

September 3, 2015

Please take notice that the Administrations and Operations Committee will meet in session on Wednesday, September 9, 2015, 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. 73-9-15 Region 5 Michigan Works! Facilitator requests approval of a Modification 1 to expand the Restatement of a Inter-local agreement to include the Counties of Gratiot and Isabella.
4. 74-9-15 Georgraphic Information Systems Department Coordinator requests approval of a grant application for 50% of funding from the United States Geological Survey to acquire Light Detection and Ranging information for GIS program; County matching funding to come from 2015 Capital for GIS imagery.

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.