

AGENDA

MIDLAND COUNTY BOARD OF COMMISSIONERS

February 2, 2016

Called to Order

Roll Call

Invocation and Pledge of Allegiance to the Flag by Commissioner Keenan

Approval of Minutes of January 19, 2016

Acceptance of Claims and Accounts of December 4, 11, 18 and 25, 2015

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

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

- | | |
|-----------|---|
| 7-2-16 AO | 1. The Administration and Operations Committee recommends approval of an agreement with Evens Time, Inc. for time clock hardware and software agreements for the use at Juvenile Care Center. |
| 8-2-16 AO | 2. The Administration and Operations Committee recommends approval of the purchase of Mosquito Control insecticides for the 2016 season. |
| 5-1-16 F | 3. The Finance Committee recommends approval of the Resolution authorizing the Treasurer to borrow for the purchase of 2015 Delinquent Taxes. |
| 9-2-16 F | 4. The Finance Committee recommends approval of proposed changes to County Policy 301.4, Midland County Employees' Fund. |

Requests, Petitions and Communications (RPC's)

Old Business

New Business

Commissioners Comments

Meeting(s) Schedule

Recess or Adjournment

**MIDLAND COUNTY BOARD OF COMMISSIONERS
REQUESTS, PETITIONS AND COMMUNICATIONS**

February 2, 2016

- 7-2-16
A&O Juvenile Care Center Director requests approval of an agreement with Evens Time, Inc.; time clock hardware and software maintenance agreements.
- 8-2-16
A&O Mosquito Control Director recommends and requests the purchase of Mosquito Control insecticides for 2016.
- 9-2-16
F Midland County Treasurer requests approval of proposed changes to County Policy 301.4, Midland County Employees' Fund.
- 10-2-16
A&O Health Director requests approval of an agreement with UnitedHealthcare Community Plan; Care Coordination Agreement for Children's Special Healthcare Services.
- 11-2-16
A&O Health Director requests approval of an agreement with UnitedHealthcare Community Plan; Care Coordination Agreement for Maternal Infant Health Program Services.