

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
June 3, 2014**

Called to Order Roll Call  
Invocation/Pledge of Allegiance to the Flag by Commissioner Keenan  
Approval of Minutes of May 20, 2014  
Acceptance of Claims and Accounts

Special Program of the Day – Tim McGuire, Executive Director for Michigan Association of Counties - Update

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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|------------|---|
| 10-2-14 AO | 1. The Administration and Operations Committee recommends approval of amendment to a grant agreement with the Michigan Department of Transportation; County Connection, Federal Grant Section 5311.                       |
| 32-3-13 AO | 2. The Administration and Operations Committee recommends approval of an grant agreement with the Michigan Department of Natural Resources; two-mile stretch of Pere-Marquette Rail Trail and Averill Trailhead projects. |
| 37-6-14 AO | 3. The Administration and Operations Committee recommends approval of an agreement with People to People Network, Inc. to provide physician services to the jail inmates.   |
| 38-6-14 AO | 4. The Administration and Operations Committee recommends approval of an agreement with People to People Network, Inc. to provide nursing services to the jail inmates.   |
| 34-5-14 HS | 5. The Human Services Committee recommends approval of the 2014-2015 Administrator/Controller Goals and evaluation tool.  |

Requests, Petitions and Communications (RPC's)

Old Business

25-5-14 BOC Consideration to receive and file communication from Mosquito Control Director requesting approval of an resolution regarding mosquito control spraying on State lands.

New Business

Commissioners Comments  
Meeting(s) Schedule

Closed Session – Annual Administrator/Controller Evaluation

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS  
REQUESTS, PETITIONS AND COMMUNICATIONS  
June 3, 2014**

- 36-6-14  
F Equalization Director requests approval Michigan Department of Treasury form 614 (formerly L-4029) 2014 Tax Rate Request.
- 37-6-14  
A&O Sheriff requests approval of an agreement with People to People Network to provide medical services to the jail; physician services.
- 38-6-14  
A&O Sheriff requests approval of an agreement with People to People Network to provide nursing services to the jail.
- 39-6-14  
F County Treasurer requests approval to transfer funds into the General Fund from Delinquent Properties Sales that took place in 2012.
- 40-6-14  
A&O Judge Allen submits the Midland County Probate Court Forty-Second Circuit Court-Family Division 2013 Annual Report.