

**AGENDA  
MIDLAND COUNTY BOARD OF COMMISSIONERS  
April 5, 2016**

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of March 15, 2016

Acceptance of Claims and Accounts from February 12, and 19, 2016

Special Program of the Day – None

Public Comment on any item not on the regular agenda or on Consent Agenda

Consideration of Adopting Consent 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

**Closed Session- Labor Negotiations and Pending Litigation**

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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|--------------|---|
| 98-12-15 AOF | 1. The Administration and Operations Committee and the Finance Committee recommend approval of the awarding and the approve of the purchase from J & D Plumbing and Heating for the replacement of the boiler/domestic hot water supply system for Sanford Lake Park. |
| *19-4-16 AO  | 2. The Administration and Operations Committee recommends receiving and filing the Midland County Drain Commission 2015 Annual Report.  |
| 18-4-16 F    | 3. The Finance Committee recommends approval of the placement of the 9-1-1 Midland County Central Dispatch Authority millage renewal and increase on the August 2016 primary ballot for up to 0.7 Mill.   |

Requests, Petitions and Communications (RPC's)

21-4-16 BOC Consideration of Resolution in Support of the Midland County Vulnerable Adult Network.

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS**  
**REQUESTS, PETITIONS AND COMMUNICATIONS**  
**April 5, 2016**

- |                |   |
|----------------|---|
| 18-4-16<br>F   | Midland County Central Dispatch Authority Administrative Policy Board requests authorization of placement of the 9-1-1 Central Dispatch millage renewal and increase on the August 2016 primary ballot for up to .7 mill. |
| 19-4-16<br>A&O | Drain Commissioner submits the 2015 Midland County Drain Commission Annual Report.  |
| 20-4-16<br>A&O | Juvenile Care Center Director requests approval of an Internship Agreement with Michigan State University School of Social Work.  |
| 21-4-16<br>BOC | Prosecuting Attorney requests approval of a Resolution indicating that the Board of Commissioners are in support of the Midland County Vulnerable Adult Network   |