

July 7, 2016

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, July 13, 2016, at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

Review claims against the County

1. 19-3-15 Humane Society of Midland County President requests the Board of Commissioner approve the sale of the County owned shelter building and property to the Humane Society for \$1.00 and revise the agreement between the County and the Human Society for animal control services and payment.
2. 50-6-15 Administrator/Controller requests approval to award the low bid to and retain Archiverde, LLC of Midland to perform a space analysis for Midland County Courthouse; also establish a Courthouse Space Committee to oversee the project once plan is completed and reviewed by the Board of Commissioners.
3. 6-1-16 Administrative Assistant informs the Commissioners of the review of County Policies, in accordance with County Policy 101.1.
4. 53-7-16 Health Director request approval of an agreement with Tammy Z. Movsas, MD, MPH for Medical Director Coverage for Midland County.
5. 54-7-16 42nd Circuit Attorney Referee/Deputy Court Administrator request approval of an agreement with Community Mental Health for Central Michigan for provision of foster care services for 42 Circuit Court-Family Division.
6. 56-7-16 Sheriff requests approval of an agreement with Diamond Pharmacy Services that will provide proprietary Software owned by Sapphire Health, LLC for pharmacy software services to the jail.
7. 57-7-16 42nd Circuit Court Judge Beale request approval of an agreement with 1016 Recovery Network to provide a Drug Court Case Manager to assist the Drug Court Coordinator in the operations of the drug court.

Any other business to come before the committee.

By: James Geisler, Chairman
Administration and Operations Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice. The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.