for 42 <sup>nd</sup> Circuit Court-Family Division and Geographic Information Systems Department.                                  |
| 28-2-10 AO   | 8. The Administration and Operations Committee recommends approval of a Transfer Agreement and Bill of Sale with Midland County Central Dispatch Authority.  |
| 255-12-00 AO | 9. The Administration and Operations Committee recommends approval of amendment to an agreement with Lawrence William Smith, Jr. of the law firm of Jensen, Gilbert, Smith and Borrello, P.C.  |
| 21-2-10 F    | 10. The Finance Committee recommends approval of changes to the 2010 Budget fee structure in the Health Department.  |
| 11-2-10 F    | 11. The Finance Committee recommends approval to support the establishment of the Great Lakes Bay Region Convention and Visitor Bureau and a letter of support to be sent to Senator Stamas, Representatives Caul and Stamas.  |
| 146-11-09 HS | 12. The Human Services Committee approval of draft changes to various County Policies; 101.16 Request for Assistance from County Labor Counsel; 401.2 County Employee Identification Cards; 401.3 Employment Physicals; 402.13 Employee Disability Protection; 403.2 Funeral Leave; 403.5 Personal Leave Days. |

Requests, Petitions and Communications (RPC's)

20-2-10 BOC Consideration approval of a Proclamation to declare February 27, 2010 as "Walk for Warmth Day" in Midland County.

22-2-10 BOC Consideration of the reappointment of Mr. Duane Lehman to the Community Mental Health for Central Michigan Board.

Old Business

New Business

Consideration approval of a letter of support of the Bay County Department of Water and Sewer, which has made an application for a permit to the Michigan Department of Natural Resources and Environment; West Bay County Wastewater Treatment Plan.

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**

**REQUESTS, PETITIONS AND COMMUNICATIONS**

**February 16, 2009**

- 19-2-10  
A&O Drain Commissioners submits 2009 Annual Report.
- 20-2-10  
BOC Walk for Warmth 2010 Committee Member requests approval of a Proclamation declaring February 27, 2010 as "Walk for Warmth Day" in Midland County.
- 21-2-10  
F Health Director request changes to fee structure for the 2010 budget due to adjustments in food service licenses fees from the Michigan Department of Agriculture.
- 22-2-10  
BOC Community Mental Health for Central Michigan Executive Director requests appointment to the Community Mental Health for Central Michigan, Mental Health Authority Board.
- 23-2-10  
H.S. Mosquito Control Director submits the 2009 Annual Report.
- 24-2-10  
LE&J A&O Sheriff's Office requests approval to allow the Humane Society to place a portable building at the Animal Control Center.
- 25-2-10  
A&O Sheriff's Office request approval of an agreement with Blue Cross Blue Shield; administrative services-jail inmates (5-2010-4-2011).
- 26-2-10  
A&O Administrator/Controller requests approval of a grant from the State of Michigan Department of Energy Labor and Economic Growth; Energy Efficiency and Conservation Multi-purpose Block Grant.
- 27-2-10  
A&O County Connection of Midland, LLC of Midland CEO requests approval of a grant application to the Michigan Department of Transportation, FY 2010-2011 operating revenue and expenses.
- 28-2-10  
A&O Administrator/Controller requests approval of a Transfer Agreement and Bill of Sale with the Midland County Central Dispatch Authority.