

AGENDA
MIDLAND COUNTY BOARD OF COMMISSIONERS
May 2, 2017

Called to Order
Roll Call
Invocation and Pledge of Allegiance to the Flag by Commissioner Terwilligar
Approval of Minutes of April 18, 2017
Acceptance of Claims and Accounts

Special Program of the Day – Diane Smith from MSU Extension to give an Annual Update
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

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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| 6-1-16AO | 1. The Administration and Operations Committee recommends approval of revised County Policies. |
| 30-4-17AO | 2. The Administration and Operations Committee recommends approval of the resolution to repeal the Planning Commission Ordinance. |
| 32-4-17AO | 3. The Administration and Operations Committee recommends approval of entering a Food Information Sharing agreement with the U.S. Food and Drug Administration. |
| 36-5-17AOF | 4. The Administration and Operations Committee and the Finance Committee recommend approval of a \$4000 grant from the Michigan Department of Environmental Quality to cover the cost of two annual tire drives. |

Requests, Petitions and Communications (RPC's)

37-5-17BOC Consideration of a Resolution commemorating 100 Years of collaboration between the Michigan State University Extension and Midland County.

Old Business
New Business
Commissioners Comments
Meeting(s) Schedule
Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS
May 2, 2017**

- 30-4-17
A&O Resolution to repeal the Planning Commission Ordinance.
- 32-4-17
A&O Health Director requests approval to enter Food Information Sharing Agreement with the US
Food and Drug Administration.
- 36-5-17
A&O F Mosquito Control Director requests approval of a \$4000 grant from the MDEQ to cover the
cost of the annual tire drives.
- 37-5-17
BOC Resolution commemorating 100 Years of collaboration between the Michigan State University
Extension and Midland County.